



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
FINANCE & FACILITIES COMMITTEE MEETING AGENDA**

**Tuesday, October 8, 2024, 6:00 PM
Spring Wood Middle School - Board Room
5540 Arlington Drive E
Hanover Park, IL 60133
*Ignite the Power and Potential of Each Student!***

I. Call to Order

At 6:00 PM Committee Chair, Jennifer Kuban, called the Finance & Facilities Committee to order.

II. Roll Call

Jennifer Kuban - present
Terry Walloch - present
Sarah Dellaria - present

A quorum is present.

III. Approval of Agenda

Terry Walloch moved that the Committee approve the agenda as presented. Sara Dellaria seconded.

Ayes: 3

Nays: 0

Motion Carried

IV. Public Participation

There was no public participation

V. Approval of Minutes from July 30, 2024.

Terry Walloch moved that the Committee approve the minutes as presented. Sara Dellaria seconded.

Ayes: 3

Nays: 0

Motion carried

VI. Summer 2024 Capital Project Summary

The Committee reviewed capital projects that took place this past summer. Projects included the Spring Wood gym locker room floor being redone, Spring Wood Room 204 being converted into a classroom to support small groups of students, and

sealcoating and striping of all building parking lots. The committee discussed whether to reseal every year or every other year and to evaluate parking lot conditions each Spring.

The Committee also discussed ongoing capital projects. The digital sign displays at Greenbrook Elementary and the Early Childhood Center need approval from the Village of Hanover Park, which is expected to take place at Village Board Meeting on October 17th. The play structure at the Early Childhood Center will also be redone this year, the work is expected to be completed before Thanksgiving.

VII. Greenbrook Main Office Expansion

The Committee reviewed the timeline for the Greenbrook main office expansion. The completed plans will be given to Bear Construction in late November. Requests for bids will be made public on December 2nd and the bid opening will take place on December 17th. The District will receive recommendations from Bear Construction and those will be brought to the Board on the January 23rd Board Meeting.

VIII. Preliminary Tax Levy Information

The Committee reviewed preliminary estimates for the 2024 Tax Levy. The committee reviewed CPI, estimated EAV and New Construction figures, which are used to calculate the Limiting Rate and Extension Limit. Preliminary figures were based on trend data. The Bloomingdale Township Assessor's Office will provide the district with more accurate estimates as we get closer to November. The district plans present the Tentative Tax Levy at the November Board Meeting and approval of the final Tax Levy at the December Board Meeting.

Other
N/A

IX. Adjournment

At 6:32 p.m. Terry Walloch moved to adjourn the meeting. Sara Dellaria seconded the motion.

Ayes: 3

Nays: 0

Motion carried