



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
FINANCE & FACILITIES COMMITTEE MEETING AGENDA
Tuesday, January 14, 2025, 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 Terry Walloch called the Finance & Facilities Committee to order.

II. Roll Call

Jennifer Kuban -
Terry Walloch - present
Sarah Dellaria - present

A quorum is present.

Also in attendance: Dan Zivilik from Bear Construction

III. Approval of Agenda

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

Ayes: 2

Nays: 0

Motion Carried

IV. Public Participation

There was no public participation

V. Approval of Minutes from December 10, 2024.

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

Ayes: 2

Nays: 0

Motion carried

VI. Committee Calendar Update

The Committee reviewed and updated their annual calendar and agenda. The committee met in January, which was not a scheduled meeting date, and will not meet February or March. The committee looked at the upcoming agenda items for those meeting months.

VII. Resolution to Designate Preparation of the FY26 Tentative Budget

The Committee discussed the need for a resolution to appoint Mr. Marroquin to begin work on the FY26 Tentative budget throughout the Spring. This is the formal resolution to begin work on the budget.

VIII. Student Fees for the 2025-26 School Year

The Committee discussed the school fees for the 2025-26 school year. The committee looked at a comparison with the other feeder districts. Keeneyville District 20 has the lowest lunch fee and does not charge an athletic fee when compared to those districts. The committee discussed raising the school lunch fee from \$3.20 to \$3.50 for a full meal and raising the gym uniform fee to \$19. All other fees will remain the same.

IX. Greenbrook Main Office Expansion Bid and Award

The Committee discussed bids for the Greenbrook Main Office Expansion Project. The bid reading was held on December 17th. With the six trade packages and all associated fees, the all-in cost for the base bid will be \$2,198,212. The alternate bid package, which included a canopy and extended vestibule, adds \$227,000 to the project. The committee felt the original base bid was in the best interests of the district and would like to move forward with the base bid.

Other

N/A

X. Adjournment

At 6:40 p.m. Terry Walloch moved to adjourn the meeting. Sara Dellaria seconded the motion.

Ayes: 2

Nays: 0

Motion carried.