

**Wood Dale Board of Education  
District 7, DuPage County  
Wood Dale, IL**

**Minutes of  
Finance Com. Meeting  
May 23, 2024**

**Roll Call:** The meeting was called to order at 6:06 PM. Present were Board Members: Todd Cox & Aida Miljkovic.

Absent: Joe Petrella

Also present were: Steve Wilt (Business Manager) & Gus Gonzalez, (Director of Buildings & Grounds).

**Public Comment:** There was no public comment

**Approval of Open and Closed Session Minutes:** It was moved by Mr. Cox and seconded by Mrs. Miljkovic that the committee members approve both the open and closed session minutes of the April 23, 2024 meeting.

Roll Call: Yes: Cox & Miljkovic. No: None - Minutes approved

**Update School Maintenance/Capital Projects for 2023/24:** The committee discussed the status of the maintenance and repair projects for the 2023/24 school year and summer. The committee members were informed the majority of these projects are not yet completed but are scheduled for completion this summer.

**Plan School Maintenance/Capital Projects for 2024/25:** The committee discussed the list of proposed maintenance and repair projects for the 2024/25 school year and summer. The committee members were in favor of moving forward with all the projects. The board members had a question regarding the necessity of installing the occupation light sensors at Oakbrook. Mr. Gonzalez stated he would investigate and provide them with more information. This information will be shared with the full Board at the June 18, 2024 board meeting.

**Adjournment:** It was moved by Mr.Cox and seconded by Mrs. Miljkovic that the meeting be adjourned at 6:24

Roll Call: Yes: Cox, Miljkovic No: None