



**BOARD OF EDUCATION
KEENEVILLE SCHOOL DISTRICT 20
FINANCE & FACILITIES COMMITTEE MEETING AGENDA
Tuesday, August 7, 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 6:02 PM Sarah Dellaria called the Finance & Facilities Committee to order.

II. Roll Call

Sarah Dellaria - Present
Brent Seehafer - Present
Lynne Steiner – Present
Natalie Kucharski - Present

A quorum is present. Yes.
Also in attendance:

III. Approval of Agenda

Brent Seehafer moved that the Committee approve the agenda as presented. Natalie Kucharski seconded.

Ayes: 4

Nays: 0

Motion Carried

IV. Public Participation

There was no public participation

V. Approval of Minutes from May 6, 2025.

Brent Seehafer moved that the Committee approve the minutes as presented. Lynne Steiner seconded the motion.

Ayes: 4

Nays: 0

Motion carried

VI. Review of the Finance and Facilities Committee Annual Agenda

The Committee reviewed the annual agenda for the 2025-26 Fiscal Year, looking at recent date changes. The Committee will meet most months on the Tuesday of the week before the board meeting.

VII. Greenbrook Main Office Expansion Update

Substantial Completion of the Greenbrook Expansion project was done on Friday, August 1st. Crews completed all doors, trim work, painting, flooring, and tile installation. The ROE inspection took place on August 7th and the architects conducted a punch list walk-through with the district the same date. With the larger vestibule, a mascot wall and an inspirational, dual-language word wall will be added. The Ribbon Cutting for the new space is scheduled for Wednesday, September 3rd at 5:30pm.

The committee also reviewed the allowance on the project of \$50,000 to account for unforeseen changes in the scope of the work. There have been approved change orders since the project began, which totals \$20,963 to date.

VIII. FY 2026 Final Budget

The committee reviewed the closing of the previous fiscal year, looking at FY25 Actuals through June 30, 2025. The committee then reviewed the Fiscal Year 2026 budget. The committee looked at projected revenues, expenditures, and fund balance. With a projected budget deficit, the district projects Operating Funds revenues of \$26,179,513 and expenditures of \$28,242,453 with an ending fund balance of \$15,533,189, or a 55% fund balance.

IX. Tuition Reimbursement

The committee discussed approval of the annual tuition reimbursement for qualifying staff. Every year, the Board approves tuition reimbursement for staff who meet the qualifying criteria. The board has at times approved more than the contractual amount. The request is to approve the full amount of tuition reimbursement for KEA members, which totals \$64,280. This amount is for fiscal year 2025, which ended 6/30/2025.

X. FY26 Consolidated District Plan

The committee discussed approval of the Consolidated District Plan. Districts are required to complete the Consolidated District Plan (CDP) before approval of federal grants for the next fiscal year. This is an ISBE requirement which must get board approval. Some of the key items include a summary of district's needs assessment, plans to support students' academic, social emotional, and linguistic development, plans to support teachers' professional development and parents and family engagement.

XI. Other

The Committee also discussed board approval for the district to pay July payables. The committee also discussed the fund transfer from the Working Cash Fund and O&M Fund into the Capital Fund to pay for the Greenbrook Expansion Project.

XII. Adjournment

At 6:46 p.m. Brent Seehafer moved to adjourn the meeting. Lynn Steiner seconded the motion.

Ayes: 4

Nays: 0

Motion carried.

Respectfully Submitted,