



**BOARD OF EDUCATION
KEENEVILLE SCHOOL DISTRICT 20
FINANCE & FACILITIES COMMITTEE MEETING AGENDA
Tuesday, June 3, 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 6:03 PM Sarah Dellaria called the Finance & Facilities Committee to order.

II. Roll Call

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

A quorum is present. Yes.

Also in attendance:

III. Approval of Agenda

Lynne Steiner moved that the Committee approve the agenda as presented. Sarah Dellaria seconded.

Ayes: 3

Nays: 0

Motion Carried

IV. Public Participation

There was no public participation

V. Approval of Minutes from May 6, 2025.

Lynn Steiner moved that the Committee approve the minutes as presented. Natalie Kucharski seconded the motion.

Ayes: 3

Nays: 0

Motion carried

VI. Finance and Facilities Committee Annual Agenda

The Committee reviewed the annual agenda for the 2025-26 Fiscal Year. The committee reviewed the dates and the topics to be presented. The Committee will meet most months on the Tuesday of the week before the board meeting. There are some months where there is no planned action item.

VII. Greenbrook Main Office Expansion Update

The district has weekly meetings with the architect and construction manager to discuss progress on the GB expansion project. The Committee discussed the ongoing progress. Crews began working on the interior of the building and conducted most of the demolition. Over the next few weeks, they will finish interior demolition, install exterior masonry veneer, install structural steel, and lay plumbing and framing.

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 some change orders since the project began including the sealing and relocating of a water valve and moving the location of an exterior door. Change orders so far have totaled \$19,445, which is below the district allowance.

VIII. Resolution Certifying the Continued Existence of Serious Safety Hazard Conditions

According to Illinois School Code, districts can receive reimbursement for busing students greater than 1.5 miles from school or students who would cross a serious safety hazard due to vehicle traffic or railroad crossing. After reviewing the district list of hazardous crossings, all the identified crossings are still considered a safety hazard and no changes to the list are recommended.

IX. Assured Partners Contract Renewal

Assured Partners is the district's broker for Worker's Compensation Benefits. Assured Partners obtained multiple proposals to ensure the most competitive rates. They are recommending renewal with our current provider, Accident Fund, for an annual rate of \$54,106 for the 2025-26 year. This represents a decrease of 11.7% from the prior year, which is due to lower claims and a safer environment during the most recent three years.

X.FY26 Tentative Budget

The committee first reviewed projected year-end actuals for the current fiscal year ending June 30, 2025. The committee then reviewed major highlights of the FY 2026 budget presentation. The committee looked at projected revenues, expenditures, and fund balance in next year's budget. Similar to FY25, the FY 2026 budget has a planned budget deficit. The FY 2026 budget projects an ending Operating Funds Fund Balance of balance of 51.5%.

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 6:37 p.m. Natalie Kucharski moved to adjourn the meeting. Lynn Steiner seconded the motion.

Ayes: 3 Nays: 0 Motion carried.

Respectfully Submitted,

Finance & Facilities Committee Chair

Date