



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
FINANCE & FACILITIES COMMITTEE MEETING MINUTES  
Tuesday, December 9, 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 6:08 PM Sarah Dellaria called the Finance & Facilities Committee to order.

**II. Roll Call**

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

A quorum is present.

Also in attendance:

**III. Approval of Agenda**

Sarah Dellari moved that the Committee approve the agenda as presented.

Lynne Steiner seconded.

Ayes: 2

Nays: 0

Motion Carried

**IV. Public Participation**

There was no public participation

**V. Approval of Minutes from August 7, 2025.**

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

Ayes: 2

Nays: 0

Motion carried

**VI. School Maintenance Program Grant**

The School Maintenance Program Grant (SMPG) is a dollar-for-dollar state matching grant that awards up to \$50,000 for the maintenance and upkeep of educational buildings. If awarded, funds would go towards modernizing the Greenbrook cafeteria, including new flooring and painting the walls, and work on exterior doors.

**VII. Architect Services RFQ**

The District is doing a Request for Qualifications (RFQ) for architect services. We will need architectural assistance in developing a long-term facilities plan, in the 10-year Health Life-

Safety Inspection taking place this summer, and with potential future Projects. The process allows us to interview different architects and the best fit for our district.

**VIII. Approval of SCCIP Renewal Contract**

Keeneyville is part of SCCIP (Suburban School Cooperative Insurance Pool) for Liability Insurance. The Coop provides the benefit of membership pool pricing for liability insurance for the district. The overall total represents a 1% from last year's rate of \$124,492. Below are the rates for the 2026 Calendar year:

Insurance Premium:	\$108,923
Crisis Coverage:	\$623
Cyber Security:	\$17,734
Surplus Reduction:	<u>-\$1,508</u>
Grand Total:	\$125,772

**IX. Approval of Supplemental Levy**

The District has issued tax bonds in the past for various capital projects. The current Debt Service Levy is not enough to make the debt service payments in out years. The Supplemental Levy allows us to capture the growth in CPI & levy the additional amounts necessary to make those debt service payments in later years. "Tax Cap" School Districts have a limit on their annual debt service payments; Debt Service Extension Base (DSEB). Public Act 96-0501, allows districts to increase the DSEB annually by CPI. We will hit our current DSEB limit of \$1,238,917 by 2031. The Supplemental Levy allows the district to capture the shortfall and increase the DSEB limit.

**X. Approval of Final 2025 Tax Levy for All Fund**

The Committee reviewed the final 2025 Tax Levy. Local property taxes make up the majority of the district's operating revenue. The committee reviewed some changes from the tentative levy including an adjustment to the new construction estimate and reducing the levy for Fund 40 and Fund 50 and increasing the levy for Fund 10. The committee reviewed key timeline events, including posting the public notice in the Daily Herald and the Public Hearing on December 18, 2025.

Assumptions for the 2025 Tax Levy include an EAV increase of 8.6%, a New Construction decrease of 44%, and a CPI rate of 2.9%. With these assumptions, the District plans to Levy, or ask for, \$19,593,611 plus a bond & interest levy of \$1,118,754 for tax year 2025.

**XI. Adjournment**

At 6:29 p.m. Lynne Steiner moved to adjourn the meeting. Sara Dellaria seconded the motion.

Ayes: 2  
Nays: 0  
Motion carried.

Respectfully Submitted,

\_\_\_\_\_  
Sarah Dellaria, Committee Chair

\_\_\_\_\_  
Date