



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
FINANCE & FACILITIES COMMITTEE MEETING MINUTES  
Tuesday, May 12, 2026, 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 6:01 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.  
Also in attendance:

**III. Approval of Agenda**

Lynne Stiener 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 April 14, 2026**

Natalie Kucharski moved that the Committee approve the minutes as presented. Sarah Dellaria seconded the motion.  
Ayes: 3  
Nays: 0  
Motion carried

**VI. Summer Capital Projects**

The Committee reviewed an update on Summer Capital Projects. The District will have sealcoating and striping done on all parking lots, along with the playgrounds at the elementary schools. The district will also use grant funds to update the flooring and walls in the Greenbrook cafeteria and add electric strikes at ECC exterior doors. There will also be in-house projects like painting updates throughout the buildings.

**VII. Approval of HVAC Service Agreement**

The Committee looked at the contract for HVAC maintenance services. The district currently uses Midwest Mechanical for HVAC equipment maintenance. The district sought quotes from three different vendors, Midwest Mechanical, Oak Brook Mechanical, and Siemens. Midwest Mechanical had the most competitive quote, and our B & G staff has been pleased with their service and support. The District is recommending another year with Midwest Mechanical for an annual rate of \$22,176.

**VIII. Approval of Transportation Contract**

The Committee reviewed the results from the Transportation Services RFP. On Wednesday, May 13<sup>th</sup> the district held a bid opening with three contractors submitting proposals; IL Central, Durham, and First Student. In addition to competitive rates, the district used a scoring rubric to evaluate things like Stability of Service, Quality, and Location of Facility. IL Central scored the highest on the scoring rubric. The district is recommending a three-year transportation contract with IL Central.

**IX. Approval of Multi-Year Energy Rate Agreement**

The district is part of the Illinois Gas Cooperative (IGC), a school-based, energy buying Coop, who assist the district in purchasing natural gas and electricity. Electricity rates will expire in December 2026. The committee considered two options. Option 1 is to lock in a rate for another 2 or 3 years, which might be around \$0.0515 per kwh

Option 2 is a hybrid structure made up of Fixed Rate + Index Adder. The fixed rate portion would be 75% and the “adder” rate would be shopped for on the market, with a total target being \$0.04985 per kwh or less. After discussion, the committee thinks a multi-year fixed rate would be the best option, providing consistency and predictability.

**X. Resolution Approving Treasurer’s Bond**

The committee reviewed the Treasurer’s Bond. Annually, we are required to secure a bond in the amount of 10% of our highest projected fund balance in the form of a surety bond for the Treasurer. The CSBO acts as the Treasurer for the District. The district is seeking a treasurer’s bond for \$3,340,000.

**XI. Adjournment**

At 6:35pm. Lynne Steiner moved to adjourn the meeting. Natalie Kucharski seconded the motion.

Ayes: 3

Nays: 0

Motion carried.

Respectfully Submitted,

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Sarah Dellaria, Committee Chair

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Date