

Minutes

Glen Ellyn School District 41 Board of Education

Capital Improvement Committee Meeting November 5, 2004 10:00 –11:40 a.m. District 41 Central Services Office 793 N. Main St., Glen Ellyn, IL

Present: Willie DiFabio, Walt Snodell, Jack Barshinger, Ed Maylath,
Jeanette Kreuz

- 1) The Capital Improvement Committee met to review the proposed projects for the 2005-2006 fiscal year. An Executive Summary was presented of the projects for the next ten years. The projects were segregated into the anticipated funding streams. The final number of projects is dependant upon levy funding. It is anticipated that projects will go out for bid early in 2005 to obtain the best contractor and best pricing.

Ed Maylath is to develop a draft calendar placing all of the projects slated for 2005 onto it. Ed and Jeanette will review the calendar and forward to the committee for discussion.

- 2) Adjournment: The meeting was adjourned at 11:40 a.m.