



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES - BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
October 18, 2010 – 6:00 P.M.
Central Services Office**

Present: Bob Solak – Finance Committee Chairperson via telephone, Drew Ellis – Finance Committee Member, Steve Vondrak arrived at 6:40 pm, Dan Smith, Dr. Ann Riebock, Bob Ciserella, Julie Worthen, Mike Wood, Laurie Campbell and Phyllis Hanna.

The meeting was called to order at 6:10 pm.

I. Review of October 4, 2010, Meeting Minutes

The committee reviewed and approved the minutes as presented. These minutes will be posted to the District website.

II. Master Facility Plan: 21st Century Education

The Committee started their review of the various alternatives recommended by the Master Facilities Committee and completed Series A. The next meeting will continue the discussions on Series B and the remainder of the alternatives.

III. Summer Capital Projects 2011

Mr. Ciserella reviewed the projects that are being reviewed for completion during the summer of 2011. The initial estimated total is \$1,444,796. These projects were identified by building walks and building administration requests. The architects are still reviewing some engineering needs for some of the projects. A list of projects that will be put out to bid will be presented to the Board for full discussion on November 1, 2010.

IV. Hadley Special Education Addition Reconciliation

Mr. Ciserella presented a preliminary accounting of the Hadley Addition project. Based on the estimates available the project will come in under budget. The District has not received all of the ARRA funding for this project as of this date. The final payment to contractors has not been released pending the final punch list items being completed. Mr. Ciserella will bring an updated report to the committee in December that will also include the reconciliation of the Summer 2010 projects.

V. Other

None

VI. Adjourn

The meeting adjourned at 7:28 pm.