



## Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES  
BOARD OF EDUCATION  
FINANCE AND FACILITIES COMMITTEE MEETING  
September 21, 2009 – 6:00 P.M.  
DISTRICT 41 ADMINISTRATION CENTER**

**Present:** Bob Solak – Finance Committee Chairperson, Drew Ellis – Finance Committee Member, Jack Kahler – Finance Committee Member, Steve Vondrak, Dan Smith, Dr. Ann Riebock, Robert Ciserella and Phyllis Hanna.

The meeting was called to order at 6:05 pm.

**I. Review of August 24, 2009 Meeting Minutes**

The committee reviewed and approved the minutes from August 24, 2009 and September 8, 2009 as presented. These minutes will be posted to the District Website.

**II. Review of September 8, 2009 Meeting Minutes**

The committee reviewed and approved the minutes from September 8, 2009 as presented. These minutes will be posted to the District Website.

**III. FGM Contract Renewal – Amendment 19 – Hadley Addition**

The committee reviewed the report and copy of the contract amendment supplied by the administration and discussed the components of the contract with FGM to supply architectural services for this specific project which is an amendment to the master contract the District has with FGM.

**IV. Audio Recording of Finance and Facilities Committee Meetings**

The committee agreed to record their committee meetings and post the recordings on the web site starting with the October 5, 2009 meeting.

**V. Budget Reduction Plan**

The administration presented additional scenarios for the committee to review. The committee discussed these at length and the administration will return with more definitive budget reductions after more detailed administrative reviews.

**VI. Other**

None

**VII. Adjourn**

The meeting adjourned at 7:00 pm.