



# **BOARD OF EDUCATION**

## **Finance Committee**

### **Minutes**

**December 15, 2016**

The Board of Education held a Finance Committee meeting on Thursday, December 15, 2016, at 5:30 p.m. in the Superintendent's Conference Room, 2921 Illinois Road, Wilmette, Illinois.

The following members were present:

**Jeffrey Greengoss, President**  
**Rick Zelinsky, Vice President**  
**Joel Raynes**  
**William Bazianos**

**Name of Presiding  
Co-Chairman  
(Reporting):**

**Joel Raynes**

**Also Present:**

**Beth Dever, Chief School Business Official**  
**Dr. Kevin Jauch, Superintendent/Secretary of the Board**



## **DISCUSSION ITEMS**

### Topic 1: Buildings and Grounds Update

- A report on Avoca Center indicated several items requiring repair and attention, including a leaking toilet in one of the boys' bathrooms. The heat in the building continues to be a concern. Reportedly, boiler two after having all of its tubes replaced last year is functioning in place of boiler one, which needs motor repair. The seals and switches in the vacuum pump need to be replaced, but finding the parts for the aging unit is a challenge. If the parts cannot be located, the entire pump will need to be replaced. Currently, there is no heat in the kitchen, hallway and the ceiling is leaking.
- There are some issues with the univents at Marie Murphy. There will also be some painting done in the 6<sup>th</sup> Grade classrooms over winter break.
- DLA Architects are working on developing a plan for the summer 2017 projects.

### Topic 2: 2016 Tax Levy

- The current CPI for the 2016 tax levy is .7%. and we are estimating .75% for new growth. This has not changed from what was presented to the Board at the last meeting. The district will balloon levy requesting a number higher than the .7%, and therefore it is recommended that the district request an increase of 3% to the 2015 operating levy for a total of \$13,639,250.

### Topic 3: Reporting for 2015 Bond Issue

- The District is required to complete an annual compliance checklist and report and audit to the State of Illinois in regards to the 2015 bond issue. The Board will not need to approve the report, but will be informed of its completion in January 2017.

### Topic 4: Legislation Update

- There is a current budget stalemate for the state of Illinois.

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**Board President  
Jeff Greengoss**

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**Secretary  
Kevin Jauch**