

**Wood Dale Board of Education
District 7, DuPage County
Wood Dale, IL**

**Minutes of
Finance Committee Meeting
November 21, 2019**

Roll Call: The meeting was called to order at 6:15. Present were Board Members: Joe Petrella, Todd Cox, David Woods, Steve Wilt (Business Manager) and John Corbett (Superintendent).

Also Present: Gus Gonzalez, Director of Buildings & Grounds

Public Comment: There was no public comment

Approval of Minutes: It was moved by Mr. Cox and seconded by Mr. Woods that the committee members approve the minutes of the November 11, 2019 meeting. After a voice vote the minutes were approved.

Energy Savings Project Summer 2020: The committee members discussed the proposal regarding Phase 2 of the energy savings work to be complete during the summer of 2020. The committee agreed upon the scope of work to be completed and recommendation to the full Board.

City of Wood Dale Stormwater Project: Dr. Corbett reported that in his follow-up discussions with the City Manager he was told the City was open to discussing the replacement and expansion of the parking lot at Westview in exchange for the use of school district property and the inconvenience of the project.

Adjournment: It was moved by Mr. Woods and seconded by Mr. Cox that the meeting be adjourned at 6:31 after a voice vote the motion was declared as carried.