

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

**Minutes of  
Finance Com. Meeting  
November 5, 2020**

**Roll Call:** The meeting was called to order at 6:00 PM. Present were Board Members: Joe Petrella, Todd Cox, David Woods,

Also present were: Steve Wilt (Business Manager) and John Corbett (Superintendent) & Gus Gonzalez, (Director of Buildings & Grounds) via telephone.

**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.

Roll Call: Yes: Cox, Petrella, Woods. No: None - Minutes approved

**2020/21 Proposed Board Finance Goals:** The committee discussed the list of proposed maintenance and repair projects for the 2020/21 school year and summer. These projects were taken off the 10 Year Life Safety list. Mr. Wilt provided an update on the 5 Year Capital Project Plan. He also provided information regarding how he plans to enhance communication regarding school district finances with all stakeholders.

**FY 2021 Budget Update:** Mr. Wilt provided an update regarding the budget up to October 2020. The budget is running on track with 27% of the budget year being completed 26.4% of the budget has been spent.

**Discuss School/Program Fees 2021/22:** Mr. Wilt presented a summary of the district's fee structure over the last 5 years. The administration recommended that there be no increase to school fees for the 2020/21 school year. It was agreed that lunch and milk prices should remain the same for 2020/21 and the fees for Outdoor Education and the Springfield trip would remain flat as well.

**Closed Session:** It was moved by Mr. Woods and seconded by Mr. Cox to go into closed session for the purpose of discussing collective negotiations matters and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Roll Call: Yes: Cox, Petrella, Woods No: None

**Returned to Open Session at - 7:20**

**Adjournment:** It was moved by Mr. Cox and seconded by Mr. Woods that the meeting be adjourned at 7:21

Roll Call: Yes: Cox, Petrella, Woods No: None