

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

**Minutes of  
Finance Com. Meeting  
December 20, 2018**

**Roll Call:** The meeting was called to order at 6:17. Present were Board Members: Marilyn Daniels, Todd Cox, David Woods, Steve Wilt (Business Manager) and John Corbett (Superintendent).

Also Present: Gus Gonzalez, Director of Buildings & Grounds

Absent: Joe Petrella

**Public Comment:** There was no public comment

**Approval of Minutes:** It was moved by Mrs. Daniels and seconded by Mr. Cox that the Committee members approve the minutes of the November 15, 2018 meeting. After a voice vote the minutes were approved.

**Discussion of Energy Savings Proposals:** Mr. Wilt reviewed the results of the meetings held with both energy vendors. He also shared the information provided by the independent engineer hired to review and provide input on the proposals. Mr. Wilt stated that Mr. Woods, Mr. Gonzalez, Dr. Corbett and he met twice to review and evaluate the proposals. They were all in favor of recommending the Board initiate a letter of intent with CTS and begin negotiating a contract to convert Wood Dale Junior High from an electric to gas heating and cooling system. Additionally, they support converting the lighting to LED service at both the junior high and Oakbrook School. The finance committee discussed their conclusions and achieved consensus on this recommendation.

**Adjournment:** It was moved by Mr. Woods and seconded by Mrs. Daniels that the meeting be adjourned at 6:25 after a voice vote the motion was declared approved.