

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

**Minutes of  
Finance Com. Meeting  
August 6, 2018**

**Roll Call:** The meeting was called to order at 5:05. Present were Board Members: Joe Pertella, Merilyn Daniels, 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 Mrs. Daniels and seconded by Mr. Cox that the Committee members approve the minutes of the November 20, 2017 meeting.

**Voice Vote:** Approved via voice vote.

**Review Energy Performance Assessment:** Mr. Wilt reviewed the energy audit report completed by CTS. The recommendations for lighting and HVAC upgrades at Oakbrook and WDJH were presented for consideration. Mr. Wilt also reviewed his analysis and recommendation for how to finance the project. A discussion ensued. Mr. Woods inquired as to why geothermal energy was not considered. Additionally, the Board members asked to see if all the work could be concentrated at WDJH only during Phase 1 and then move to Oakbrook for Phase 2. The members of the Finance Committee agreed to make the recommendation to the Board to move to the RFP process for the project, under the conditions RFP's include looking at structuring the work in the manners that were discussed. All work approved would have to be at a cost not to exceed 1.7 million dollars.

**Discuss Board Finance Goals:** Dr. Corbett recommended the Finance Committee wait until after the full Board holds their committee of the whole meeting before choosing goals. The committee discussed focusing on the list of proposed maintenance and repair projects for the 2018/19 school year (summer).

**Adjournment:** It was moved by Mr. Cox and seconded by Mr. Woods that the meeting be adjourned at 5:55 after a voice vote the motion was declared as carried.