

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

**Minutes of
Finance Com. Meeting
September 9, 2019**

Roll Call: The meeting was called to order at 6:02. 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. Petrella that the Committee members approve the minutes of the December 20, 2018 meeting. After a voice vote the minutes were approved.

City of Wood Dale Stormwater Project: City of Wood Dale City Manager, Mr. Jeffery Mermuys, joined the meeting to discuss the proposed project. The information concerning the proposed stormwater project had been previously presented to the entire Board. The proposed project involves digging up and installing stormwater storage tanks underneath the majority of the field at Westview School. The committee members briefly reviewed the proposal and raised some questions regarding draining, maintenance and a timeline for completion. The committee also asked if the city would be able to provide the school district anything in return for the use of the land, as well as the inconvenience. The committee members informed Mr. Mermuys that they would be interested in continuing the conversation with city officials. Dr. Corbett was directed to work with Mr. Mermuys to set-up another meeting to discuss the proposed project.

Update for 2019/20 Board Finance Goals: The committee discussed the list of proposed maintenance and repair projects for the 2019/20 school year and summer. There was a discussion regarding immediately moving into Phase 2 of the ESCO project this summer instead of waiting an additional year. The committee discussed the additional cost of removing the univents from the junior high. A question was also raised about the need to replace the chiller and the boilers at Oakbrook. It was agreed upon that the committee would like to consider moving ahead with Phase 2 this year but first would like to get more information. The administration was directed to gather the requested information and report back at the next Finance Committee meeting.

Adjournment: It was moved by Mr. Petrella and seconded by Mr. Cox that the meeting be adjourned at 7:05 after a voice vote the motion was declared as carried.

