

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

**Minutes of
Finance Com. Meeting
November 11, 2019**

Roll Call: The meeting was called to order at 6:00. 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 September 9, 2019. After a voice vote the minutes were approved.

City of Wood Dale Stormwater Project: City of Wood Dale City Manager, Mr. Jeffery Mermuys, Mayor Nunzio Pulice, Alderman Tony Catalano, and City Engineer, Mr. Aaron Fundich, joined the meeting to discuss the proposed project. The information concerning the proposed stormwater project had been previously presented to the entire Board. Additionally, the information was discussed at the September 9th finance committee meeting with the City Manager.

Mr. Fundich provided the finance committee with a detailed description of the project including a timeline for the work. The proposed project involves digging up and installing stormwater storage tanks underneath the majority of the field as well as a large portion of the parking lot at Westview School. The majority of the work would not be done until the summer of 2021.

After the representatives from the city left the meeting, the finance committee members discussed asking the city if they would be willing to expand and repave the Westview parking lot in return for the use of the land, as well as the inconvenience. Dr. Corbett was directed to discuss the proposal with the City Manager.

Update for 2019/20 Board Finance Goals: Ms. Michelle James, from CTS, joined the meeting. Ms. James made a presentation to the finance committee regarding the scope of work and cost of moving ahead with Phase 2 of the energy saving project. The committee members asked questions of Ms. James and discussed the options and costs. It was agreed upon that the finance committee would meet prior to the November Board meeting to discuss their final recommendation regarding this project.

The committee discussed the list of proposed maintenance and repair projects for the 2019/20 school year and summer. Due to the need to complete some projects remaining on the Life Safety list in a timely manner, there were some amendments made to the list since the September 9th meeting.

Discuss School/Program Fees 2020/21: Mr. Wilt presented a summary of the district's fee structure from 2016/17 - present. It was noted that most neighboring districts fees are still lower than District 7. 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.

Adjournment: It was moved by Mr. Woods and seconded by Mr. Cox that the meeting be adjourned at 7:45 after a voice vote the motion was declared as carried.