



**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION ~ COMMITTEE MEETING MINUTES**

Committee Finance & Facilities Committee
Date: October 27, 2016
Time: 5:00 p.m.
Place: Lincoln Cultural Center, Room 217

Committee Members present:

John Coghlan
Jess Gathing
Dr. Geneva Walters

Other attendees:

Robert Grossi

The following discussion was held:

1. Approval of Minutes

There was no approval of minutes because there was no quorum at the September Finance Meeting.

2. Garage Sale

The District plans to bring a resolution to dispose of surplus items at its November Board Meeting. The District plans to hold a garage sale (date TBD) to sell these items. Any unsold items will be disposed of in the most responsible way possible by the District.

3. District Building Inspections

The Finance committee began to brainstorm about how it is going to inspect its buildings prior to beginning QSCB projects.

4. District Control - Web

The District received a proposal from Johnson Controls to upgrade its energy management system. The proposal will be brought to the November Board Meeting.

5. Qualified School Construction Bonds

The Finance committee discussed timelines surrounding the beginning of construction. It seems as if the original December deadline to have a plan is not going to be met. The District needs to thoroughly inspect its buildings before coming up with a plan.

6. Pest Control

The District terminated its contract with Anderson Pest Control. It has joined a month-by-month contract with Orkin, who was its previous vendor. The District will meet with multiple companies to figure out a long-term solution.

7. PTAB Update

The District expects to have more information regarding the BASF TIF soon.

8. Health Insurance

The District introduced health, vision, dental, and life insurance options for 2017. The Finance Committee approved that the proposals be brought to the insurance committee.

9. Fees Update

The internal software is still not completely cleaned up in order for the District to fully integrate its new fee collection process. If there is not significant progress made by November, then the District will create a manual process to collect fees.

A motion was made by Mr. Gathing to close the meeting at 6:04. Seconded by Mr. Coghlan.