

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Friday, September 6, 2013
2:00 P.M.

The meeting was called to order at 2:00 p.m.

Present at the meeting were: Board Members: Tyrone Rogers, George Robinson

Administration: Dr. Kevin J. Nohelty, Dr. Denean Adams

Budget FY 2014

Dr. Nohelty presented the Budget 2013-14 to the committee. No changes were made from the tentative budget that was on display. The budget was on display for more than 30 days and a public hearing will be held on Monday, September 16th at 5:45 p.m. to comply with the legal statutory requirements.

Update on Outdoor Signs

The installation of the signs began two weeks ago. Training will take place with building administration within the next two weeks. Discussion took place regarding the location of the Whittier sign. The estimate for the relocation of the Whittier sign is \$22-\$25K.

Renovation of the Track/Field Discussion

Committee Member Robinson would like to hold an in-depth discussion with the Board of Education regarding the renovation of the track and field area at Brooks.

RFP for Architectural Services

An RFP for architectural services is in progress and will be available by September 30. The interview committee (consisting of BOE members) will review the proposals during the month of October with a recommendation to follow in November.

Update on Fire Alarm

Concerns and issues were discussed regarding the fire alarm repairs that were needed for Brooks, Riley and Angelou Schools.

Donation to Lowell School from Schools Count Corp.

Schools Count Corp would like to donate and install a new playground and play surface to Lowell School. The donation is \$17,350. There will not be a cost to the district for the equipment or the installation. The work is slated to begin September 30.

Action Items for Recommendation:

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| <ol style="list-style-type: none">1. Accept the donation from Schools Count Corp of Mokena in the amount of \$17,350. |
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Next Finance Committee Meeting is October 4, 2013 at 2:00 p.m. The meeting adjourned at 2:43 P.M.