

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Friday, January 10, 2014
2:00 P.M.

The meeting was called to order at 2:01 p.m.

Present at the meeting were: Board Members: Tyrone Rogers

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

Nicor Agreement

Nicor is relocating the existing natural gas line located along 147th Street near Wallace Street due to the recent installation of the traffic signal. Nicor is requesting to place the new gas line on the edge of the school district's property. The gas line services our schools (FIELD and BROOKS) along with other residential homes and businesses in the area. Nicor will pay the District \$10.00 in exchange for the use of the District's property.

Facility Usage

The committee reviewed the facility request for Heroes 4 Harvey. The request is to use Brooks/Bryant School on Monday/Wednesday 6:30 – 8:30 PM; January 22 through May 28, 2014.

Life Safety Inspection Responses

The committee reviewed the Life Safety Inspection responses that were submitted to ISC4 on January 7, 2014. Of all the citations that were identified during the annual inspection on December 3-4, 2013, nearly 100% of them were completed over the last 30 days. This was due primarily to the astounding leadership from Mr. Givines, Mr. Lewis and the dedicated maintenance/custodial staff.

Action Items for Recommendation:

1. Approve the agreement with Nicor for the use of the District's property.
2. Approve facility usage request for Heroes 4 Harvey.

Next Finance Committee Meeting is February 7, 2014 at 2:00 p.m. The meeting adjourned at 2:20 P.M.