

HARVEY PUBLIC SCHOOLS DISTRICT 152  
Finance Committee Meeting Minutes  
Wednesday, October 13, 2015  
1:00 P.M.  
REVISED MINUTES

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The meeting was called to order at 1:10 p.m.

Present at the meeting were: Board Members: Dr. Kisha McCaskill, Tyrone Rogers (Entered at 1:25 p.m.)

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

**District Contracts**

The administration is in the process of compiling a complete list of all contracts for the Board to review on an annual basis. A working copy was reviewed by the committee and the list will be updated in November.

**Estimated Tax Levy 2015**

The 2014 Consumer Price Index (CPI) is 0.8% and the Estimate of Tax Levy represents an increase of 0.8% over the prior year final tax extension. The Estimated Tax Levy will be presented to the Board on October 19 will a final adoption to follow at the regularly scheduled Board meeting in November.

**Automatic External Defibrillator (AED) Grant Opportunity**

The administration will apply for a matching grant through Illinois Department of Public Health to upgrade the current AED's throughout the District's facilities. Applications are due October 30, 2015.

**Affordable Care Act Report 2015 (ACA)**

The report was enclosed for the committee to review. Based on the information contained within the report, the District may be subject to the "Cadillac Tax" in 2018 of an estimated \$9,010.60.

**Preparation for Winter Season**

The agenda item was tabled until next month.

**Financial Review of Department/Building Accounts**

The agenda item was removed by the Dr. McCaskill.

**Facility Usage Request**

The agenda item was tabled until next month. UPDATE as of 10/15/15: Upon further discussion with the program coordinator and committee members, all of the questions were answered regarding the use of the facility and the one-time fee charged to children for field trips outside of the District facility. The program will begin November 1, 2015 and end May 12, 2016. The program will be four days a week (Monday-Thursday) and not require the use of a custodian. All technology used in the program will be provided by the township.

**Harvey Colts Score Board**

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The committee reviewed the letter from Mr. Kellogg. The item will require full Board discussion at the next Board meeting along with possible action.

**Request to Increase Funding for District Publications**

Currently, the District spends \$20,000 in printing District publications. Dr. Adams proposed to increase the District publication budget by an additional \$25,000 to better communicate with the community through additional publications throughout the year.

**Good of the Order**

Mr. Rogers respectfully requested from the Chair (Dr. McCaskill) to be contacted directly if there is any change in the meeting dates and/or times.

**Adjournment**

Occurred at 1:45 p.m.

Next meeting is scheduled for Monday, November 2, 2015 at 1:00 p.m.

**Action Items for Recommendation:**

1. Approve the facility request for Thornton Township to use Field School Nov. 1, 2015 - May 12, 2016.
2. Approve installation of the donated scoreboard at Brooks Middle School.
3. Approve the increase in funding by \$25,000 to the District's publication budget.