

**PROSPECT HEIGHTS SCHOOL DISTRICT 23
DISTRICT 23 FINANCE COMMITTEE MEETING**

TUESDAY, FEBRUARY 3, 2026
GRODSKY ADMINISTRATION BUILDING
700 N SCHOENBECK RD
PROSPECT HEIGHTS, IL 60070 at 6:00 PM

Engage ALL students in experiences that inspire EACH to grow as learners, individuals, and community members.

AGENDA

I. Call to Order

II. Discussion Items

A. Financial Reporting to the Committee

Amy will provide an update on the MTD and YTD expenditures & revenues.

1. Update on Property Tax Revenues from Cook County

Amy will provide an update on Property Tax Collections to date. Don will also share an update on the Cook County Tax Coalition's advocacy work on behalf of county school districts.

2. EBC Preliminary Renewal Meeting - UPDATE

B. Discussion of Summer 2026 Work

Amy and Luis have prepared a preliminary Project Tracker that illustrates the upcoming projects being managed by the district this summer. Projected dollar amounts are estimates and projects will be prioritized based on funding. As available, proposals and renderings have been included for review.

1. MacArthur Timeline and Ancillary Projects

We are excited to start the work at MacArthur. The timeline has been established as follows:

Start - June 8, 2026

Substantial Completion - August 1, 2026

Final Completion - August 10, 2026

- a. Gymnasium Flooring - Specialty Floors

Proposals for the repainting and refinishing have been attached along with a final rendering as designed by the Mac team.

- b. Gymnasium Painting - RFP Update

The RFP for MacArthur Gymnasium Painting was issued and a site visit was conducted last week. Proposals are due Monday. Amy will be prepared to share pricing on Tuesday.

- c. Replacement of Gymnasium Stage Accordion Wall

Proposals for two options for the replacement of the brown accordion wall on the stage are attached along with a rendering.

- d. Main Office Furniture Replacements

The MacArthur Main office will be re-finished with new furniture and paint. Proposals are attached for the design layout as selected by the Mac office team.

2. Eisenhower School Update and Timeline

As we work towards Bid distribution and opening, we wanted to share a timeframe as well as opportunities for Board participation and dialogue around some of the add-alternate options.

- a. Pre-Bid Walkthrough at Eisenhower - Monday, February 16, 2026 @ 10:00 AM

- b. Eisenhower Bid Opening - Friday, February 27, 2026 @ 1:00 PM

- c. BOE Discussion of Add Alternate Selections - Finance Committee Meeting on Tuesday, March 3, 2026 @ 6:00 PM

- d. BOE Award of Bids and Add Alternate Selections for Eisenhower and MacArthur - March 12, 2026 BOE Meeting

3. Low Voltage Cabling Work - Betsy Ross & Anne Sullivan Schools

As previously discussed with the Board, we will be continuing with our Low Voltage Network Cabling over the summer at Ross and Sullivan. Much of this work is eligible for rate reimbursement

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and has been solicited as such. The recommendation will be to award the contract to Greatline. Their proposal has been attached.

C. Legal Updates

Amy will provide updates on two current legal items/

1. Social Media Litigation - Update

Snapchat and TikTok have settled their cases in California State court. The Global litigation is now moving forward. Jury selection is now in process for cases involving Meta and YouTube. The Federal Court heard oral arguments on the motions for summary judgement for the first round of school district trials. The Court seemed skeptical to arguments for dismissal and will likely rule in the next month or two. If denied, the trial is anticipated to begin in the middle of June.

2. Patriots Park Update

Amy will provide an update on the preliminary usage agreement for Patriots Park and final items to be completed in the land swap.

III. Adjournment

DISTRICT ORGANIZATIONAL GOALS

- **Student Success:** Ensure ALL students are well rounded and emotionally and academically prepared for success in high school.
- **Teaching, Learning, and Innovation:** Encourage a learning environment that emphasizes excellence and retains high quality staff.
- **Family and Community Partnership:** Actively engage and communicate with all families to foster collaborative relationships that benefit student learning and understanding of district priorities.
- **Facilities & Financial Planning:** Advance effective use of resources to support safe, learner ready facilities and to maximize student learning.