

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Friday, April 5, 2013
2:00 P.M.

The meeting was called to order at 2:25 p.m.

Present at the meeting were: Board Members: Mr. Tyrone Rogers; Administration: Dr. Kevin J. Nohelty, Mr. Juan Reed

Support Sibley Blvd/Dixie Highway TIF Extension

Dr. Nohelty provided the committee with an update. The City of Harvey will be lobbying the Illinois legislature and Governor to extend the TIF an additional 12 years. The City Officials would like support from the School District.

Facility Usage Request

The committee reviewed the facility request for Heroes 4 Harvey. The request is to use Brooks School on Monday/Wednesday 6:30 – 8:30 PM; April 22 through May 29, 2013. The second request for C.D. La Esperanza was not complete.

District Policy Customization

The committee reviewed the quote for IASB consulting services to refresh the Board Policy Manual in the amount of \$7,800. The Policy and Finance committee supports the revision.

Renovation of Brooks Parking Lot and Track

The District architects provided a final report on the soil testing and surveying of the parking lots that is took place during the month of March. The recommendation was made to go out to bid for the replacement of the east and west driveways and the removal of the asphalt adjacent to the east side of the building. The work would commence 7/1. Estimated budget is \$130,000; a \$50,000 grant from ISBE will offset the cost of the project.

Transportation Bid

The transportation bids were received and the lowest responsible bidder was Alltown Bus Services. District 147 approved the bid on Monday April 8, 2013. The recommendation to award the contract will be presented the Board for their consideration on April 17.

Action Items for Recommendation:

1. Approve the Facility Usage Request to Heroes 4 Harvey from April 22 through May 29, 2013.
2. Approve the IASB consulting services agreement for the Policy Manual revision
3. Direct the administration to seek bids to replace the asphalt at Brooks School for an estimated \$130,000.

Next Finance Committee Meeting is April 5, 2013 at 2:00 p.m. The meeting adjourned at 3:15 P.M.