

HARVEY PUBLIC SCHOOLS DISTRICT 152  
Finance Committee Meeting Minutes  
Friday, October 5, 2012  
2:00 P.M.

The meeting was called to order at 2:10 p.m.

Present at the meeting were:

Board Members: Mr. Tyrone Rogers, Ms. Joyce Kellogg-Weaver, Mr. George Robinson

Administration: Dr. Kevin Nohelty, Mr. Eric Kellogg

Thornton Township District 205 - Softball Field Proposal

Thornton Township High School District 205 is interested in constructing a softball field on the Whittier School fields. Specific details regarding the project were not available at the time. Dr. Nohelty will follow up with the District 205 officials to discuss their project and bring information back to the Finance Committee.

Review of 10 Year Life Safety Survey

Dr. Nohelty reviewed the 10 Year Life Safety Survey with the committee. The plan has not been submitted to ISBE for their review and final approval. Dr. Nohelty recommended to the committee that the architect take a closer look at the condition of the following schools: Holmes, Sandburg, Angelou, and Lowell. The committee concurred with Dr. Nohelty recommendation. A completed report will be submitted for Board of Education approval no later than December 2012.

ESG – Energy Systems Group Report

A detailed report was completed in May 2012 identifying \$33 million in projects. The project was put on hold in June 2012. The committee directed Dr. Nohelty to contact the representatives from ESG and notify them the District is not interested in working with them any longer.

Estimated Levy 2012

The overall levy is estimated at 4.0%. The estimated levy was prepared using historical trends, data and financial projections. The basis of the levy was calculated using the 2011 Consumer Price Index (CPI) - which is 3.0%. The administration and finance committee will recommend the estimated levy request at 4.0% for 2012.

Purchase of School Signs

Quotes are being collected to purchase up to eight (8) electronic message signs for each school. The estimated budget is \$30,000 per school. Quotes will be shared with the committee for further discussion and/or recommendation to the Board.

Next Finance Committee Meeting is November 9, 2012 at 2:00 p.m.

The meeting adjourned at 2:53 P.M.