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Educate and prepare students with the **KNOWLEDGE, SKILLS,** and **PERSONAL QUALITIES** to be productive citizens.



GENEVA COMMUNITY UNIT SCHOOL DISTRICT NUMBER 304 227 NORTH FOURTH STREET, GENEVA, KANE COUNTY, ILLINOIS FINANCE COMMITTEE MINUTES

The Board of Education Finance Committee met at 6:15 p.m. on Monday, April 14, 2025, at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

1. **CALL TO ORDER (Policy 2:220)**

The meeting was called to order at 6:17 p.m. by Jackie Forbes.

Committee members present: Dan Choi, Jackie Forbes, Paul Radlinski.

Staff present: Todd Latham, Assistant Superintendent for Business Services; Dr. Andy Barrett, Superintendent.

2. **PUBLIC COMMENT (Policy 2:230)**

None.

3. **APPROVAL OF MINUTES (Policy 2:220)**

1. March 10, 2025

Motion by Radlinski, second by Choi, to approve item, 3.1 as presented. Ayes, three (3), Choi, Forbes, Radlinski. Nays, none (0). Absent, none (0). Abstained, none (0). Motion carried unanimously.

4. **DISCUSSION/CONSIDERATION**

1. 2024-2025 Capital Improvement Projects Update

Todd Latham shared an update on the 2024-25 capital improvement projects that were approved by the board on May 13, 2024. He shared that there were several projects executed in 2024-25 and several capital improvement projects from prior years. Projects completed to date in 2024-25 include:

Geneva High School - Burgess Field turf and track, boiler system, parking lot, concrete sidewalk/curb repairs

Geneva Middle Schools – concrete sidewalk/curb repairs

Fabyan Elementary School – hot water heater, tuckpointing, burner assembly upgrade to boilers

Harrison Street School - concrete sidewalk/curb repairs

Heartland Elementary School – flooring replacement, roof elastomeric coating, concrete sidewalk/curb repairs

Mill Creek Elementary School – boiler replacement, emergency back-up generator, paving for playground area

Western Avenue Elementary School – unit ventilator, boiler replacement, emergency back-up generator

Williamsburg Elementary School – hot water heater

Coultrap Educational Services Center – parking lot

Kesinger Bus Garage – parking lot, HVAC & air compressor

There are still projects that should be completed by June 30, 2025. To date, the district has paid \$10,377,306 for capital improvement projects during the 2024-25 school year. It is projected that the district could pay another \$1,134,222 by June 30, 2025.

5. FUTURE AGENDA ITEMS

6. ITEMS FOR RECOMMENDATION TO FULL BOARD (Policy 2:150)

7. INFORMATION

1. Legislative Update

8. ADJOURNMENT

At 6:42 p.m., motion by Radlinski, second by Choi, and with unanimous consent, the meeting was adjourned.

APPROVED	_____	_____	CHAIRPERSON
	Date	Jackie Forbes	

SECRETARY	_____	_____	RECORDING SECRETARY
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