

HARVEY PUBLIC SCHOOLS DISTRICT 152  
Finance Committee Meeting Minutes  
Friday, May 2, 2014  
2:00 P.M.

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The meeting was called to order at 2:00 p.m.

Present at the meeting were: Board Members: Tyrone Rogers, George Robinson

Administration: Dr. Kevin J. Nohelty, Dr. Denean Adams, Mr. Kreaatha Lewis

### **Facility Usage**

The committee reviewed three facility requests. They are as follows: Lolita Dozier-Caston Retirement party, La Esparanza F.C. Soccer Organization and Renegade Riders Motorcycle Club. All three were recommended for approval.

### **Maintenance Grants**

Dr. Nohelty shared the good news that the District received two maintenance grants from ISBE. Each matching grant is in the amount for \$50,000. The ISBE approved projects are the following: a). Replacement of asphalt track at GBMS b). Electric and lighting upgrade at Riley School. STR will work with the administration and staff to develop timelines, architectural/engineering drawings and prepare bid packages for construction to occur during the 2014-15 school year.

### **Update**

Dr. Nohelty shared the following updates:

1. 2014-15 tentative budget will be presented to the Board in June.
2. Work on the District conference room will commence in the next few weeks. It includes new furniture, technology, carpeting and paint. Estimated budget \$25K
3. Mr. Lewis is obtaining quotes for repairs/maintenance on video surveillance system Estimated budget \$30K
4. STR will present the 10 Year Life Safety Survey to the Board in June
5. The District will need to replace two aging vehicles in the fleet this summer. Estimated budget \$75K
6. Biometric time clocks will replace all punch card time clocks this summer. Estimated budget \$15K
7. Mr. Lewis is obtaining quotes to replace carpeting this summer in Riley/Administration center. Estimated budget \$25K

<b>Action Items for Recommendation:</b>
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| 1. Approve facility usage request for the following: |
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| <ol style="list-style-type: none"><li>a. Lolita Dozier – Caston</li><li>b. La Esparanza F.C. Soccer Organization</li><li>c. Renegade Riders Motorcycle Club</li></ol> |
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Next Finance Committee Meeting is June 6, 2014 at 2:00 p.m. The meeting adjourned at 2:59 P.M.