



## **FINANCE AND FACILITIES COMMITTEE MEETING NOVEMBER 8, 2021 - 5:30 PM**

**HADLEY JR HIGH SCHOOL  
240 HAWTHORNE BLVD  
GLEN ELLYN, ILLINOIS**

### **AGENDA**

- I. Call To Order
- II. Public Participation
- III. Review and Approve Committee Meeting Minutes 2
- IV. Review of 2021 Levy
- V. Upcoming Meetings
- VI. Adjourn



## **Finance and Facilities Committee Meeting MINUTES July 31, 2019 - 2:30 PM**

**In attendance:** Assistant Superintendent of Finance, Facilities and Operations Eric DePorter, Dr. Melissa Kaczowski, Superintendent and Board of Education members Ted Estes and Linda D'Ambrosio

The meeting began at 2:30 PM.

### **Public Participation**

No one provided public comment.

### **Review and approval of minutes**

The minutes of the May 21, 2019 meeting were reviewed and approved.

### **2019-2020 Budget Planning**

Mr. DePorter began the meeting by highlighting key differences between the 2018-19 budget and expectations for the 2019-20 budget, including uncertainty in grant funding and staffing changes. Ms. D'Ambrosio and Mr. Estes asked clarifying questions.

The discussion was then opened to the Board members to ask specific questions they had. Details of the 2019 audit, the district's sources of revenue (e.g. state funding, federal funding, property taxes, etc.), and the upcoming tax levy were all discussed. Next, the detailed budget for Abraham Lincoln was examined as an example of how individual school budgets are constructed and state funding was discussed in more detail. Mr. DePorter noted another change from the previous budget, namely the decrease in capital expenditures and then asked the Board members if they had any final questions. Ms. D'Ambrosio asked about student enrollment and space availability in the buildings. Dr. Kaczowski spoke about space planning meetings with buildings that are facing challenges and involving the principals in problem solving.

### **Next Meeting Date**

Mr. DePorter suggested meeting quarterly, with meetings timed to talk about the budget, levy, the audit and/or staffing. The group discussed and Mr. DePorter agreed to create a tentative plan of what topic(s) each quarterly meeting would address. Additional meetings can be scheduled as needed. Finally, the group agreed on a 6:00 p.m. meeting time on Mondays of a Board meeting, to allow for an hour meeting and ease the scheduling process.

### **Adjourn**

The meeting adjourned at 3:52 PM.

Respectfully Submitted,  
Kate Schillinger  
Administrative Assistant to the  
Assistant Superintendent of Finance, Facilities and Operations