



**KANKAKEE SCHOOL DISTRICT NO. 111  
BOARD OF EDUCATION ~ COMMITTEE MEETING MINUTES**

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**Committee:** Finance & Facilities Committee  
**Date:** August 30, 2018  
**Time:** 5:30 p.m.  
**Place:** Lincoln Cultural Center, Room 217

Committee Members present:

Jess Gathing  
Karen Johnston  
Barbara Wells

Other attendees:

Angela Shea  
Mary Archie  
Chris Bohlen  
Darrel Williams  
Genevra Walters  
Robert Grossi  
Jim Kaplanes  
Annette Flournoy  
Members from "Spurs Supporters"  
Representative from Kankakee Daily Journal

The following discussion was held:

1. Approval of Minutes

Motion by Johnston. Seconded by Wells. Motion carried.

2. FY 2018 Finances

Mr. Grossi discussed the finances from fiscal year 2018. Revenues increased due to an increase of General State Aid, timely distribution of local property taxes, and back payments made by the state.

3. FY 2019 Budget

Mr. Grossi informed the committee that he was continuing to work on the FY 2019 budget and would present at a board meeting in September for approval.

4. Prevailing Wage

The District will be posting information on the bottom of all of its purchase orders to notify vendors that they must follow prevailing wage.

5. TIF Discussion

The finance committee discussed existing, expiring, and potential future TIFs in its taxing boundary.

6. Aroma Park School

An organization reached out to the District to ask about the District's interest in selling the Aroma Park building. The District will investigate further.

7. Other

Mr. Gathing and the Board of Education lead a discussion around the sign at Kays Stadium, Spurs Field. The Board of Education intends to honor the contribution from the "Spurs Supporters" by listing the names of all "Spurs Supporters" who contributed to creating the football field at current Kankakee High School. Official board action will be taken at the next board meeting in September.

A motion was made by Ms. Johnston to close the meeting at 6:48. Seconded by Ms. Wells.