



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

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**Committee** Finance & Facilities Committee  
**Date:** December 20, 2018  
**Time:** 5:30 p.m.  
**Place:** Lincoln Cultural Center, Room 217

Committee Members present:

Jess Gathing  
Barbara Wells  
Chris Bohlen

Other attendees:

Genevra Walters  
Robert Grossi

The following discussion was held:

1. Approval of Minutes

Motion by Bohlen. Seconded by Wells. Motion carried.

2. TIF Letter

The Finance Committee discussed a letter that it received regarding the City of Kankakee's intent to investigate two TIFs (Riverfront and East Court).

3. Property Tax Relief Grant

Kankakee School District intends to apply for the property tax relief grant from the State of Illinois.

4. Capital Plan

The District presented long range budgets for potential capital projects for the District. The Finance Committee determined that it would discuss in further detail at a future meeting.

5. Construction

The District has been working with its architect to create a plan to continue construction at the High School, with the next phase beginning SY 2019-20.

A motion was made by Mr. Bohlen to close the meeting at 6:27. Seconded by Ms. Wells.