



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

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**Committee** Finance & Facilities Committee  
**Date:** June 28, 2017  
**Time:** 3:30 p.m.  
**Place:** Lincoln Cultural Center, Room 217

Committee Members present:

Jess Gathing  
Barbara Wells

Other attendees:

Genevra Walters  
Robert Grossi  
Robert Adamik  
Bill Yohnka  
Ed Wright, DLA Architects  
Dan Petrarca, Grilli Construction

The following discussion was held:

1. Approval of Minutes

Motion by Wells. Seconded by Gathing. Motion carried.

2. Food Services Catering

Mr. Grossi discussed the process of determining pricing for catering. The District does not make profit for any catering events. It factors in the cost of food plus labor to determine the final price.

3. Athletic Programs

Mr. Grossi gave a presentation regarding the cost of the athletics programs.

4. Life Safety Update

The 10-year life safety survey was returned with needed revisions. The District will need to hold a special board meeting to add pavement to its life safety amendment.

5. Construction Update

The District architect and owner's rep gave a progress update on the construction plan.

A motion was made by Ms. Wells to close the meeting at 5:02. Seconded by Mr. Gathing.