



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

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**Committee** Finance & Facilities Committee  
**Date:** July 28, 2016  
**Time:** 5:00 p.m.  
**Place:** Lincoln Cultural Center, Room 217

Committee Members present:

John Coghlan  
Jess Gathing  
Dr. Geneva Walters

Other attendees:

Robert Grossi  
Ken Carr

The following discussion was held:

1. Approval of Minutes

A motion was made by Mr. Gathing to approve the minutes. Motion seconded by Mr. Coghlan. The motion carried.

2. Parking Lot Bid

Mr. Carr initiated a bid for parking lot improvements at Avis Huff Student Support Services Center and for the area of land across from the main entrance of the Lincoln Cultural Center. The lowest bidder was Hamann Wagner Exc. with a base bid of \$101,222.46. Motion made by Mr. Gathing to approve the bid. Seconded by Coghlan.

3. Audit Resolutions – Grant Revenues

SDKO began auditing the District for FY 2016. One process that needs to be fixed is the disbursements of grant revenues. When the District receives reimbursements for grant expenditures, the money is all put in the Education Fund because most of the expenses come from that fund. There are, however, grant expenditures in the Transportation Fund and IMRF Fund. The District needs to make sure the grant revenues matches the grant expenditures. The District will need to do two journal entries: \$115,417 from Fund 40 to Fund 10 and \$666,959 from Fund 10 to Fund 50.

4. QSCB

The District is currently assessing every building to determine what projects need to be done with the Qualified School Construction Bonds. This information will be vital towards creating our 3-4 year construction plan. Projects will be discussed in future Finance Meetings.

A motion was made by Mr. Gathing to close the meeting at 5:44. Seconded by Mr. Coghlan.