

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

CommitteeFinance & Facilities CommitteeDate:November 17, 2016Time:5:00 p.m.Place:Lincoln Cultural Center, Room 217

Committee Members present: John Coghlan Jess Gathing Dr. Genevra Walters

Other attendees:

Robert Grossi

The following discussion was held:

<u>1. Approval of Minutes</u> Motion made by Gathing. Seconded by Coghlan. Motion carried.

2. Tax Levy

Mr. Grossi presented the 2016 tax levy and 2016 supplemental levy to the finance committee.

3. Athletics

The finance committee discussed potential construction projects related to athletics: the King gym and turf for the High School football field.

A motion was made by Mr. Gathing to close the meeting at 5:27. Seconded by Mr. Coghlan.