



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

Committee: Finance & Facilities Committee
Date: October 26, 2017
Time: 5:30 p.m.
Place: Lincoln Cultural Center, Room 217

Committee Members present:

Jess Gathing
Barbara Wells
Karen Johnston

Other attendees:

Genevra Walters
Robert Grossi
Robert Adamik
Sissy O'Connor
Bill Yohnka
Dan Petrarca (Grilli Construction)

The following discussion was held:

1. Approval of Minutes

Motion by Johnston. Seconded by Gathing. Motion carried.

2. Transportation

The District discussed the status of its current transportation contract. Mr. Grossi plans to meet with internal stakeholders and bring back information to the next finance meeting.

3. FY 17 Audit

Mr. Grossi reviewed the FY 2017 Audit with the Finance Committee.

4. Construction Update

Mr. Grossi, Mr. Adamik, and Mr. Petrarca gave an update on the High School Construction Plan. They informed the committee that they are planning to begin construction during March 2017. They will be working very closely with the high school to create a plan that would be the least disruptive to students as possible.

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