

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Monday, September 3, 2019
3:30 P.M.

**THE MEETING WAS CALLED TO ORDER AT 3:30 P.M.
PRESENT AT THE MEETING**

Board Members: Mr. Joseph Whittington,

Administration: Mr. Leonard Moody: Facilitator, Mr. Charles Givens: Director of Buildings & Grounds, Ms. Jamie Watson: Secretary to the Office of Business Operations and Human Relations

PROPERTY TAX APPEAL UPDATE

Appellant: Atkore International

PTAB Docket Nos.: 16-35-604.001 through .032-I-3

Intervenor: School District 152

Our File No.: 16-40

Mr. Moody presented the committee with an update of the Property Tax Appeal. Mr. Moody stated, the Board gave the Districts Attorney = (Joel R. DeTella) authority to move forward to engage a valuation expert to produce a full report in support of the County's assessment in the above reference appeal. The recommendation was based on Atkore International expert MAI appraiser's estimate of market value for the Atkore International industrial property, located at 16100 Lathrop Avenue, Harvey, Illinois.

LIGHTING PROJECT – McKinstry

Mr. Moody presented the committee with the lighting project opportunity by McKinstry: Consulting, Construction, Energy and Facility Services. McKinstry is pursuing an opportunity to retrofit the lighting at Brooks Middle School and Bryant Elementary School. Lighting surveys for both schools were requested and completed. A lighting audit was conducted. The District is awaiting the summarized final audit results.

HLS "A" CONSTRUCTION MEETING UPDATE

Current HLS "A" Projects are currently running smoothly. However, still awaiting some fixtures, door, and poles. Once they arrive, they will be installed.

ANTHONY M MINOTTI – UNCLAIMED ASSETS

Re: Case Number: 227-0719-005JM

Unclaimed Assets Due: Harvey Public Schools District 152

Approximate Amount: \$15,400.00

Board gave the approval to move forward with Anthony M Minotti Asset Recovery Consulting Co.

ICASH – UNCLAIMED FUNDS

Funds were located through Illinois State Treasurer (ICash) in the amount of \$9,860.97.

LOBBYIST CONTRACT PROPOSAL

The District is proposing to engage in a lobbyist. Recommendation for Board Approval.

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BUILDINGS & GROUNDS UPDATE

Worked on-air handling units at Brooks, Holmes, and Whittier. The ceiling tile in the Principals office at Angelou has been replaced and the air conditioning has been repaired. Additionally, new keys were made for Bryant, Brooks, and Sandburg. Three (3) keys were made for the Principal at Holmes.

INVOICES OVER \$10,000.00

- AT & T
- Chicago Heights Construction Co.

ACTION ITEMS FOR RECOMMENDATION:

1. Action Item:

Administration recommends action to approve Lobbying Service Agreement as presented.