

HARVEY PUBLIC SCHOOLS DISTRICT 152  
Finance Meeting Minutes  
Monday, January 7, 2019  
1:00 P.M.

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The meeting was called to order at 1:01 p.m.

Present at the meeting were: Board Members: Mr. Rogers and Ms. Felicia Johnson

Administration: Mr. John Thomas, Dr. Matt Wilkinson, Charles Givines and Nicole Wright

**District Financial Summary - DRAFT**

Dr. Matthew Wilkinson presented the District's Financial Summary – DRAFT. Dr. Gossi, District Consultant will be present at the Finance Committee of The Whole being held Tuesday, January 15, 2019 to update the entire Board of Education on the Districts 5 year Financial Projections.

**2019 Health Life Safety Work and Funding**

Health Life Safety (HLS) “A” Projects at Brooks, Bryant, Holmes, and Whittier need to be completed over the summer for the District to be in compliance with the school code. The HLS projects total \$422,600, plus \$65,000 for security items for a combined total of \$487,600

The Finance Committee has recommended moving forward on these projects.

**FIELD School Lease Agreement**

The Board of Education has tentatively agreed to lease 1 classroom at FIELD School to Radio Station 95.1 on a month to month lease at \$550.00 per month The Contract has been drafted and will be recommend to the Board of Education at the January 22 meeting for approval.

**Property Tx Appeal Board Case – Tax Year 2014**

A proposed settlement has been drafted for the 2014 and 2015 tax years pertaining to a property located at 14750 S. Wallace Street, Harvey, IL. The settlement will encompass the 2014 and 2015 tax years. Cook County has valued the property at a market value of \$2,393,610. The taxpayer has asked for a reduction in the value of the property to a market value of \$125,000. As vacant land, this corresponds to a value of \$12,500. The School Districts potential loss of revenue for the 2014 tax year is approximately \$16,850 plus interest. The committee to has agreed to the settlement.

**Student Transportation Contract**

Dr. Wilkinson presented an email from Greg Polan, President of Alltown Bus Services. Mr. Polan expressed his interest in entering into a contract extension with the school district. Mr. Polan will be invited to submit a bid.

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**COMED Energy Efficiency Program Report**

No information was presented to the Committee at this time.

**Proposal regarding Unclaimed Funds**

Full Circle Services, Inc. would like to work on behalf of District 152 to obtain uncashed checks totaling \$ 1,075.09 that were issued over 90 days ago. The company will contact State government agencies regarding the availability of these dormant funds. An agreement has been drafted and the net sum value due to claimant after the fee is deducted equals \$913.83. The committee will recommend approval by the Board of Education at the January Meeting.

**Heroes for Harvey Facility Usage Request**

Heroes for Harvey Girls Basketball organization has requested to use Bryant Elementary school gym for conditioning and practices on Tuesdays and Thursdays. All documentation and paperwork is update. If no conflicts with school activities, the committee will recommend approval by the Board of Education.

**Buildings and Grounds Update**

Gwendolyn Brooks master keys have been changed and only Chuck Givines and Maintenance staff will have access. A meeting is scheduled to discuss univents at Sandburg School. Chuck Givines briefed the committee on the recent break in at Gwendolyn Books.

The Finance Committee next meeting is scheduled for February 4, 2019 at 1:00 p.m.

The meeting adjourned at 2:23 p.m.

<b>Action Items for Recommendation:</b>
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1. Approval of 95.1 Contract to lease 1 classroom at FIELD School.
2. Approval of Full Circle Services, Inc. Agreement.
3. Approval of Heroes for Harvey Facility Usage Request.