

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Monday, November 5, 2018
1:00 P.M.

The meeting was called to order at 1:15 P.M.

Present at the meeting were: Board members: Tyrone Rogers, Felicia Johnson

Administration: Dr. Wilkinson, Chuck Givines

Staff: Ms. Nicole Wright

Other: Dr. Robert Grossi, Crystal Financial Consultants, Inc.

Working Cash Bonds & BINA Hearing

Dr. Robert Grossi from Crystal Financial discussed borrowing options for the district to bill up funds to address Capital projects for the near future. Dr. Grossi will be present at the November Meeting to lead the discussion with the entire Board. The request and Resolutions will be presented at the November meeting for approval.

Proposed Tax Levy

Dr. Wilkinson presented the proposed Tax Levy to the committee and will be presented at the November Meeting. The Final Levy will be presented in December and submitted to the County by the last Tuesday in December.

Health Life Safety Projects and Alternative Solutions

Dr. Wilkinson explained that as a result of declining student enrollment and health Life safety repairs at \$3,621,309 at Riley Pre-K and \$9,441,534 at Sandburg, the Finance Committee recommend that Administration explore moving Riley Pre-K to another Elementary school and Sale Sandburg to ECHO.

District Health Life Safety Inspections

South Cook ISC4 will be in the District November 14-15, 2018 to conduct the annual Life Safety inspections. Mr. Givines and the Buildings and Grounds staff have been hard at work getting the buildings up to code. The final report will shared with the Board at a later date.

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Monday, November 5, 2018
1:00 P.M.

Seconds Matter Safety Solutions, Inc.

The Seconds Matters Safety Solution pull stations system was presented to the Finance committee In August of this year. At that time, the committee requested more information to be given at a later date. A proposal has now been submitted, however Dr. Wilkinson and the committee is not yet ready to move forward.

District Audit Update

John Kasperek the District Auditors will present the FY18 Audit at the November Board meeting.

Gwendolyn Brooks Activity Bus

The Committee discussed the addition of a third bus for after school activities. Dr. Wilkinson explained that the bus was needed because the 6th grade students were moved to Brooks. Mr. Robert Rizzo, Assistant Principal has scheduled changes to the after-school activities, so that all buses are full during evening routes.

Health Insurance Renewal

Dr. Wilkinson updated the committee on the 2.2% decrease for the District Medical Insurance for the upcoming year. Vista National proposed bundling our insurance to receive and much cheaper rate. Guardian will be the company of choice.

Illinois Action for Children Lease Extension

Illinois Acton for Children would like an additional extension on the month to month lease basis through June 2019. The committee suggested they pay a portion of the utility bills. The proposal will be presented at the November Meeting for approval. The com

GFS Easy Pay

The District will not be able to participate in this program because of payment system we have setup with the township.

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Monday, November 5, 2018
1:00 P.M.

American Fidelity Update

Dr. Wilkinson presented the post enrollment review worksheet for the District. A total of 270 participants have enrolled. The plan will be in place from January 1, 2019 – December 31, 2019.

Building and Grounds

Phoenix, Harvey and Dixmoor Little League Organization would like to utilize Bryant Elementary School for practices on Monday, Wednesday, Friday and Saturday. During the hours of 5:00 p.m. to 8:00 p.m. The Committee was in agreeance that they could not use the facility on Saturdays due to the cost of Custodial fees associated with opening and closing of the facility. The organization was instructed to resubmit the request to reflect Monday, Wednesday and Friday use only. The request will be presented at the November meeting for approval.

Invoices over \$10,000

No Invoices to review currently.

The meeting ended at 2:35 PM.

Next Meeting will take place Monday, December 3, 2018 at 1:00 p.m.

Action Items:

1. Action to approve Group Health Insurance Renewal.
2. Action to approve District Annual Review of Safety Plans, Protocols, Procedures and School Safety Drills.
3. Action to approve the Resolution declaring the intention to issue \$5,000,000 working c Cash bonds of the District for the purpose of increasing the working cash fund of the District and directing that notice of such intention be published in the manner provided By law.
4. Action to approve the Resolution calling a public hearing concerning the intent of the Board of Education to sell \$5,000,000 working cash fund bonds for the purpose of Increasing the working cash fund of the District.
5. Action to approve the Phoenix, Harvey and Dixmoor Little League to utilize Bryant school as presented.

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Monday, November 5, 2018
1:00 P.M.

6. Action to approve a month to month lease extension not to exceed 6 months for Illinois Action for Children as presented.