

HARVEY PUBLIC SCHOOLS DISTRICT 152  
Finance Committee Meeting Minutes  
Monday, June 4, 2018  
1:00 P.M.

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The meeting was called to order at 1:07 P.M.

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

Administration: Dr. Matthew Wilkinson, Dr. Lela A. Bridges-Webb, Dr. Margaret Longo

Others: Nicole Wright, Charles Givines and Dana Nichols

**Access Masters**

John and Gary Voogt presented Phase 1.5 and single access entry for Maya Angelou and Riley Pre-k Buildings. Estimated cost \$175,000. Both will presented for approval at the June 18, 2018 Board Meeting. Phase 2 will not be submitted at this time.

**MV Heating Proposal**

A brief presentation on Amberbox a Gunshot detection device was given to the Committee. Further information will be coming for consideration.

**American Fidelity/Flexible Benefit Proposal**

Dr. Wilkinson discussed American Fidelity Plan Services:

- Provides supplemental insurance products to all eligible employees; and additional life insurance through Tax Life to all eligible employees at no cost to the District. Dr. Wilkinson and Sirlena Thomas will present information to the union representatives.
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**Naverisk Proposal**

Dana Nichols presented the Committee with Naverisk proposal to consolidate four software packages into one. The committee recommended Option 2 to bundle its software.

**Copier Proposal**

Per Dana Nichols the Copier Proposal was postponed until a later date.

**Amended Budget FY17**

Dr. Wilkinson will present the Amended Budget FY 17 at a Special Meeting on June 18, 2018 for approval.

**Resolution to Move \$1,150,000 Working Cash to the Capital Projects Fund**

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**Lowell Longfellow Demolition Bid**

Bid opening will take place Wednesday, June 6, 2018. Bid documents and most responsible Company will be presented at the June Meeting for approval.

**Lowell Longfellow Asbestos Abatement Bid**

Bid meeting will be held Monday, June 11, 2018 to discuss Lowell Longfellow Asbestos removal. Bids will be opened Monday, June 18, 2018 and presented at June Meeting for approval.

**Illinois Action for Children Lease Request**

Illinois Action for Children would like to request a month to month lease extension not to exceed 6 months. The proposal will be presented at the June Meeting for approval.

**Buildings and Grounds Update**

Buildings and Grounds Department will be working on getting Sandburg ready for the ECHO movie in at the end of June. Concession stand for Gwendolyn Brooks Middle School was discussed.

**Invoices over \$10,000**

No Invoices over \$10,000 were presented at this time.

Next Finance Committee Meeting is Monday, August 6, 2018 at 1:00 p.m.

The meeting adjourned at 2:55 P.M.

**Action Items:**

To be determined:

1. Authorization to approve Access Masters Phase 1.5 and Single Door Access Proposals for Maya Angelou and Riley Pre-K as presented.
2. Authorization to approve Naverisk Proposal as presented.
3. Authorization to approve the month to month lease extension not to exceed 6 month for Illinois Action for Children as presented.
4. Authorization to approve the Lowell Demolition Bid as presented.
5. Authorization to approve Lowell Asbestos Abatement Bid as presented.
6. Authorization to approve the Resolution abating the Working Cash Fund for Capital Projects purposes as presented.