

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202**  
**SITE/FINANCE COMMITTEE MEETING**  
**APRIL 24, 2019**  
**6:00 PM**

**CALL TO ORDER:**

	<u>AGENDA</u>	<u>ACTION</u>
1.	*Treasurer Report	<b>RECOMMENDATION:</b> Accept Treasurer's Report
2.	*Payment of Bills	<b>RECOMMENDATION:</b> Approve the payment of bills in the amount of \$6,825,855.87
3.	Fiscal Planning/Budgeting	<p><b>INFORMATION:</b> Quarterly Financial Report</p> <p><b>INFORMATION:</b> PMA Cash Flow Outlook</p> <p><b>RECOMMENDATION:</b> Approve Resolution for the expenditure of funds prior to adoption of FY 2020 budget</p> <p><b>RECOMMENDATION:</b> Approve Resolution authorizing and providing for a lease agreement for the purpose of building and equipping a new elementary school building to enable the District to provide full-time kindergarten further authorizing and providing for the issue of not to exceed \$25,000,000 Lease Certificates</p> <p><b>INFORMATION:</b> PMA Lease Certificate Presentation</p>
4.	Bids/Contracts/Purchases	<p><b>RECOMMENDATION:</b> Approve the purchase of SEL Resources for the estimated cost of \$109,781.00</p> <p><b>RECOMMENDATION:</b> Approve the Non-Profit School Food Service Management Company bid from Aramark for an estimated cost of \$5,969,793.89</p> <p><b>RECOMMENDATION:</b> Approve the Financial Advisory Agreement with PMA Securities as submitted</p>
5.	Site	<p><b>RECOMMENDATION:</b> Approve the Temporary Construction Easement Agreement with Pulte Home Company, LLC</p> <p><b>RECOMMENDATION:</b> Approve the Access and Utility Easement Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless</p> <p><b>RECOMMENDATION:</b> Approve the installations as submitted:</p> <ul style="list-style-type: none"> <li>• Liberty: Landscaping; Picture frame shelves</li> <li>• Grand Prairie: Two trees from City of Joliet</li> <li>• Crystal Lawns: Buddy Bench</li> </ul>
6.	*Donations	<b>RECOMMENDATION:</b> Approve the acceptance of donations as presented.

		<ul style="list-style-type: none"> <li>• Charles Reed: \$1,430.59 from PTA for Media Center furniture; \$679.76 from PTA for 5<sup>th</sup> grade Springfield Trip</li> <li>• Crystal Lawns: \$100 from PTA for Student Council Buddy Bench; \$100 from Peter &amp; Sheri Saele for Student Council Buddy Bench</li> <li>• Eichelberger: \$2,400 from PTA for PE equipment</li> <li>• Grand Prairie: Two trees from City of Joliet for Arbor Day Celebration and a sapling for every student</li> <li>• Indian Trail: \$850 grant from IEA Foundation for Little Free Library</li> <li>• John F. Kennedy: \$150 from Deborah Crabtree for Drama Club</li> <li>• Liberty: Approximately \$300 from PTA and Cub Scout Pack 90 for landscaping</li> <li>• Ridge: \$253 from PTO for folding tables, incubator, paint and tennis balls</li> <li>• River View: \$883 from Christopher &amp; Iwona Smogur to go towards a Primary Bass Xylophone for music</li> <li>• Thomas Jefferson: \$440.12 from PTO for 5<sup>th</sup> grade farewell bus transportation; \$500 from PTO for Field Day supplies</li> </ul>
7.	Disposal of Assets	<b>RECOMMENDATION:</b> Approve the disposal of assets as presented. <ul style="list-style-type: none"> <li>• Student Services – Hearing Equipment</li> </ul>
8.	Student Activity Accounts	<b>FOR INFORMATION</b>
9.	Property Tax Appeals	<b>NONE</b>
10.	Look Ahead	<ul style="list-style-type: none"> <li>• Property &amp; Casualty and Work Comp Insurance Renewal</li> <li>• Will &amp; Kendall County 2018 Levy Extensions</li> <li>• Facilities contract extensions</li> </ul>

**ADJOURNMENT AT:**

**Board Member Attendance:**

- Dave Koch, Chairman
- Rod Westfall
- Greg Nichols

**Administration & Staff Attendance:**

- Rick Engstrom, Assistant Superintendent for Business & Operations
- Rose Kidd, Director of Financial Services
- Paul Gonzalez, Director of Facilities
- Linda Taylor, Community Relations Coordinator-Schools
- Ron Kazmar, Treasurer
- Dr. Lane Abrell, Superintendent

**Visitors:**

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS**  
**Personnel Policy & Administration**  
**of the**  
**Board of Education**  
**April 24, 2019**  
**6:00 PM**

	Agenda Item	Actions	Recommendations
1.	<u>COMMUNITY RELATIONS UPDATE:</u>		
2.	<u>POLICY:</u>		
3.	<u>PERSONNEL:</u>		
4.	<u>OTHER:</u> A. 2019-20 Elementary School Student Handbook Changes <b>(Attachment 4A)</b> B. 2019-20 Middle School Student Handbook Changes <b>(Attachment 4B)</b> C. 2019-20 High School Student Handbook Changes <b>(Attachment 4C)</b>	A. Action B. Action C. Action	
5.	<u>PERSONNEL (CLOSED SESSION):</u>		
6.	<u>NEXT MEETING:</u>		<u>Announcement:</u>
7.	<u>ADJOURNMENT:</u>		

Board Committee:

\*Heather Drake  
 Kevin Kirberg  
 Robert Smith  
 \*Chairperson

Staff:

Guests:

