

Community Consolidated Schools District #168
Sauk Village, Illinois
Administration Building
Finance Committee Meeting Minutes
November 21, 2011

- I. The meeting was called to order at 5:05 p.m. in the Superintendent's Conference Room.
- II. Committee members Present: Ms. Mary Howard, Board Vice President and Committee Chairperson and Mrs. Suzanne Arnold, Board President
Committee members Absent: None
Administrators Present: Mr. Al Travaglini, Superintendent, Mrs. Sharlyne Williams, Business Manager
Other Staff Present: None

Audience Present: Board Member Mrs. Maxine Towers arrives at 5:15 pm
- III. The floor was open for audience comments. No comments were made.
- IV. The minutes of October 17, 2011 Finance Committee Meeting had one error. The title of the Superintendent is no longer "Acting", thus "Acting" was struck in the minutes. The minutes were approved by general consensus.
- V. The following items were reviewed and discussed from account payables: American School Bus, Brackman and Company, DeTella & Planera Architects, E. Norman Security Systems, Miller, Cooper & Co, Resource Associates, St. John Plumbing, and Verizon Wireless.
- VI. Current funding status reviewed; the state owes the district \$531,661.51 which are payments owed for the current fiscal year.
- VII. The Professional Development for the Board was postponed to the next meeting.
- VIII. The recommendation for action was to approve the Tax Levy as presented.
- IX. Being no further business the meeting was adjourned at 5:45 p.m.

The next meeting will be held on Monday, December 19, 2011 at 5:00pm.

Ms. Mary Howard, Board Vice President and Committee Chair

Mrs. Suzanne Arnold, Board President or Mrs. Sharlyne Williams, Business Manager