

Community Consolidated Schools District #168
Sauk Village, Illinois
Administration Building
Finance Committee Meeting Minutes
December 19, 2011

- I. The meeting was called to order at 5:00 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, Mr. Jeremiah Johnson, Director of Special Education arrived at 5:15 pm.
Other Staff Present: None
Audience Present: Board Members Mrs. Angela Cox and Mrs. Tammy Jones
- III. The floor was open for audience comments. No comments were made.
- IV. The minutes of November 21, 2011 Finance Committee Meeting were reviewed. The minutes were approved by general consensus.
- V. The following items were reviewed and discussed from account payables: A Better Door Company, Inc., Ace, Assurant Employee Benefits, Brackman and Company, Cintas Corp, Governors State University, Greenfield Lawn Care, Inc., Hayatt Regency Chicago, Menards, Speed SEJA #802, Vangaurd Energy Services, LLC., and the Lunch/Breakfast Program Report.
- VI. Current funding status reviewed. The state owes the district \$ 587,134.01 which are payments owed for the current fiscal year.
- VII. The Professional development for the Board, Mrs. Williams the Business Manager, explained and reviewed the various fund types that schools use or can use.
- 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, January 16 or January 23, 2012 at 5:00pm.

Ms. Mary Howard, Board Vice President and Committee Chair

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

Prepared by Mrs. Suzanne Arnold