



**MINUTES FOR THE BUILDING AND FINANCE COMMITTEE MEETING OF THE BOARD OF
EDUCATION OF KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS IN THE
FACULTY HALL CONFERENCE ROOM AT 542 ABBOTSFORD ROAD, KENILWORTH
THE 16TH DAY OF AUGUST 2019**

Mr. Stephen N. Potter called the meeting to order at 8:30 a.m. Upon roll call, the following Committee members answered as being present: Mr. Stephen N. Potter, and Mr. John Gottschall.

Also present were, Mr. Evan Lukasik, Board of Education President and Dr. Crystal LeRoy, Superintendent/CSBO and community members, Mr. John Hart, President of the Kenilworth Park District and Mr. Scott Wallace.

PUBLIC COMMENT

There was no Public comment.

OLD BUSINESS

Presentation of Village House Update by Mr. Scott Wallace

The Committee met with Mr. John Hart, President of Kenilworth Park District, and Mr. Scott Wallace to review the status of the Village House Project and to establish open lines of communication between the two Boards.

Mr. Hart and Mr. Wallace departed the meeting at 9:30 a.m.

The Committee held further discussion and determined they would give a recommendation to the full Board that the District decline the request from the Park District that School District 38 provide further support to the project in the form of a guarantee to cover the current Fundraising shortfall. Should the Board approve the recommendation, Mr. Potter will send a follow up letter to Mr. Hart and Mr. Wallace informing them of the Board's decision.

There being no further business, Mr. Potter entertained a motion to adjourn.

Mr. Evan Lukasik motioned to adjourn the meeting at 10:00 a.m. Mr. John Gottschall seconded the motion.

The meeting adjourned at 10:00 a.m.

Attest for Distribution: _____


Deborah Keegan, Secretary

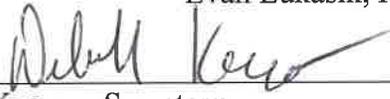


THE JOSEPH SEARS SCHOOL

Kenilworth School District No. 38 Board of Education

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Approved: 
Evan Lukasik, President

ATTEST: 
Deborah Keegan, Secretary