

**NOTICE OF BUILDING AND FINANCE COMMITTEE MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS
THE 12TH DAY OF SEPTEMBER, 2019**

PUBLIC NOTICE IS HEREBY GIVEN the Board of Education of Kenilworth School District No. 38, Cook County, Illinois will hold a Building and Finance Committee Meeting on the 12th day of September, 2019. Open session will begin at 8:30 a.m. in the Faculty Hall Conference Room of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois.

AGENDA

Faculty Hall Conference Room (Open Session – 8:30 a.m.)

I. CALL TO ORDER AND ROLL CALL

	Present	Absent		Present	Absent
John Gottschall	_____	_____	Stephen N. Potter	_____	_____
Evan Lukasik	_____	_____	Mia Casey Sachs	_____	_____
Lisa Metzger Mugg	_____	_____	Andrew Stone	_____	_____
Suzanne Nelson	_____	_____			

II. PUBLIC COMMENT (See posted Rules of Public Comment)

III. OLD BUSINESS

- A. Presentation of 2019-2020 Cash Flow by PMA Financial
- B. Discussion of 2019-2020 Final Budget
- C. Building Tour and Discussion of Capital Projects List
- D. Discussion of Master Facilities Plan Next Steps
- E. Discussion of Village House

IV. NEW BUSINESS

V. FUTURE AGENDA ITEMS

- A. Pension Liability - November 2019
- B. Employee Health Insurance - January 2020

VI. NEW BUSINESS

VII. PUBLIC COMMENT (See posted Rules of Public Comment)

VIII. ADJOURNMENT

Dated the 10th day of September, 2019.

A handwritten signature in black ink, appearing to read "Deborah Keegan", with a long horizontal flourish extending to the right.

Deborah Keegan
Secretary, Board of Education
Kenilworth School District No. 38