

**NOTICE OF BUILDING AND FINANCE COMMITTEE MEETING OF THE BOARD OF
EDUCATION OF KENILWORTH SCHOOL DISTRICT No. 38, COOK COUNTY, ILLINOIS
THE 7th DAY OF JANUARY 2021**

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 7th day of January 2021. Open session will begin at 9:00 AM.

Due to the COVID-19 health pandemic, it has been determined that an in-person meeting is not practical or prudent. As permitted by Governor Pritzker’s Executive Orders 2020-39, 2020-33, 2020-18, 2020-07 and Senate Bill 2135, this meeting will be held without the physical presence of a quorum at the meeting location. In-person attendance by members of the public will not be possible. Ms. Kate Donegan, Superintendent, will be physically present at the meeting location. **In-person attendance by members of the public will not be possible. The meeting will be held remotely using videoconferencing on the Zoom platform.**

Please join the live open session virtual meeting at 9:00 AM.:

Join Zoom Meeting:

<https://kenilworth38-org.zoom.us/j/99961347577?pwd=UDFxWjVmQU9ja3lSNHYvQ2hadnVaZz09>

Meeting ID:

999 6134 7577

Password:

589641

The Building and Finance Committee will accept public comment by virtual attendees during the meeting at the appropriate time as indicated on the agenda or when recognized by the Committee Chairperson. Your microphone/camera may be muted/inactive until that time, and if you indicate you have comment (through Zoom hand raise feature), you will be unmuted.

If you are unable to attend the virtual meeting, the Board of Education Secretary will accept public comment via email at: listen@kenilworth38.org until two hours prior to the meeting. Those messages will be read aloud during the Public Comment agenda item. Please put the meeting name and ‘public comment’ in the subject line.

AGENDA

(Open Session – 9:00 AM)

I. CALL TO ORDER AND ROLL CALL

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

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

III. NEW BUSINESS

- A. Phase I Construction/ Geothermal Investigation Update
- B. Debt Certificate Reimbursement Resolution
- C. Concept of Intergovernmental Agreement with Kenilworth Park District

IV. INFORMATION ITEMS

- A. Student Sports Fee FY20 Update
- B. Green Bay Trail Update
- C. December Financial Reports
- D. FY22 Budget Process
- E. Annual Financial Metrics
- F. Review Minutes from December 3, 2020 Building & Finance Meeting

V. PUBLIC COMMENT ([See posted Rules of Public Comment](#))

VI. ADJOURNMENT

Dated 5th day of January, 2021



Julie M. Campanaro
Secretary, Board of Education
Kenilworth School District No. 38