

**NOTICE OF BUILDING AND FINANCE COMMITTEE MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS  
THE 8<sup>TH</sup> DAY OF AUGUST, 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 8<sup>th</sup> day of August, 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. Review and discussion of Revised Committee Purpose, Role and Responsibilities
- B. Discussion of 2019-2020 Committee Goals
- C. Discussion of 2019-2020 Calendar Dates
- D. Discussion of PMA Cash Flow Presentation
- E. Discussion of 2019-2020 Updated Draft Budget
- F. Discussion of Potential Budget Metrics
- G. Discussion of Capital Projects List
- H. Discussion of Master Facilities Plan Next Steps
- I. Discussion of Village House

**IV. NEW BUSINESS**

**V. FUTURE AGENDA ITEMS**

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

**VI. PUBLIC COMMENT (See posted Rules of Public Comment)**

**VII. ADJOURNMENT**

Dated the 6<sup>th</sup> day of August, 2019.

A handwritten signature in cursive script that reads "Julie M. Campanaro".

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