

MINUTES OF THE HAZEL CREST SCHOOL DISTRICT #152.5  
SCHOOL FINANCE AUTHORITY  
TUESDAY APRIL 28, 2009 AT 3:30 P.M.

A regular meeting of the Hazel Crest School District No. 152.5 School Finance Authority was held on Tuesday, April 28, 2009 at the Hazel Crest Administrative Center, Hazel Crest, Illinois.

**Call to Order**

Larry Hupe, Chairman, called the meeting to order at 3:37 p.m.

**Roll Call**

Present: Larry Hupe  
Mary Grant  
Barbara Toney (Via Telephone)  
Bruce Setchell

Absent: Erin Goodar

Others Present: Robert Grossi, Chief Executive Officer, SFA  
Kenya Austin, State Board of Education  
Deb Vespa, State Board of Education (Via Telephone)  
Dr. Sheila Harrison-Williams, Superintendent  
Ann Williams, Business Manager

**Approval of Prior Minutes**

Motion to approve the minutes of the 3/23/09 meetings was made by Bruce Setchell, seconded by Mary Grant. A voice vote was taken.

**Motion Carried 4-0**

**Approval of District Bills**

Approval of the bills from the April 20, 2009 school board meeting in the amount of \$799,562.26 was considered (\$335,210.84 accounts payable and \$464,351.42 payroll). Ann Williams answered questions and after some discussion, Mary Grant motioned to accept and Bruce Setchell seconded to approve the bill listings.

**On the motion: Ayes: Hupe, Grant, Toney, Setchell  
Nayes: None**

## **Approval of Personnel Report**

Approval of the personnel report from the April 20, 2009 board meeting was considered. After some discussion, Bruce Setchell motioned to accept and Mary Grant seconded the report.

**On the motion:**           **Ayes: Hupe, Grant, Toney, Setchell**  
                                  **Nayes: None**

## **Approval of School Finance Authority Bills**

None

## **Report of the Business Manager**

The business manager reviewed the District's finances for the month ending March 31, 2009 and indicated that we appear to be in line with budgeted figures and that total fund balances remain healthy at over \$9 million. Ms. Williams also reported that the District was in the process of preparing an RFQ for HVAC/Maintenance Work in the buildings.

## **Report of Superintendent**

The Superintendent reported that the District is in the process of a compliance visit with the Regional Office of Education. Dr Williams will update the SFA on any major issues that will arise from the visit.

## **Report of Chief Executive Officer**

Rob Grossi shared with the SFA new concerns about the economy and its possible long-term impact on revenue growth in the District. He focused on the poor financial condition of the State of Illinois and how it could have a dramatic impact on future State funding for school districts. He also initiated a discussion on continuing education reimbursements amongst administrative staff. He told the SFA that the benefits were fairly homogeneous amongst the various classifications of administrators.

## **Public Comments**

None.

## Closed Session

A motion was made by Bruce Setchell, seconded by Mary Grant at 4:02 p.m. to go into closed session for the purposes of discussing the performance of a specific employee of the public body.

**On the motion:**           **Ayes: Hupe, Grant, Toney, Setchell**  
                                  **Nays: None**

## Return to Open Session

The SFA returned to open session at 4:30 p.m. A motion to approve the closed session minutes was made by Mary Grant, seconded by Bruce Setchell. A voice vote was taken.

**Motion carried 4-0**

## Other Business

None

## Adjournment

With no further business to discuss, Mary Grant motioned to adjourn the meeting. Bruce Setchell seconded. A voice vote was taken.

**Motion carried 4-0**

The meeting was adjourned at 4:38 pm.

ATTEST:

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Robert Grossi, Chief Executive Officer

Date

APPROVED:

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Larry Hupe, Chairman

Date