

MINUTES OF THE HAZEL CREST SCHOOL DISTRICT #152.5  
SCHOOL FINANCE AUTHORITY  
TUESDAY MAY 26, 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, May 26, 2009 at the Hazel Crest Administrative Center, Hazel Crest, Illinois.

**Call to Order**

Mary Grant called the meeting to order at 3:30 p.m.

**Roll Call**

Present: Mary Grant  
Barbara Toney (Via Telephone)  
Bruce Setchell  
Erin Goodar

Absent: Larry Hupe

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 4/28/09 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 May 18, 2009 school board meeting in the amount of \$975,056.87 was considered (\$287,349.72 accounts payable and \$687,707.15 payroll). Ann Williams answered questions and after some discussion, Erin Goodar motioned to accept and Bruce Setchell seconded to approve the bill listings.

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

## **Approval of Personnel Report**

Approval of the personnel report from the May 18, 2009 board meeting was considered. After some discussion, Bruce Setchell motioned to accept and Mary Grant seconded the report.

**On the motion:**           **Ayes: Goodar, 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 and indicated that we appear to be in line with budgeted figures and that total fund balances remain healthy at over \$9 million.

## **Report of Superintendent**

The Superintendent reported that the school year has run smoothly and that preliminary ISAT scores should be released shortly. 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 updated the SFA about the economy and its possible long-term impact on revenue growth in the District. He also discussed the fact that the possibility exists that the District may receive a major capital construction grant should federal stimulus funds be used to reopen the Capital Development Program that had provided hundreds of millions of dollars to school districts in the 1990's and early 2000's.

## **Public Comments**

None.

## **Closed Session**

A motion was made by Bruce Setchell, seconded by Mary Grant at 4:03 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: Goodar, Grant, Toney, Setchell**  
**Nayes: None**

## **Return to Open Session**

The SFA returned to open session at 4:50 p.m. A motion to approve the closed session minutes was made by Bruce Setchell, seconded by Barbara Toney. A voice vote was taken.

**Motion carried 4-0**

## **Other Business**

None

## **Adjournment**

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

**Motion carried 4-0**

The meeting was adjourned at 4:58 pm.

ATTEST:

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Robert Grossi, Chief Executive Officer

Date

APPROVED:

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Larry Hupe, Chairman

Date