

**Minutes of the Regular Meeting of the  
Hazel Crest School District No. 152.5  
School Finance Authority  
Monday, April 25, 2005 at 3:30 p.m.  
at the Hazel Crest Administrative Center**

A regular meeting of the Hazel Crest School District No. 152.5 School Finance Authority was held on Monday, April 25, 2005 at 3:30 p.m. at the Hazel Crest Administrative Center.

**Call to Order:** Larry Hupe called the meeting to order at 3:30 p.m.

**Roll Call:**

Present: Mary Grant  
Larry Hupe  
Barb Toney  
Bruce Setchell  
Linda Laster-Wilson

Others  
Present: Rob Grossi  
Deb Vespa, State Board of Education (via telephone)  
Jay Grimes, State Board of Education  
Dr. Sheila Harrison-Williams, Superintendent

**Approval of Prior Minutes**

Motion to approve the minutes of the 3/22/05 meeting was made by Mary Grant, seconded by Linda Wilson. A voice vote was taken.

**Motion Carried 5-0**

**Approval of District Bills**

Approval of the bills from the prior school board meeting of Hazel Crest School District 152.5 in the amount of \$604,022.94 was considered. (accounts payable = \$253,661.33, estimated payroll = \$350,361.61) Iris Patton answered questions and after some discussion, Bruce Setchell motioned to accept and Mary Grant seconded.

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

### **Approval of SFA Bills**

Approval of the bills from the SFA in the amount of \$1,616.34 was considered. A motion was made by Bruce Setchell, seconded by Mary Grant to approve said bills.

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

### **Report of Chief Executive Officer**

Rob Grossi reported that the District received \$137,230 in TIF rebates from the Village of Hazel Crest. It was noted that the Hazel Crest SFA did not receive any of the TIF rebate distribution from the Village. Mary Grant indicated that she would follow up and report back to the SFA with any progress she may make on the matter.

### **Report of Superintendent**

The Superintendent reported that she has begun interviews with candidates for the position of principal at Robert Frost. There has been a committee formed to assist her in the hiring of the post.

### **Public Comments**

There was a brief discussion about the level of security in the community during the time the children leave the school at the end of the school day. It was stated that the Village does instruct its police force to concentrate on these areas to ensure the children get home safely.

### **Closed Session**

A motion was made by Barbara Toney, seconded by Mary Grant at 4:15 p.m. to go into closed session for the purposes of discussing personnel matters, collective negotiations matters, and pending litigation.

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

### **Return to Open Session:**

The SFA returned to open session at 5:07 p.m. A motion to approve the closed session minutes was made by Barb Toney, seconded by Mary Grant. A voice vote was taken.

**Motion carried 5-0**

**Adjournment:**

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

**Motion carried 5-0**

The meeting was adjourned at 5:15 pm.

ATTEST:

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Rob Grossi, Chief Executive Officer

April 25, 2005

APPROVED:

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Larry Hupe, Chairman

April 25, 2005