

**FINANCIAL OVERSIGHT PANEL
PROVISO TOWNSHIP HIGH SCHOOLS DISTRICT 209
MINUTES OF JOINT MEETING WITH THE BOARD OF EDUCATION OF
PROVISO TOWNSHIP HIGH SCHOOLS DISTRICT 209**

Special Meeting

**Proviso Math & Science Academy
8601 Roosevelt Road
Forest Park, IL**

**Tuesday, October 27, 2015
6:30 PM**

CALL TO ORDER

Chairman Craig Schilling called the meeting to order at 6:33 p.m.

ROLL CALL

Present

Dr. Craig Schilling, Chairman
Ms. Merilee McCracken, Member
Mr. Socrates Rivers, Member
Mr. Anthony Williams, Member

Absent

Mr. Kenneth Walls, Member

Also Present

Dr. Nettie Collins-Hart, District Superintendent
Mr. Todd Drafall, Chief Financial Officer
Ms. Theresa Kelly, District 209 Board President
Mr. Kevin McDermott, District 209 Board Vice President
Ms. Claudia Medina, District 209 Board Secretary (via phone)
Ms. Teresa McKelvy, District 209 Board Member
Mr. Ned Wagner, District 209 Board Member
Ms. Debbie Vespa, Illinois State Board of Education

EXECUTIVE SESSION

Mr. Rivers moved to go into executive session, Ms. McCracken seconded the motion. All voted in favor to approve, no nays. Motion passed and was approved at 6:35 p.m.

Retire to Executive Session in accordance with 5 ILCS 120/2(c)(1) for the purpose of discussion of personnel and employment, 5 ILCS 120/2(c)(2) to discuss collective negotiations, 5 ILCS 120/2(c)(11) to discuss litigation, and 5 ILCS 120/2(c)(21) to discuss

minutes of meetings lawfully closed under the Open Meetings Act for purposes of approval.

RECONVENE SPECIAL MEETING

Mr. Rivers moved to go into open session, Mr. Williams seconded the motion. All voted in favor to approve, no nays. The motion was approved at 7:48 p.m.

CAPITAL PLAN

Mr. Drafall presented the discussion regarding the capital plan that both Boards had recently adopted. The District just received an engineering report that the electrical upgrades to Proviso East are estimated at \$12 million. He also noted that the current borrowing plan was for \$20 million and the capital plan had almost \$100 million in needs. The Proviso Board members brought up the need for new locker rooms. Mr. Drafall noted that the cost for lockers, without doing work to plumbing or partitions, was over \$650,000. Both Boards discussed the fact that the District needed to reevaluate how the District can better deal with its capital items. Several Board members voiced concern over the current architect firm and their price quotes. Dr. Schilling suggested that the District needed a facility usage plan which would review all the facilities of the District. He suggested that since there was a concern of the Board, perhaps a Request for Qualifications (RFQ) for architect services could be developed to determine the best approach and firm for the District. Mr. Drafall stated that if this was the case, the capital work slated for next summer for East would not go forward. Instead, the District would do what was minimally needed to keep students and staff safe, but spend limited money until the respective Boards had a chance to review and update the facilities plan and determine the next steps for Proviso East. He also asked that capital work at Proviso West continue as planned and noted in the capital plan, all agreed. Several Board members asked about locker room replacements at Proviso East. The FOP was concerned about any large amount of money being spent on Proviso East. Mr. Drafall stated that staff will review options to make locker rooms safer, review with building staff what locker rooms are needed, and ways to improve them without spending a large amount of money.

PUBLIC COMMENTS

None were made.

PERSONNEL REPORT

Mr. Rivers moved to approve the Personnel Report, Mr. Williams seconded the motion. All voted in favor to approve, no nays. The motion was approved.

ADJOURNMENT:

Mr. Rivers moved to adjourn the meeting, Ms. McCracken seconded the motion. All voted in favor to approve, no nays. The motion was approved at 8:38 p.m.