

Elwood School District #203

409 N. Chicago Avenue
Elwood, IL 60421

Facilities/Finance Subcommittee Meeting September 29, 2020

5:00 p.m.

Minutes

- I. Call to Order
The meeting was called to order at 4:59 p.m. in the conference room.
- II. Roll Call
Present for the meeting were Matthew Walsh, Kristea Stipanovich, and Larry Stasiak. Also present was Cathie Pezasoski. John Michaellesko, Jeff Grosso, and Susan Thorpe all zoomed into the meeting as well.
- III. FY 2020 AFR Presentation
 - Gassensmith and Michaellesko, LTD
John Michaellesko shared the FY 20 audit with the committee. The audit was clean in all areas.
- IV. Old Business
 - a. Exterior/Interior Door Project – *Ms. Pezasoski shared with the committee that the contractor hasn't yet finished this project. The contractor has still not installed the correct fire rated doors and door closures.*
 - b. Large Gym Floor – *Ms. Pezasoski shared we have not found yet where the moisture is getting into that corner of the large gym floor. Legat architect is scheduled to come out and complete a water test.*
 - c. Masonry Renovation Project – *Ms. Pezasoski shared we have a reasonable proposal from Chicago Heights Construction for \$10,500 that TRIA feels is very fair. Mr. Stasiak shared the proposal needs more details such as hauling away of the debris legally and linear footage, just to name a couple.*
 - d. Elwood Energy Peaker Plant and Jackson Plant – *Ms. Pezasoski shared JPower filed an appeal to the new assessment value of the Elwood Energy Peaker Plants. They requested a meeting with JTHS and Elwood to discuss this 2019 levy assessment as this appeal has been filed with PTAB.*

V. New Business

- a. Electrical and gas energy supply- *Ms. Pezanoski asked the committee when they wanted her to pursue electric and gas rates for new contracts. The committee directed her to wait until at least early spring since the electrical contract is up for renewal in September 2020 and the natural gas contract is up for renewal in July 2020.*
- b. Water bottle filling stations – *The installation of water bottle filling stations was discussed and the committee felt there was no need at this point. They shared it would be cheaper to purchase the little water bottles for students rather than install these type of dispenser machines.*

VI. Anything else?

The committee directed Ms. Pezanoski to begin working with TRIA architect on the process and cost of replacing the roof on the 2001 addition.

VII. Adjournment

The meeting was adjourned at 5:56 p.m. by Larry Stasiak and seconded by Matthew Walsh.

Voice Votes:

Ayes: 3

Nays: 0

Abstained: 0


Matthew Walsh, President


Date

 11/13/20
Kristea Stipanovich, Secretary Date