

Barrington Community Unit School District 220
Finance Committee
April 4, 2017
7:30 a.m.

Committee Members Present

Wendy Farley, Board of Education
Chris Geier, Board of Education

Others Present

Brian Harris, Superintendent of Schools
Ruth Kinkley, Asset Control Specialist
Tim Neubauer, Asst. Supt. for Business Services
June Nilles, Director of Student Information
LeeAnn Taylor, Director of Fiscal Services

The meeting was called to order at 7:42 a.m.

Public Comment

The opportunity for any individual to make a public comment was presented. No one spoke at this time.

Approval of Finance Committee Minutes

The Finance Committee members approved the minutes from March 14, 2017 Finance Committee meeting, as amended.

Copier RFP

LeeAnn Taylor and Ruth Kinkley shared the plan to bid out copier and print fleet management.

Lease of Chevrolet Star-Craft 14 Passenger Vehicles

LeeAnn Taylor shared updated leasing and purchasing options as suggested at the March 14, 2017 Finance Committee meeting. After presenting and reviewing options, the Finance Committee agreed the 36 month lease would best meet the need of the District. The approval of these leases will be on an upcoming agenda for approval.

Verizon Cell Tower

Tim Neubauer shared a graphic depicting possible locations for the cell tower on the North Barrington property. Chris Geier suggested asking Verizon for exact dimensions of where the cell tower would be plotted out. Wendy Farley asked for information about trees that would need to be removed and asked if additional revenue could be generated. Brian Harris suggested we invite appropriate representatives to attend our next Finance Committee meeting to answer questions.

Next Meeting

The next Finance Committee meeting is May 9, 2017 (tentative).

The meeting was adjourned at 8:05 a.m.