

**FINANCE COMMITTEE MEETING
THURSDAY, OCTOBER 8, 2009, 5:30 P.M.
ADMINISTRATIVE BUILDING
906 WALTON, MELROSE PARK, IL 60160**

THE FINANCE COMMITTEE MEETING OF THE BOARD OF EDUCATION FOR MAYWOOD-MELROSE PARK-BROADVIEW SCHOOL DISTRICT 89 WILL COME TO ORDER AT _____ P.M.

I. ROLL CALL

Anguiano___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

II. REPORTS

- a. District Finance Update - Michael J. Cushion, Asst. Supt. for Business Services
- b. Buildings & Grounds Update – Cartrese Carswell, Director of Buildings & Grounds
- c. Technology Update – Robert Hodges, Director of Technology
- d. Finance Committee Chairperson, Jaime Anguiano

III. OLD BUSINESS

- a. Questions pertaining to List of Bills – September 10th, 2009
- b. Update on Prioritization of Capital Projects (if applicable)
- c. Update on Timeline for Bid, Quote, and RFPs Directives (if applicable)
- d. Finalization of Draft of RFP – Brokerage Services (Property & Casualty)
- e. Monthly Internal Monitoring Control Reports (electronically transmitted prior to meeting)
- f. Other

IV. NEW BUSINESS

V. FINANCIAL-RELATED BOARD MEETING AGENDA ITEMS

- a. Approval of Personnel Items
- b. Payment of Payroll/Bills for September 2009
- c. Request to Renew Consulting Contract with PMA
- d. Request to Contract for Appraisal Services
- e. Rescind Bid Award – District Exterior Door Replacement
- f. Bid Award – District Exterior Door Replacement
- g. Other

VI. BID OPENINGS

None scheduled at this time

VII. PUBLIC COMMENTS

VIII. NEXT FINANCE COMMITTEE MEETING DATE

Thursday, November 12th, 2009

IX. MOTION TO ADJOURN THE FINANCE COMMITTEE

Anguiano___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The meeting was declared adjourned at _____ p.m.