

**FINANCE COMMITTEE MEETING
THURSDAY, DECEMBER 10, 2009, 5:15 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___ Diggs___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

II. PRESENTATIONS

- a. Michael Alesia, Vice President Mesirow Insurance Services
- b. James Cornelius, Corporate Benefit Consultants, Inc.

III. 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

IV. OLD BUSINESS

- a. Questions pertaining to List of Bills – November 12th, 2009
- b. Architect Update on Capital Projects (if applicable)
- c. Update on Timeline for Bid, Quote, and RFPs Directives (if applicable)
- d. Monthly Internal Monitoring Control Reports (electronically transmitted prior to meeting)
- e. Other

V. NEW BUSINESS

- a. Review Draft of Tentative Budget Calendar for FY2011

VI. FINANCIAL-RELATED BOARD MEETING AGENDA ITEMS

- a. Approval of Personnel Items
- b. Payment of Payroll/Bills for November 2009
- c. Adoption of 2009 Tax Levy
- d. Bid Award – Printer Ink Cartridges
- e. Bid Solicitation – Architectural “High Priority” Scope of Work Projects
- f. Approval of Contract with Corporate Benefit Consultants
- g. Other

VII. BID OPENINGS

VIII. PUBLIC COMMENTS

IX. NEXT FINANCE COMMITTEE MEETING DATE

Thursday, January 14th, 2010

X. MOTION TO ADJOURN THE FINANCE COMMITTEE

Anguiano___ Diggs___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The meeting was declared adjourned at _____ p.m.