

**FINANCE COMMITTEE MEETING  
THURSDAY, SEPTEMBER 10, 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 – June 11<sup>th</sup>, 2009
- b. Questions pertaining to List of Bills – June 25<sup>th</sup>, 2009
- c. Questions pertaining to List of Bills – July 9, 2009
- d. Questions pertaining to List of Bills – August 13<sup>th</sup>, 2009
- e. Monthly Internal Monitoring Control Reports (electronically transmitted prior to meeting)
- f. Other

**IV. NEW BUSINESS**

- a. Progress Report/Building Notes (Patrick Callahan & Michael Padavic)
- b. Proposed Timeline for Board Directives of June 25<sup>th</sup>/August 13<sup>th</sup>
- c. Draft of Request for Proposal – Brokerage Services for Property & Casualty Insurance

**V. FINANCIAL-RELATED BOARD MEETING AGENDA ITEMS**

- a. Approval of Personnel Items
- b. Payment of Payroll/Bills for August 2009
- c. Request to Renew Consulting Contract with PMA
- d. Adoption of the 2009-2010 Budget
- e. Bid Award – Xerographic Paper
- f. Bid Award – District Exterior Door Replacement
- g. Renewal of All Non-Health Related Insurance Coverage
- h. Adoption – Updated Board Policies
- i. Other

**VI. BID OPENINGS**

None scheduled at this time

**VII. PUBLIC COMMENTS**

**VIII. NEXT FINANCE COMMITTEE MEETING DATE**

Thursday, October 8<sup>th</sup>, 2009

**IX. MOTION TO ADJOURN THE FINANCE COMMITTEE**

Anguiano\_\_\_ Gustello\_\_\_ Neely\_\_\_ Rivers\_\_\_ Rivers, Jr. \_\_\_ Urso\_\_\_

The meeting was declared adjourned at \_\_\_\_\_ p.m.