

**D205 Board of Education Committee of the Whole
Finance and Operations Committee
Oct. 27, 2014
6:35 pm – 9:10 pm**

**All Bd members present
(McDonough late)
Public: 0 Staff: 2 Press: 0
Observer: J. Dorner**

The meeting was called to order by chair Chris Blum.

Public Comment: None

Approval of Finance and Operations Committee Minutes: The 9/16/14 minutes were approved.

Finance and Operations Committee Discussion Topics

A. September 2014 Monthly Financial Report: The September 2014 financials were reviewed.

B. Term Sheet for Stormwater Project: Mr. McDonough reported that the feedback from PTAs ranged from don't do anything to do what can be done to help. He had written up some possible proposed terms for the intergovernmental agreement (IGA) between the City of Elmhurst and D205 for the use of Madison School property for stormwater detention. This was a starting point from which the Board started to discuss. The following consensus areas were for Mr. McDonough and Mrs. Ebner to use for negotiating with the City Council.

- Rather than a termination agreement, the District wants a “terminate at will” provision in the IGA.
- Mrs. Ebner stated that the Park District is requiring a long-term comprehensive stormwater plan. The D205 Board feels that they should require the same.
- A “most favored nations” for D205 should be added as well. D205 should receive the best deal possible.
- There should be some “performance standards” as part of the IGA. (Downers Grove had this in their IGA between their park district and city. This should be used for reference.)
- There was discussion of the ADA playground that D205 was going to put in at Madison this past summer. It was put off pending this issue, due to possible location needs. The negotiation will contain this issue.

The Board struggled with the needs of the community in comparison with the needs of the District. The District is landlocked and needs to have as many options for future needs/students/Boards. To use the field at Madison as a detention pond will politically take away the ability for a future Board to use this area to build a replacement building for the current Madison School. If a referendum is passed to build a new building for Madison after there is a detention pond there, additional monies will be needed from the community to come up with a replacement for the detention pond. Mrs. Ebner and Mr. McDonough will ask for suggestions from the City how to write the “terminate at will” section.

C. Updates: None.