

**Thornton Fractional Township H.S. District 215**

**IT, Building & Grounds and Finance Committee Meeting Minutes**

**Charles DiMartino Director of Finance**

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**Tuesday, June 26, 2018**

**6:15 p.m.**

**T.F. Center 1605 Wentworth Avenue – Calumet City, IL**

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|  | I  II  III  IV  V | The IT, Building & Grounds and Finance Committee Meeting was called to order at 6:15 p.m. on June 26, 2018.  Roll Call:  Present were Superintendent Williams, Board Members Richard Dust, **Michael Bolz, Sheryl Black, Patricia Stepp, and LeeAnn Revis, Director of Finance Charles DiMartino, Joy Jennings for IT, and Building Foremen Stephan and Wartman. Incoming Superintendent Teresa Lance was also present.**  **Public Comment: none**  IT Update   * Status of the current work orders and software issues were reported.   Building & Grounds Update  TF North   * All is good. * HVAC operating efficiently. * TFN bathrooms (2) will be addressed.   TF South   * All is good. * HVAC operating efficiently. * Repairs to the TFS ground marquis are nearing completion.   Center   * All is good. * It was reported that the building is getting a deep clean.   CAL   * Rooftop units/humidity issues are being addressed.   Admin   * All is good. * Marquis is up and running.   Finance Update:   * Mr. DiMartino presented the Budget vs. Actual Summary. * River Oaks Tax litigation was discussed.   **Meeting adjourn: 6:51 pm** |  |