

Committee of the Whole
Wednesday, September 11, 2024
Thornton Fractional Center for Academics & Technology, 1605
Wentworth Ave., Calumet City, IL 60409
MINUTES

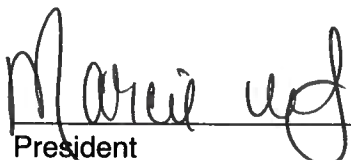


President Wilson called the meeting to order at 6:00 p.m. with the following roll call:


Present: Ballard, Jackson, Newman, Terrazas, Townsend, Wilson **Absent:**

- 1.A. Pledge of Allegiance
2. **Communication/Public Comment—none**
3. **Buildings Grounds/Safety Committee--Member Townsend**
 - 3.A. Construction Project Update—Mr. Stephan shared the South pool renovation is continuing and is usable by the swim team for its competition tomorrow. It is hoped to be completed in November/December. At the November CoW meeting, the administration will bring summer 2025 work ideas for consideration.
 - 3.B. Building Usage Report—monthly report...still collecting payments.
4. **Finance Committee--Member Jackson**
 - 4.A. FY 2024.25 Display Budget Discussion—Ms. Bishop asked if there was any follow-up to last month's proposed budget presentation. Discussion included concern about the deficit. Ms. Bishop stated most of the deficit will be out of the capital projects fund and the district has fund balances to cover the deficit.
 - 4.B. Public Act 103-0790—Ms. Bishop shared the district was required by law to have a township treasurer. A recently passed law allows districts to not use a treasurer. It makes sense to have someone from the district to be appointed and the recommendation is it be the CSBO. The board agreed and will be brought for action.
5. **Curriculum Committee--Member Ballard**
 - 5.A. Intro to Psychology Resources—Ms. Szuba shared the current Intro to Psychology text is out of date and administration will be asking for approval at the board meeting for updated materials. It is a semester long course with sections at North and South.
6. **Adjourn**

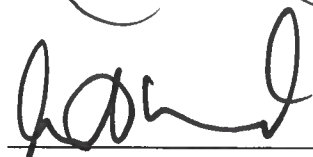
I move to adjourn the meeting at 6:18 p.m. This motion, made by Member Newman and seconded by Member Townsend, passed on voice vote.



President



Secretary



Recording Secretary