

DOWNERS GROVE GRADE SCHOOL DISTRICT 58
FINANCIAL ADVISORY COMMITTEE MEETING
October 6, 2023

The Financial Advisory Committee met on Friday, October 6, 2023 at 7:00 a.m. at O’Neill Middle School.

Call to Order

The meeting was called to order at 7:00 a.m. by Darren Hughes.

Present

Kevin Barto, Nicole Bernard, Todd Drafall, Darren Hughes, Michelle Kovar, Mark Leipart, Katherine Neal, Geoff Neustadt, Steve Olczyk, Kevin Russell, Chris Sagan, Jason Suchy, Joe Wojciechowski.

Absent

Brent Borchelt, Scott Cimo, Tim Cruse, Tamara DeStefano, Jason Fugitt, Laura Hill, Naomi Levine, Ron O’Connor, Cynthia Pietrucha, Andrew Schmidt, Raj Shah, Jason Sparks, Leland Wagner, Evan Walter.

Approval of Minutes

A motion was made and seconded to approve the minutes of September 8, 2023. Motion carried.

Year-to-Date Report

Todd Drafall summarized the Year-to-Date Report for the committee.

Food Service Update

Todd Drafall and Kevin Russell provided an update on the District’s food service program. The committee discussed the results of the parent survey regarding the pilot elementary school boxed lunch program that is anticipated to begin on October 30. They also discussed how to collect feedback on the program after it launches, financial implications of the program, logistics and sustainability, and how it fits in to the National School Lunch Program (NSLP).

Playground Update

Kevin Barto reported that all playgrounds are open except Fairmount, which is nearing completion. There were no change orders or additional costs to arise in these projects. Highland and Whittier will be next on the list to receive some improvements.

Capital Update

Kevin Barto reported that design details for the middle schools are wrapping up, including meetings with user groups. The District has had meetings with the Village Planning Commission as well as neighbors to the middle schools.

Health & Wellness Update

The Health & Wellness Committee has recommended premium rate an 8% increase for the Universal and Reduced PPO plans, and 0% for the high deductible with HSA plan. The IRS is increasing HSA deductibles on January 1 to \$3,200/\$6,400, so the District contribution to HSA will also increase to \$1,600/\$3,200.

Property Tax Levy Review and Recommendation

Todd Drafall reviewed the slides and memo that will be shared with the Board at the October meeting; a Truth-in-Taxation hearing and Board approval of the levy will occur at the November meeting.

Public Comment

There was no public comment.

Adjournment

Steve Olczyk moved and Joe Wojciechowski and seconded the motion to adjourn the meeting. Motion carried. The meeting was adjourned at 8:16 a.m.