

Winfield School District #34 Board of Education
Regular Board of Education Meeting
Thursday, June 18, 2020
Location: Winfield Central
0S150 Park St
Winfield, IL 60190 - 7:00 PM

MEETING AGENDA

I. CALL TO ORDER

Here is the link to watch the meeting via Livestream-

<https://stream.meet.google.com/stream/6ec54683-519d-4c5c-8080-b3f2e01924a1>

One can login to see it using their student's login credentials. Additionally, from 6:30pm that day through the end of the Board Meeting, there will be a guest login for the meeting to livestream Username: lstream@winfield34.org. Password: Winfield34 This will only work during this time slot for viewing the Board Meeting only.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA - ADDITIONS OR CHANGES TO THE AGENDA

Recommended Motion: I move to approve the agenda as presented. (Voice Vote)

V. PUBLIC COMMENT: We request members of the audience who wish to provide public commentary complete the Public Comment Request card and limit their comments or questions to three minutes. **Public comments submitted by digital form will be read by a board member or administrator during the Public Comment portion of the meeting.** Comments may be submitted to <https://tinyurl.com/winfield34boardcomment>. Questions that Board members cannot answer in a timely fashion will be referred to the appropriate administrator who will respond within the week or as soon as time permits. Thank you.

VI. PUBLIC PRESENTATION/DISCUSSION

- A. Facilities Update - Potential Referendum
- B. Winfield TIF 2
- C. ISBE/IDPH Guidance for Phase 3 & 4 - Reopening Schools

VII. APPROVAL OF MINUTES

Recommended Motion: I move to approve the minutes as presented. (Roll Call)

- A. Regular Board Meeting Minutes-May 28, 2020

VIII. CONSENT AGENDA (Routine matters that do not require discussion)

Recommended Motion: I move to approve the Consent Agenda action items A and B (read every listed item) as presented. (Roll Call)

- A. Approval of Finance Reports
 - 1. Bill List - Payable List and List of Other Payments
 - 2. Treasurer's Report/Fund Balance/Bank Reconciliation Report
- B. Other Approvals
 - 1. Approve Release of July Accounts Payable Bills
 - 2. Approve the following Closed Session Minutes Open to Public: **Confidential Attachment**
 - 3. Approve Destruction of the following Verbatim Tapes: **Confidential Attachment**
 - 4. FOIA Request-ABC7

IX. COMMUNICATION TO THE BOARD

- A. Superintendent's Report
 - 1. Legislative Update

B. Finance Report from Director of Business Services

1. Approve Posting of the FY21 Budget on Public Display and Hold Budget Hearing August 27, 2020

Recommended Motion: I move to approve posting the FY21 Budget on Public Display and Hold Budget Hearing August 27, 2020 as presented. (Roll Call)

2. Discussion Item: Bonds

X. OLD BUSINESS

- A. Approve Second Reading and Adoption of Policy 4:180

Recommended Motion: I move to approve Second Reading and Adoption of Policy 4:180 (Roll Call)

XI. NEW BUSINESS

- A. Approve Employ TIF Land Planner Contractual Services

Recommended Motion: I move to approve the Employ TIF Land Planner Contractual Services as presented. (Roll Call)

- B. Approve Agreement with Communications Audit Services as District Agent for E-Rate Services

Recommended Motion: I move to approve Agreement with Communications Audit Services as District Agent for E-Rate Services as presented. (Roll Call)

- C. Approve Revised 2020-2021 School Calendar

Recommended Motion: I move to approve the Revised 2020-2021 School Calendar as presented. (Roll Call)

- D. Items for Future Agendas

1. Discuss Facility Needs

XII. ADJOURN TO CLOSED SESSION – REASON # 1. Specific employee(s), specific independent contractors, specific volunteers, or District legal counsel; however, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. 5 ILCS 120/2c(1), amended by P.A. 101-459.

XIII. ADJOURN CLOSED SESSION TO REGULAR SESSION

XIV. ACTION FROM CLOSED SESSION

XV. ADJOURNMENT

Recommended Motion: I move that the Board of Education meeting be adjourned at (time)____ (Voice Vote)

Winfield School District #34 Board of Education
REGULAR Board of Education Meeting
Thursday, May 28, 2020
Location: Winfield Central School Commons - 7:00 PM

MEETING MINUTES

I. CALL TO ORDER

Board President Elizabeth Lee called the meeting to order at 7:00 p.m.

II. ROLL CALL

Board of Education Members in Attendance for the video conference: Donna Bartlett, Norm Bothwell, Annie Dragosh, Dave Hempe, Lynn Kammes, Elizabeth Lee, Matt Tibble

Absent: none

Also Present: Matt Rich, Superintendent; Dawn Reinke, Principal; Dawn Winkelman, Director of Student Services; Doug Gallois, Business Manager; Lisa Honaker, Business Office; Kim Regalado, Administrative Assistant; Jessica Peters, Dawn Eaton, Allie Roop, and Susan Gavin, Teacher Representatives; Eileen Tibble and Ruth Davis, WEF Representatives; Dean Krone, Attorney..

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA - ADDITIONS OR CHANGES TO THE AGENDA

Matt Tibble moved and Dave Hempe seconded the motion to approve the agenda as presented. **A voice vote was taken. The “Ayes” carried.**

V. PUBLIC COMMENT: *(Condensed-see full comments [here](#)):*

John Taylor-Urge Board to oppose TIF 2 or take legal action to stop if needed.

Robb Hannen-Soundly rejects any proposal moving our children.

David Pereckas-I am curious about D34's analysis of the pro's and con's of the previous TIF. I suppose I am saying if I can invest in the school, I have a more definitive positive return than I do investing in subsidies for development that have not shown a similar commitment to the betterment of our town.

Karen Sabados- Have there been enrollment projections based on birth data that will assist in these decisions? The students and families of Winfield should be a priority when making decisions. The focus of these projects needs to be the school district that keeps families in the area.

Jeff and Jennie Fleming-Not sure taking funds from the school to build a new village hall is the best use of those funds.

Eileen Tibble-Gratitude for District 34 efforts this year. Do not divert funds from the school.

Mary Tibble-I would not like to see funds diverted from the school to build a village hall.

Judy Monroe-I would not like to see funds diverted from the school to build a village hall.

Douglas Tibble-I want to see all funding staying the way it is for the school. No school funding should go towards building a town hall building.

Gary Young-I do NOT want funds earmarked for Winfield school district 34 used for the proposed new village hall.

Richard Willix-I understand that the new Village Hall is expected to cost an upwards of 10 million dollars. Can someone explain why it is necessary to build this, especially at that cost. How would this also disrupt funds that Winfield 34 so desperately needs.

Deb Moran-Please explain how a TIF works and how the village can make the school 'pay more' or contribute more or be hit harder and the blue sky plan for elementary school. The Village President seemed to not have all the information when he laid out the plan.

Bob Brown-Please resist the efforts to create or extend any TIF districts in Winfield and please publicize far and wide the damage that these TIF's could cause to our schools. Let them know how much district 34 could use the over \$800,000 that we have already lost due to TIF #1. That would help our district a great deal in these uncertain times.

B. Willix-Why is another TIF being contemplated after businesses leave the town after receiving TIF funds (similar to Vanilla Sugar Bakery)

VI. PUBLIC PRESENTATION

- A. Facility Improvement: Maintenance data is reviewed 2x a year. 5 areas to focus on are Roofs, HVAC, Windows, Security improvements, and Gym Floors. Establish our priorities and work back. Nothing has to be done immediately. This November best time to pass a referendum (75% chance to pass). Facility and Security good items to approve. Important to communicate with the community. Ask District 94 what their process was to communicate about a referendum (yard signs etc.). Early Winter is the best time to get bids (bids when contractors are available to put bids together, not when they are working).
- B. Preschool Remote Learning Plan:
Veteran employees in the preschool program will be Shona Dave (Social Worker), Melissa Doucet (Instructional Coordinator) and Jessica Peters (School Psychologist) along with new staff Allie Roop (Preschool Teacher/LBS), Amanda Maletich (Learning Behavior Specialist) and Andrea Schmittgens (Speech and Language) to support the classroom. Reasons to provide remote learning for preschool are: continuity of experience, social emotional development, meeting IEP needs and requirements for learning and speech-language, and equity of learning experience for participants. Read aloud, circle time, and songs sent out through videos, Google Meets, practice experiences, and IXL. Occupational Therapy, Speech and Language and Social Work minutes given through the device. Tutorials for parents to use Seesaw, Google Classrooms, etc. will be provided. Preschool has been active this year using parents' devices. By having school iPads the preschoolers will have access to school apps.
- C. Winfield TIF 2 Proposal:
Attorney Krone with 3 decades of experience with TIF districts present at the meeting to answer questions. Doug Gallois, District 34 Business Manager, has extensive experience with TIF's also. Important to question a TIF because it affects the district for years. A TIF can be extended for another 12 years from the original 23 years with State approval. The Village is not proposing to extend. The current TIF will be dissolved and a new TIF will be created. The TIF 2 proposal incorporates areas currently in TIF 1. The Village is the governing body that approves a TIF. Krone stated the purpose of a TIF is to get financial assistance for properties that are considered blighted. The Village hires a group to look at each parcel if blighted. How many are there? Vacant piece of land-the blight doesn't apply. Krone looked at the area in proposed TIF 2 and noted many vacant parcels. Developed parcels need 5 blighting criteria. "But For" clause allows any property value within the TIF that is developed directly due to the TIF are deducted from District dollars. The goal is to make the parcel into an economic development. If the value is increased the money goes into the TIF fund which the Village controls. Questions: What if the Village owns buildings? Can they change the parcel to make it fit blighted criteria? Hospital owns many of the buildings. Krone found 62% of parcels owned by CDH. If parcels are owned by a medical agency are they related to CDH? Is this a TIF district? TIF 1 is 16 years old and very little work has been done (Apartment complex now). Why believe work will be completed now? Why rushing this TIF during this pandemic? Why cancel current TIF 1 and generate new TIF? Will there be new businesses with the current pandemic? Why is the new Village Hall located in proposed TIF 2? To use TIF funds to build it? Impact Fees received by District #34 in May 2014 of \$26,000, none since. Believe the District may need to request the Impact Fees. To Do: Contact the Village to see if we have funds not collected. Check with other districts-Fire and Park District to see if collected Impact Fees. Schedule a Special Board meeting for both School and Village Boards to clarify and find a common ground.
- D. Village President Spande's Blue Sky Idea:
Board remembers Dr. Kell had a discussion about selling the property and the idea was discussed in TIF1. The intersection of Beecher and Park is believed to not be a traffic concern for the school with the new apartment building. The plan for the Primary Building to be a Senior living center is not

feasible because: District 34 uses 6 classrooms, gym, administrative offices, and parking lot which can not be moved to the Central building. An addition to Central is not possible because of flooding and the self created wetland. District 34 receives \$200,000 annually in rent. There would be a cost of moving buildings. Don't give up classrooms when enrollment is growing. The schools are landlocked. Security would be an issue. There are empty buildings in Winfield that can be used as a Senior Center. This idea is not in our school's best interest. Mrs. Eaton (Art Teacher) stated the school works as a PK-8 community. Staff would have to travel and instruction time would be lost. Mrs. Gavin (Second Grade Teacher) stated it is disappointing that this was put forth as an idea. It should have been discussed with the school before put out as an idea that is not possible. President Lee will notify the Village that the District is not interested. Facebook post was the only means of initial communication

VII. APPROVAL OF MINUTES

MOTION: Dave Hempe moved and Annie Dragosh seconded the motion to approve the minutes as presented. **A roll call vote was taken.**

Ayes- Donna Bartlett, Norm Bothwell, Annie Dragosh, Dave Hempe, Lynn Kammes, Elizabeth Lee, Matt Tibble

Nays-None

Absent-None

Abstain-None

MOTION CARRIED

A. Regular Board Meeting Minutes-April 23, 2020

B. Closed Session Meeting Minutes-April 23, 2020

VIII. CONSENT AGENDA (Routine matters that do not require discussion)

MOTION: Lynn Kammes moved and Dave Hempe seconded the motion to approve the consent agenda as presented. **A roll call vote was taken.**

Ayes- Donna Bartlett, Norm Bothwell, Annie Dragosh, Dave Hempe, Lynn Kammes, Elizabeth Lee, Matt Tibble

Nays-None

Absent-None

MOTION CARRIED

A. Approval of Finance Reports

1. Bill List - Payable List and List of Other Payments

2. Treasurer/Fund Balance/Bank Reconciliation Report

B. Other Approvals

1. Approve Food Service Contract

IX. COMMUNICATION TO THE BOARD

A. Superintendent's Report

1. Legislative Update:

Legislature has been hard at work identifying ways to support the State and its citizens during the pandemic. Many bills are on the Governor's desk. One interesting bill is SB 2135 which would provide guidance to facilitating Open Meetings during a declared emergency or disaster. It appears that the allocation for schools will be flat next year in the proposed State Budget. This was truly the best case scenario as we anticipated potentially losing all State funds next year. While it appears we have caught a break next year, we will have to continue to maintain our fiscal conservative practices as future years may not be as kind.

2. COVID-19:

We have been working diligently with a multitude of partners to access resources and support for our families and communities. This pandemic⁵ has had a significant impact on us and our greater

community. We are currently working with the Winfield Park District to help support their Summer Kids initiative as we enter Phase 3 of the Restore Illinois Plan. While the Park District is finalizing the details, they have asked us to continue to support their programs. The reality is that 86% of participants rely on their programming for child care. These are our families within our community that hope to be back to work. We are working to facilitate the Park District's use of both gyms and the cafeteria for summer programming. We are also actively partnering with the Winfield Public Library to support their Summer Reading Initiatives. Beyond simply sharing information, we have rolled out 4 apps to student iPads, Libby, Overdrive, Tumblebooks, and RB Digital so that students may directly access library programming and resources during the summer. Northwestern Medicine-CDH donation site at Primary has ended.. NM-CDH will continue to work with us to share health and safety updates throughout the summer. District 34 hosted a public forum for the Village and will do so in the future in order to support our community.

We anticipate guidance from the Illinois State Board of Education in mid-June regarding school next year. In working with the DuPage Health Department, DuPage Regional Office of Education, and DuPage Superintendent group, we have had teams developing countywide frameworks for In-Person Learning, Hybrid situations, and Remote Learning 2.0. We are preparing for a fluid school year next year in case we move up and down phases of the Restore Illinois Plan

3. E-Learning:

8th Grade Parade-Mrs. Reinke expressed it was important every student could be celebrated. Families throughout Winfield enjoyed the Staff and Board Vehicle Parade and we were incredibly thankful to have the Winfield Fire Protection District participate. Our graduates also had an amazing virtual ceremony and class video. Thanks to Dawn Reinke, Melissa Doucet, Matt Wdowiarz, and others for making this happen.

Our teaching team and families have done a fantastic job bringing E-Learning experiences to life including PE at home activities, butterfly projects, science labs, novel studies and class meetings. Apprehension that nothing replaces 1:1 learning. If it happens in the fall it will be fine tuned but confident to have good learning experience.

This summer our instructional team is working to provide a variety of cool experiences including: at-risk reading support, 8th grade transition support for At-Risk students, summer band instrument lessons, summer virtual basketball experiences, and a variety of teacher led Wednesday at 10am connections and experiments. We are truly appreciative of the kind, generous, and active work of our PTO and WEF. From the teacher caring activities, hospital honk, no-strings attached local business supports, retiree parade and summer supports, our families community leaders have worked to make a difference.

B. Finance Report from Director of Business Services

1. Finance & Budget Report:

May: Present draft of FY 2021 budget, Revise FY 2020 estimates, Compare FY 2020 estimates to FY 2021. June: Answer questions and request budget be placed on public display. August: Hold public hearing and request Board of Ed actions. September: Update projections. Lisa Honaker will email the board when tax payments are received.

C. Board Procedure Updates:

4:180 AP1 Administrative Procedure - School Action Steps for Pandemic Influenza; 4:180 AP2 Administrative Procedure - Pandemic Influenza Surveillance and Reporting and 4:180 AP3

Administrative Procedure – Grant Flexibility; Payment of Employee Salaries During a Pandemic were reviewed.

X. OLD BUSINESS

A. Approve Waiver of Field Trip Fees for 2020-2021 for Returning Students

MOTION: Matt Tibble moved and Annie Dragosh seconded the motion to approve the Waiver of Field Trip Fees for 2020-2021 for Returning Students as presented. **A roll call vote was taken.**

Ayes- Donna Bartlett, Norm Bothwell, Annie Dragosh, Dave Hempe, Lynn Kammes, Elizabeth Lee, Matt Tibble

Nays-None

Absent-None

MOTION CARRIED

B. Approve SASSED Lease 2020-2021 School Year

MOTION: Matt Tibble moved and Donna Bartlett seconded the motion to approve the SASSED Lease 2020-2021 School Year as presented. **A roll call vote was taken.**

Ayes- Donna Bartlett, Norm Bothwell, Annie Dragosh, Dave Hempe, Lynn Kammes, Elizabeth Lee, Matt Tibble

Nays-None

Absent-None

MOTION CARRIED

C. Approve Second Reading of Policies

MOTION: Matt Tibble moved and Lynn Kammes seconded the motion to approve the Second Reading of Policies as presented. **A roll call vote was taken.**

Ayes- Donna Bartlett, Norm Bothwell, Annie Dragosh, Dave Hempe, Lynn Kammes, Elizabeth Lee, Matt Tibble

Nays-None

Absent-None

MOTION CARRIED

1. 2:125 Board Member Compensation; Expenses
2. 2:125-E1 Exhibit - Board Member Expense Reimbursement Form
3. 2:160 Board Attorney
4. 2:160-E Exhibit - Checklist for Selecting a Board Attorney
5. 4:50 Payment Procedures
6. 5:35 Compliance with the Fair Labor Standards Act
7. 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
8. 5:60 Expenses
9. 5:60-E1 Exhibit - Employee Expense Reimbursement Form
10. 5:150 Personnel Records
11. 5:210 Resignations
12. 5:280 Duties and Qualifications
13. 6:135 Accelerated Placement Program
14. 6:235 Access to Electronic Networks
15. 6:280 Grading and Promotion
16. 7:70 Attendance and Truancy
17. 7:130 Student Rights and Responsibilities
18. 7:325 Student Fundraising Activities
19. 8:10 Connection with the Community

20. 8:30 Visitors to and Conduct on School Property
21. 8:80 Gifts to the District
22. 8:110 Public Suggestions and Concerns

XI. NEW BUSINESS

A. Approve Odell Showalter Committee Selection

MOTION: Matt Tibble moved and Elizabeth Lee seconded the motion to approve the Odell Showalter Committee Selection of Matt Tibble and Lynn Kammes. **A roll call vote was taken.**

Ayes- Donna Bartlett, Norm Bothwell, Annie Dragosh, Dave Hempe, Lynn Kammes, Elizabeth Lee, Matt Tibble

Nays-None

Absent-None

MOTION CARRIED

B. Approve Snow Removal Contract 2020-2022

MOTION: Lynn Kammes moved and Donna Bartlett seconded the motion to approve the Snow Removal Contract 2020-2022 as presented. **A roll call vote was taken.**

Ayes- Donna Bartlett, Norm Bothwell, Annie Dragosh, Dave Hempe, Lynn Kammes, Elizabeth Lee, Matt Tibble

Nays-None

Absent-None

MOTION CARRIED

C. Approve CLIC

MOTION: Matt Tibble moved and Lynn Kammes seconded the motion to approve CLIC as presented. **A roll call vote was taken.**

Ayes- Donna Bartlett, Norm Bothwell, Annie Dragosh, Dave Hempe, Lynn Kammes, Elizabeth Lee, Matt Tibble

Nays-None

Absent-None

MOTION CARRIED

D. Approve Purchases from CARES Act Dollars

MOTION: Matt Tibble moved and Donna Bartlett seconded the motion to approve the Purchases from CARES Act Dollar as presented. **A roll call vote was taken.**

Ayes- Donna Bartlett, Norm Bothwell, Annie Dragosh, Dave Hempe, Lynn Kammes, Elizabeth Lee, Matt Tibble

Nays-None

Absent-None

MOTION CARRIED

E. Approve First Reading of Policies

MOTION: Matt Tibble moved and Donna Bartlett seconded the motion to approve the First Reading of Policies as presented. **A roll call vote was taken.**

Ayes- Donna Bartlett, Norm Bothwell, Annie Dragosh, Dave Hempe, Lynn Kammes, Elizabeth Lee, Matt Tibble

Nays-None

Absent-None

MOTION CARRIED

1. 4:180 Pandemic Preparedness

F. Personnel

1. Approve 2020-2021 Contracts for Part-time Administrators

MOTION: Matt Tibble moved and Donna Bartlett seconded the motion to approve the 2020-2021 Contracts for Part-time Administrators as presented. **A roll call vote was taken.**

Ayes- Donna Bartlett, Norm Bothwell, Annie Dragosh, Dave Hempe, Lynn Kammes, Elizabeth Lee, Matt Tibble

Nays-None

Absent-None

MOTION CARRIED

2. Approve 2020-2021 Contracts for Non-Tenure Teachers

MOTION: Matt Tibble moved and Donna Bartlett seconded the motion to approve the 2020-2021 Contracts for Non-Tenure Teachers as presented. **A roll call vote was taken.**

Ayes- Donna Bartlett, Norm Bothwell, Annie Dragosh, Dave Hempe, Lynn Kammes, Elizabeth Lee, Matt Tibble

Nays-None

Absent-None

MOTION CARRIED

G. Items For Future Agendas

1. Discuss Facility Needs

2. Joint Board Meeting to discuss TIF 2 with the Village before June 12.

XII. **ADJOURNMENT**

MOTION: Dave Hempe moved and Matt Tibble seconded the motion to adjourn the meeting. A voice vote was taken. The “Ayes” carried .

The meeting was adjourned at 10:43 p.m. by acclaim.

Regular Board of Education Meetings:

***Unless otherwise noted, all Board of Education Meetings are on Thursdays and begin at 7:00 p.m. and are located in the Winfield Central School Commons.**

Tuesday, June 9, 2020 Special Board Meeting

June 18, 2020

August 27, 2020 (Budget Hearing 6:55 p.m.)

September 24, 2020

Approved:

**Elizabeth Lee, President
Board of Education**

**Lynn Kammes, Secretary
Board of Education**

A/P Check Register

Printed: 06/03/2020 2:17:51PM
 Winfield School District #34
 Expense on Date: 05/01/2020 to 05/31/2020

Vendor #	Vendor Name	Batch #	Check Date	Check #	Checks	Direct Deposit	Total
32029	Glenn Stearns Chapter 13 Trustee	96	05/15/2020	43240	325.00	0.00	325.00
31834	TSA CONTRIBUTIONS	96	05/15/2020	43241	1,835.00	0.00	1,835.00
32325	Almirall, Joslyn	528	05/28/2020	43242	725.00	0.00	725.00
30353	ANDERSON PEST CONTROL	528	05/28/2020	43243	195.00	0.00	195.00
31983	ARTLIP AND SONS INC	528	05/28/2020	43244	1,529.00	0.00	1,529.00
32320	Bartlett, Donna	528	05/28/2020	43245	109.00	0.00	109.00
32198	Better Building Maintenance	528	05/28/2020	43246	637.50	0.00	637.50
30217	BMO PROCUREMENT CREDIT CARD	528	05/28/2020	43247	563.49	0.00	563.49
32341	Bressner, Curt	528	05/28/2020	43248	28.00	0.00	28.00
31951	BUNN, AMY	528	05/28/2020	43249	28.00	0.00	28.00
31344	CALL ONE	528	05/28/2020	43250	0.00	2,765.55	2,765.55
32366	CAS	528	05/28/2020	43251	764.14	0.00	764.14
31867	Chase	528	05/28/2020	43252	27,085.47	0.00	27,085.47
32009	CHRONICLE MEDIA LLC	528	05/28/2020	43253	35.00	0.00	35.00
32269	Clemens, Sandi	528	05/28/2020	43254	28.00	0.00	28.00
31456	COMCAST	528	05/28/2020	43255	4.22	0.00	4.22
05448	Culligan of Wheaton	528	05/28/2020	43256	138.00	0.00	138.00
32342	Davis, Ruth	528	05/28/2020	43257	28.00	0.00	28.00
32343	Deweese, John	528	05/28/2020	43258	28.00	0.00	28.00
32195	Direct Energy Business	528	05/28/2020	43259	10,546.97	0.00	10,546.97
32358	Dragosh, Anne	528	05/28/2020	43260	60.00	0.00	60.00
30780	DUPAGE COUNTY HEALTH DEPARTMENT	528	05/28/2020	43261	863.00	0.00	863.00
32326	Figueroa, Manuel	528	05/28/2020	43262	50.00	0.00	50.00
32345	Fleming, Geoffrey	528	05/28/2020	43263	28.00	0.00	28.00
32327	Foertsch, Margaret	528	05/28/2020	43264	290.00	0.00	290.00
31439	FP MAILING SOLUTIONS	528	05/28/2020	43265	78.00	0.00	78.00
32346	Gloss, Paul	528	05/28/2020	43266	28.00	0.00	28.00
32344	Gonzales, MaryAnn	528	05/28/2020	43267	36.00	0.00	36.00
32363	Guerra, Harper	528	05/28/2020	43268	15.00	0.00	15.00
32348	Hasselgren, Erin	528	05/28/2020	43269	28.00	0.00	28.00
32328	Herrera, Marco	528	05/28/2020	43270	10.00	0.00	10.00
32329	Herron, Amanda	528	05/28/2020	43271	72.50	0.00	72.50
32233	Hodges Badge Co.	528	05/28/2020	43272	39.88	0.00	39.88
32330	Hoffman, Megan	528	05/28/2020	43273	670.00	0.00	670.00
32349	Horan, Daniel	528	05/28/2020	43274	28.00	0.00	28.00
30597	IASB	528	05/28/2020	43275	3,900.00	0.00	3,900.00
31953	IMAGETEC	528	05/28/2020	43276	4,384.50	0.00	4,384.50
31844	JONES SCHOOL SUPPLY CO	528	05/28/2020	43277	282.15	0.00	282.15
32350	Knollenberg, Michael	528	05/28/2020	43278	28.00	0.00	28.00
32331	Krasinski, Jennifer	528	05/28/2020	43279	35.00	0.00	35.00
32332	Krygowski, Debbie	528	05/28/2020	43280	134.00	0.00	134.00
32333	Lacerna, Anne	528	05/28/2020	43281	25.00	0.00	25.00
32351	Langellier, Christiana	528	05/28/2020	43282	28.00	0.00	28.00
32361	Lee, Regina	528	05/28/2020	43283	12.00	0.00	12.00
32362	Mais, Tiffany	528	05/28/2020	43284	48.00	0.00	48.00
32334	Marcus, Charles	528	05/28/2020	43285	145.00	0.00	145.00
32335	McDonald Kane, Troy	528	05/28/2020	43286	145.00	0.00	145.00
32337	Mercado, Amanda	528	05/28/2020	43287	145.00	0.00	145.00
32352	Moffatt, Michael	528	05/28/2020	43288	28.00	0.00	28.00
31799	MUELLER, LAURIE	528	05/28/2020	43289	42.44	0.00	42.44
32359	Ngun, Tiam	528	05/28/2020	43290	20.00	0.00	20.00
18751	Nicor Gas	528	05/28/2020	43291	790.53	0.00	790.53
32124	NWEA	528	05/28/2020	43292	3,562.50	0.00	3,562.50
32302	Official Finders LLC	528	05/28/2020	43293	35.00	0.00	35.00
32336	Ostrander, Andy	528	05/28/2020	43294	150.00	0.00	150.00
32340	Pearson, Barbara	528	05/28/2020	43295	28.00	0.00	28.00

A/P Check Register

Printed: 06/03/2020 2:17:51PM
 Winfield School District #34
 Expense on Date: 05/01/2020 to 05/31/2020

Vendor #	Vendor Name	Batch #	Check Date	Check #	Checks	Direct Deposit	Total
32353	Pereckas, David	528	05/28/2020	43296	28.00	0.00	28.00
31718	POWER UP BATTERIES LLC	528	05/28/2020	43297	249.00	0.00	249.00
20901	RAND MCNALLY & CO	528	05/28/2020	43298	349.00	0.00	349.00
31841	ROXAS, BOGNA	528	05/28/2020	43299	28.00	0.00	28.00
14402	School Specialty	528	05/28/2020	43300	18.67	0.00	18.67
32365	Seesaw	528	05/28/2020	43301	2,351.25	0.00	2,351.25
32354	Sticha-Pencek, Cheryl	528	05/28/2020	43302	28.00	0.00	28.00
31555	STONE, CHERIE	528	05/28/2020	43303	109.00	0.00	109.00
32165	Sunrise Transportation	528	05/28/2020	43304	1,032.61	0.00	1,032.61
29928	TASC	528	05/28/2020	43305	148.26	0.00	148.26
32367	Teacher's Teacher	528	05/28/2020	43306	750.00	0.00	750.00
30936	THE CLM GROUP, INC	528	05/28/2020	43307	299.00	0.00	299.00
32360	Thein, Neil	528	05/28/2020	43308	22.00	0.00	22.00
32321	Tibble, Eileen	528	05/28/2020	43309	81.00	0.00	81.00
32355	Tisinger, Anna	528	05/28/2020	43310	28.00	0.00	28.00
32338	Tole, Ergela	528	05/28/2020	43311	145.00	0.00	145.00
31462	Trugreen Processing Center	528	05/28/2020	43312	180.61	0.00	180.61
32356	Turek, Lori	528	05/28/2020	43313	28.00	0.00	28.00
32322	Ulbrich, Dirk	528	05/28/2020	43314	81.00	0.00	81.00
20301	US POSTAL SERVICE	528	05/28/2020	43315	240.00	0.00	240.00
32357	Varjan, Mike	528	05/28/2020	43316	28.00	0.00	28.00
32339	Weaver, Chris	528	05/28/2020	43317	134.00	0.00	134.00
32323	Weber, John	528	05/28/2020	43318	81.00	0.00	81.00
32118	Wheat, Theresa	528	05/28/2020	43319	28.00	0.00	28.00
32364	Whitty, Kiley	528	05/28/2020	43320	10.00	0.00	10.00
28230	WINFIELD PTO	528	05/28/2020	43321	39.00	0.00	39.00
32347	Wolfe, Alisa	528	05/28/2020	43322	6.00	0.00	6.00
32324	Ziberna, Frank	528	05/28/2020	43323	81.00	0.00	81.00
29623	BLUE CROSS AND BLUE SHIELD	27	05/29/2020	43324	32,909.00	0.00	32,909.00
31553	METROPOLITAN LIFE INSURANCE COMPANY	27	05/29/2020	43325	3,294.45	0.00	3,294.45
32029	Glenn Stearns Chapter 13 Trustee	96	05/29/2020	43326	325.00	0.00	325.00
31834	TSA CONTRIBUTIONS	96	05/29/2020	43327	1,835.00	0.00	1,835.00
28401	WINFIELD TEACHERS ASSOC	100	05/15/2020	51520205	0.00	874.79	874.79
02101	FIRST NATIONAL BANK OF CHICAGO	97	05/15/2020	51520206	18,132.60	0.00	18,132.60
11651	ILLINOIS DEPT OF REVENUE	97	05/15/2020	51520206	5,719.89	0.00	5,719.89
29928	TASC	97	05/15/2020	51520206	1,279.55	0.00	1,279.55
25251	TEACHERS RETIREMENT SYSTEM	97	05/15/2020	51520206	10,642.72	0.00	10,642.72
25252	THIS	97	05/15/2020	51520206	2,399.56	0.00	2,399.56
30923	REVTRAK, INC.	3	05/18/2020	51820200	0.02	0.00	0.02
31499	APPLE INC	528	05/28/2020	52820200	0.00	2,397.00	2,397.00
30355	BRACKMANN, SARAH	528	05/28/2020	52820200	0.00	47.50	47.50
32209	Cross Country Education	528	05/28/2020	52820200	0.00	10,968.75	10,968.75
32018	EATON, DAWN M.	528	05/28/2020	52820200	0.00	109.00	109.00
31828	Hodges Loizzi Eisenhammer Rodick & Kohn LLP	528	05/28/2020	52820200	0.00	1,385.42	1,385.42
29594	NELSON, CORI	528	05/28/2020	52820200	0.00	161.23	161.23
31543	Net56 Inc	528	05/28/2020	52820200	0.00	10,850.08	10,850.08
29867	Synchrony Bank - Amazon	528	05/28/2020	52820200	0.00	2,048.41	2,048.41
31853	TSA CONSULTING GROUP, INC	528	05/28/2020	52820200	0.00	50.00	50.00
30937	VANGUARD ENERGY SERVICES LLC	528	05/28/2020	52820201	0.00	1,177.31	1,177.31
31775	WAREHOUSE DIRECT	528	05/28/2020	52820201	0.00	763.95	763.95
31808	WDOWIARZ, MATTHEW J.	528	05/28/2020	52820201	0.00	145.00	145.00
28401	WINFIELD TEACHERS ASSOC	100	05/29/2020	52920205	0.00	874.79	874.79
02101	FIRST NATIONAL BANK OF CHICAGO	97	05/29/2020	52920206	17,818.52	0.00	17,818.52
11651	ILLINOIS DEPT OF REVENUE	97	05/29/2020	52920206	5,588.66	0.00	5,588.66
11901	ILLINOIS MUNIC RET FUND	99	05/29/2020	52920206	7,821.34	0.00	7,821.34

A/P Check Register

Printed: 06/03/2020 2:17:51PM

Winfield School District #34

Expense on Date: 05/01/2020 to 05/31/2020

Vendor #	Vendor Name	Batch #	Check Date	Check #	Checks	Direct Deposit	Total
29928	TASC	97	05/29/2020	529202063	1,279.55	0.00	1,279.55
25251	TEACHERS RETIREMENT SYSTEM	97	05/29/2020	529202064	10,260.66	0.00	10,260.66
25252	THIS	97	05/29/2020	529202065	2,313.44	0.00	2,313.44
31117	Chase Bank	3	05/30/2020	530202090	348.49	0.00	348.49
30923	REVTRAK, INC.	3	05/30/2020	530202091	58.35	0.00	58.35
Report Total					<u>\$189,527.49</u>	<u>\$34,618.78</u>	<u>\$224,146.27</u>

Open Accounts Payable List

Printed: 06/11/2020 11:20:02AM

Winfield School District #34

Vendor Name						Due		
Invoice #	A.S.N.	Description	Claim #	Batch #	P.O. #	Dir. Dep.	Amount	Date State Account #
AWARDING YOU								
78453	102310410	Retirees gifts		62,020		0.00	197.00	6/18/20 10-2310-410-00-400
78662	102310410	Showalter award		62,020		0.00	102.00	6/18/20 10-2310-410-00-400
						<u>0.00</u>	<u>299.00</u>	
BMO PROCUREMENT CREDIT CARD								
BMO PROCUREMENT CREDIT CARD - FP Mailing Solutions								
345223002	102630340	Postage for registration packets		62,020		0.00	414.00	6/18/20 10-2630-340-00-600
						\$0.00	\$414.00	FP Mailing Solutions
BMO PROCUREMENT CREDIT CARD - Home Depot								
345919425	202540410	Supplies Maintenance		62,020		0.00	747.85	6/18/20 20-2540-410-00-601
346219161	202540410	Supplies Maintenance		62,020		0.00	(312.98)	6/18/20 20-2540-410-00-601
						\$0.00	\$434.87	Home Depot
BMO PROCUREMENT CREDIT CARD - Jones School Supply								
344935323	101500410	Interscholastic Clubs/Sports Supplies		62,020		0.00	338.52	6/18/20 10-1500-410-02-300
						\$0.00	\$338.52	Jones School Supply
BMO PROCUREMENT CREDIT CARD - Shell								
345223001	202540321	Gasoline for lawn mower		62,020		0.00	30.79	6/18/20 20-2540-323-00-601
						\$0.00	\$30.79	Shell
BMO PROCUREMENT CREDIT CARD - Ubreakifix								
345859395	10-2660-390-000-000	iPad repair		62,020		0.00	159.98	6/18/20 10-2660-390-00-500
						\$0.00	\$159.98	Ubreakifix
						BMO PROCUREMENT CREDIT CARD	<u>0.00</u>	<u>1,378.16</u> Payee Vendor Total
CALL ONE								
262666	202540340	Telephone		62,020		1,370.82	1,370.82	6/18/20 20-2540-340-00-600
						<u>1,370.82</u>	<u>1,370.82</u>	
Cross Country Education								
804-2663420	102150310	Speech Language Services		62,020		2,250.00	2,250.00	6/18/20 10-2150-310-00-300
804-2665609	102150310	Speech Language Services		62,020		2,250.00	2,250.00	6/18/20 10-2150-310-00-300
						<u>4,500.00</u>	<u>4,500.00</u>	
Culligan of Wheaton								
10627	202540370	Water - Central School		62,020		0.00	89.00	6/18/20 20-2540-370-02-600
10627	202540371	Water - Primary School		62,020		0.00	49.00	6/18/20 20-2540-370-01-600
						<u>0.00</u>	<u>138.00</u>	
Direct Energy Business								
141004216810	202540468	Electric Primary		62,020		0.00	905.10	6/18/20 20-2540-466-01-600
						<u>0.00</u>	<u>905.10</u>	

Open Accounts Payable List

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Winfield School District #34

Vendor Name								Due	
Invoice #	A.S.N.	Description	Claim #	Batch #	P.O. #	Dir. Dep.	Amount	Date	State Account #
Fox Valley Fire & Safety Company, Inc									
00354127	202540323	Inspection Kidde system		62,020		0.00	625.00	6/18/20	20-2540-323-00-601
						0.00	625.00		
Hodges Loizzi Eisenhammer Rodick & Kohn LLP									
48662	102310318	Legal Fees		62,020		2,648.94	2,648.94	6/18/20	10-2310-318-00-600
						2,648.94	2,648.94		
ILLINOIS PRINCIPALS ASSOCIATION									
311294	10-3000-310-000-4400	Principal workshop - Joanne Policht		62,020	0000200325	0.00	299.00	6/18/20	10-3000-310-00-000-440000-301-154
						0.00	299.00		
Lisle Community Unit School Dist 202									
2020028	10-2550-310-000-4300	Special Ed Transportation		62,020		0.00	9,672.50	6/18/20	10-2550-310-00-430000-151-3
						0.00	9,672.50		
Net56 Inc									
13166	10-2660-390-000-000	Technology Purchase Services		62,020		8,366.00	8,366.00	6/18/20	10-2660-390-00-500
13167	10-2660-390-000-000	Technology Purchase Services		62,020		2,289.54	2,289.54	6/18/20	10-2660-390-00-500
						10,655.54	10,655.54		
OFFICE DEPOT									
500522262001	102540411	Labels		62,020	0000200322	0.00	13.59	6/18/20	10-2540-411-00-600
500522262001	102540411	Labels		62,020	0000200322	0.00	44.14	6/18/20	10-2540-411-00-600
						0.00	57.73		
PMA LEASING, INC									
May 2020	102540311	Copier Primary		62,020		388.31	388.31	6/18/20	10-2540-325-01-600
June 2020	102540311	Copier Primary		62,020		388.31	388.31	6/18/20	10-2540-325-01-600
May 2020	102540312	Copier Central		62,020		721.17	721.17	6/18/20	10-2540-325-02-600
June 2020	102540312	Copier Central		62,020		721.17	721.17	6/18/20	10-2540-325-02-600
						2,218.96	2,218.96		
RICH, MATTHEW E.									
June 2020	202540340	Telephone		62,020		50.00	50.00	6/18/20	20-2540-340-00-600
May 2020	202540340	Telephone		62,020		50.00	50.00	6/18/20	20-2540-340-00-600
						100.00	100.00		
SMEKENS EDUCATION SOLUTIONS, INC									
25288	10-3000-310-000-4932	Educator Growth - P O'Sullivan		62,020		0.00	199.00	6/18/20	10-3000-310-00-000-493200-301-154
						0.00	199.00		

Sunrise Transportation

Open Accounts Payable List

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Winfield School District #34

Vendor Name								Due		
Invoice #	A.S.N.	Description	Claim #	Batch #	P.O. #	Dir. Dep.	Amount	Date	State Account #	
10-19	402550331	Special Ed Transportation		62,020		0.00	2,815.06	6/18/20	40-2550-331-00-600	
						0.00	2,815.06			
TASC										
1768985	102310390	Admin fees		62,020		0.00	148.26	6/18/20	10-2310-390-00-400	
						0.00	148.26			
Teacher's Teacher										
0681	10-3000-310-000-4400	Google forms - Scott Valenta		62,020	0000200326	0.00	375.00	6/18/20	10-3000-310-00-000-440000-301-154	
0678	10-3000-310-000-4400	Google forms - Nicci Garlic		62,020		0.00	375.00	6/18/20	10-3000-310-00-000-440000-301-154	
						0.00	750.00			
Truegreen Processing Center										
7001009082	202540321	Vegetation control		62,020		0.00	169.79	6/18/20	20-2540-323-00-601	
						0.00	169.79			
TSA CONSULTING GROUP, INC										
52803	102310390	Admin fees - May 2020		62,020		50.00	50.00	6/18/20	10-2310-390-00-400	
						50.00	50.00			
VANGUARD ENERGY SERVICES LLC										
G40064006032	202540465	Heating Primary		62,020		235.49	235.49	6/18/20	20-2540-465-01-600	
G40064006032	202540466	Heating Central		62,020		735.58	735.58	6/18/20	20-2540-465-02-600	
						971.07	971.07			
VILLAGE OF WINFIELD										
	202540370	Water - Central School		62,020		0.00	121.85	6/18/20	20-2540-370-02-600	
	202540371	Water - Primary School		62,020		0.00	48.46	6/18/20	20-2540-370-01-600	
						0.00	170.31			
WAREHOUSE DIRECT										
4663186-2	202540410	Supplies Maintenance		62,020		161.40	161.40	6/18/20	20-2540-410-00-601	
4677520	202540410	Supplies Maintenance		62,020		117.83	117.83	6/18/20	20-2540-410-00-601	
4681977	202540410	Floor finish		62,020		763.92	763.92	6/18/20	20-2540-410-00-601	
4663186-3	202540410	Floor stripper & carpet cleaner		62,020		308.00	308.00	6/18/20	20-2540-410-00-601	
468624	202540410	Supplies Maintenance		62,020		814.00	814.00	6/18/20	20-2540-410-00-601	
C4681977	202540410	Refund for returned items		62,020		(763.92)	(763.92)	6/18/20	20-2540-410-00-601	
						1,401.23	1,401.23			
Wilson Language Training Corp										
1799510	101110410	WRS student readers - Megan M		62,020	0000200315	0.00	11.57	6/18/20	10-1110-410-00-200	
1799510	101110410	WRS student readers - Megan M		62,020	0000200315	0.00	96.23	6/18/20	10-1110-410-00-200	
						0.00	107.80			

Open Accounts Payable List

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Winfield School District #34

Vendor Name								Due	
Invoice #	A.S.N.	Description	Claim #	Batch #	P.O. #	Dir. Dep.	Amount	Date	State Account #
							<u>\$23,916.56</u>	<u>\$41,651.27</u>	Report Total

WINFIELD SCHOOL DISTRICT #34

TREASURER'S REPORT

MAY 31, 2020

Chase Bank - GENERAL ACCOUNT

Checking Account #0306 Beginning Balance		\$441,041.03
Deposits And Additions		\$294,599.79
Checks Paid		-\$56,955.93
Electronic Withdrawals		-\$530,541.95
Chase Fee		-\$348.49
Checking Account #0306 Ending Balance		\$147,794.45
Outstanding Checks		\$110,180.04

Chase Bank - IMPREST ACCOUNT

Checking Account #9100 Beginning Balance		\$2,350.00
Deposits And Additions		\$0.00
Checks Paid		\$0.00
Checking Account #9100 Ending Balance		\$2,350.00
Outstanding Checks		\$350.00

Investments: PMA

General Investment	10990-101	\$3,467,575.32
2005 BONDS TAXABLE	10990-203	\$187,927.31
Capital Account	10990-204	\$167,442.66

Consolidated Funds Cash and Investments

\$3,822,945.29

ISDLAF + LIQ Account - 10990-101

\$872,232.18

ISDMAX Fund

\$624,543.14

Certificate of Deposit, Maturing	1.978%	06/18/2020	\$245,900.00
Certificate of Deposit, Maturing	1.776%	06/18/2020	\$246,400.00
Certificate of Deposit, Maturing	1.865%	06/18/2020	\$246,200.00
Certificate of Deposit, Maturing	1.756%	06/18/2020	\$246,400.00
Certificate of Deposit, Maturing	1.713%	06/18/2020	\$246,500.00
Certificate of Deposit, Maturing	1.701%	06/18/2020	\$246,400.00
Certificate of Deposit, Maturing	1.700%	06/18/2020	\$246,500.00
Certificate of Deposit, Maturing	1.711%	06/18/2020	\$246,500.00
			<u>\$3,467,575.32</u>

2005 BONDS TAXABLE 10990-203

\$187,925.98

ISDLAF + LIQ Account

\$1.33

ISDLAF + MAX Account

\$187,927.31

Capital Account 10990-204

\$167,400.21

ISDLAF + LIQ Account

\$47.45

ISDLAF + MAX Account

\$167,442.66

Fund	Description	Month To Date		Year To Date		YTD Change	Fund Balance	
		Expense	Income	Expense	Income		Start Of Year	Current
10	Education Fund	\$339,112.94	\$102,592.49	\$3,531,159.47	\$2,777,529.07	-\$753,630.40	\$3,086,733.91	\$2,333,103.51
20	Oper, Build, Maint Fund	\$36,181.73	\$9,748.16	\$499,976.91	\$337,331.77	-\$162,645.14	\$515,133.75	\$352,488.61
30	Debt Service Fund Or Fund Group	\$27,085.47	\$34,658.32	\$1,024,339.46	\$542,341.58	-\$481,997.88	\$669,925.19	\$187,927.31
40	Transportation Fund	\$1,032.61	\$21,008.38	\$59,359.38	\$61,811.99	\$2,452.61	\$590.23	\$3,042.84
50	I.M.R.F. / Soc. Sec. Fund	\$12,212.09	\$8,584.00	\$127,525.03	\$149,470.99	\$21,945.96	\$338,502.22	\$360,448.18
60	Capital Projects Fund Or Fund Group	\$0.00	\$56.59	\$42,118.08	\$75,149.61	\$33,031.53	\$134,411.13	\$167,442.66
70	Working Cash Fund	\$0.00	\$695.87	\$0.00	\$10,822.86	\$10,822.86	\$453,363.96	\$464,186.82
99	Miscellaneous	\$0.00	\$300.00	\$10,780.88	\$5,071.84	-\$5,709.04	-\$371.19	-\$6,080.23
		<u>\$415,624.84</u>	<u>\$157,643.81</u>	<u>\$5,295,259.21</u>	<u>\$3,959,529.71</u>	<u>-\$1,335,729.50</u>	<u>\$5,198,289.20</u>	<u>\$3,862,559.70</u>

Douglas Hellos
Treasurer

Board of Education Information

To: Board of Education
From: Matt Rich
Date: June 18, 2020
Re: Approve July Accounts Payable Bills

Recommendation:

It is the recommendation of the Superintendent to approve the release of the July bill list on the 3rd Thursday of July (July 16th).

Background:

Each year, since there is no regularly scheduled Board meeting for the month of July, to allow for vendors to receive payment within the usual four week cycle, we request that the Board approve the release of payments for the July bill list on or after July 16th (3rd Thursday of July). The bill list will then be approved retroactively at the August Board meeting. This allows us to continue to compensate vendors in a timely fashion.

Board of Education Information

To: Board of Education
From: Matt Rich
Date: June 18, 2020
Re: Release Closed Session Minutes

Recommendation:

It is the recommendation of the Superintendent to release to the public minutes from Closed Session dates as listed:

- a. December 12, 2019
- b. January 23, 2020
- c. February 6, 2020
- d. February 17, 2020
- e. February 27, 2020
- f. March 26, 2020
- g. April 23, 2020

Board of Education Meeting Procedure
2:220-E6 Exhibit - Log of Closed Meeting Minutes

The purpose of this log is to facilitate the Board's semi-annual review of closed meeting minutes. See 2:220-E5, *Semi-Annual Review of Closed Meeting Minutes*. The Board Secretary or Recording Secretary shall maintain a list of closed meeting minutes, arranged according to the reason for the closed meeting, that have not been released for public inspection.

Closed Session Held to Discuss:	Dates of Closed Sessions	
Specific employee(s), specific independent contractors, specific volunteers, or District legal counsel; however, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. 5 ILCS 120/2(c)(1), amended by P.A. 101-459	12/12/2019 1/23/2020 2/6/2020 2/17/2020	2/27/2020 3/26/2020 4/23/2020
Collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).		
Selection of a person to fill a vacancy on the Board. 5 ILCS 120/2(c)(3).		
Evidence or testimony presented in a hearing where authorized by law. 5 ILCS 120/2(c)(4).		
Purchase or lease of real property. 5 ILCS 120/2(c)(5).		
Setting of a price for sale or lease of District property. 5 ILCS 120/2(c)(6).		
Sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).		
Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger. 5 ILCS 120/2(c)(8).		
Student disciplinary cases. 5 ILCS 120/2(c)(9). <i>Minutes of meetings held for this reason shall never be released to protect the individual student's privacy.</i>		
Any matter involving an individual student. 5 ILCS 120/2(c)(10). <i>Minutes of meetings held for this reason shall never be released to protect the individual student's privacy.</i>		
Litigation, when an action against, affecting, or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent. 5 ILCS 120/2(c)(11).		

Board of Education Meeting Procedure
2:220-E6 Exhibit - Log of Closed Meeting Minutes

<p>Establishment of reserves or settlement of claims as provided in the Local Government and Governmental Employees Tort Immunity Act or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District or any intergovernmental risk management association or self insurance pool. 5 ILCS 120/2(c)(12).</p>		
<p>Self-evaluation, practices and procedures or professional ethics, when meeting with an IASB representative. 5 ILCS 120/2(c)(16).</p>		
<p>Minutes of meetings lawfully closed, whether for purposes of approval or semi-annual review. 5 ILCS 120/2(c)(21).</p>		
<p>Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. 5 ILCS 120/2(c)(29).</p>		

DATED : January 23, 2020

Winfield SD 34

Board of Education Information

To: Board of Education
From: Matt Rich
Date: June 18, 2020
Re: Destruction of Verbatim Tapes

Recommendation:

It is the recommendation of the Superintendent to destroy the Verbatim Tapes from the following dates:

- a. June 21, 2018
- b. August 23, 2018
- c. October 25, 2018

Board of Education Information

To: Board of Education
From: Matt Rich
Date: June 18, 2020
Re: Freedom of Information Requests

Recommendation:

The following Freedom of Information/Open Meetings Act request was received. See attached response.

ABC7-Student Attendance During Remote Learning

WINFIELD SCHOOL DISTRICT 34

Winfield Primary
School Winfield
Central School

0S150 Winfield Road, Winfield, IL 60190
0S150 Park Street, Winfield, IL 60190

Jonathan Fagg
ABC7
Email: Jonathan.P.Fagg@abc.com
Direct Line: (312) 687-7282

RE: Freedom of Information Act Request

June 1, 2020

Dear Mr. Fagg:

Thank you for contacting Winfield School District 34 with your request for information pursuant to the Illinois Freedom of Information Act, 5 ILCS 140/1 et seq. for commercial purposes.

On May 28, 2020, access to and a copy of information related to student attendance during the current period of when remote learning began until the most current date was requested. A breakdown of attendance rates by school, as well as details of how attendance is being tracked in this period was requested.

In response to the above request: Attendance was collected by either student participation in live online video conferencing or submission of school work assignments on that specific day.

School: Winfield Primary
Academic Year: 2019-20 **Dates:** 3/16/2020 - 5/28/2020 **Grade Level:** All
Home: Self **Serving:** Self

Grade Level	School Days	School Days with Data	Student Days	Student Days with Data	Days Present	Days Absent	Average Daily Attendance (ADA)
K	42	42	1848	1848	1812 (98.1%)	36 (1.9%)	43.143
1	42	42	1470	1470	1443 (98.2%)	27 (1.8%)	34.357
2	42	42	1013	1008	903 (89.6%)	105 (10.4%)	21.5
Total	42	42	4331	4326	4158 (96.1%)	168 (3.9%)	99

School: Winfield Central
Academic Year: 2019-20 **Dates:** 3/16/2020 - 5/28/2020 **Grade Level:** All
Home: Self **Serving:** Self

Grade Level	School Days	School Days with Data	Student Days	Student Days with Data	Days Present	Days Absent	Average Daily Attendance (ADA)
PK	42	42	993.5	993.5	993 (99.9%)	0.5 (0.1%)	23.643
3	42	42	1470	1470	1362 (92.7%)	108 (7.3%)	32.429
4	42	42	1344	1344	1324 (98.5%)	20 (1.5%)	31.524
5	42	42	756	756	741 (98%)	15 (2%)	17.643
6	42	42	1386	1386	1239 (89.4%)	147 (10.6%)	29.5
7	42	42	1008	1008	884 (87.7%)	124 (12.3%)	21.048
8	42	42	1470	1470	1348 (91.7%)	122 (8.3%)	32.095
Total	42	42	8427.5	8427.5	7891 (93.6%)	536.5 (6.4%)	187.881

Your request is hereby granted within the mandatory five working days response time.
 If you have any further questions, feel free to contact me.

Thank You.

Kim Regalado

FOIA Officer

FY21 Budget Events

- June - Answer questions and request budget be placed on public display
- August - Hold public hearing and request Board of Ed actions
- September - Update projections

This PowerPoint Presentation Is A Working Draft
And Will Be Updated Daily As Changes Occur

FY 20 REVENUE + FY20 BUDGET FY21 BUDGET DRAFT

SOURCE	FY20 Budget	FY20 Expected	FY21 Budget Draft
LOCAL	5,150,800	5,166,719	5,184,300
STATE	335,950	351,587	277,250
FEDERAL	154,000	161,819	195,173
TOTAL REVENUE	5,640,750	5,680,125	5,656,723

FY 20 EXPECTED EXPENSES / FY20 BUDGET FY21 BUDGET DRAFT

SOURCE	FY20 Budget Expenses	FY20 Expected Expenses	FY21 Budget Draft
SALARIES	3,400,126	3,331,585	3,697,386
BENEFITS	594,030	520,617	599,285
PURCHASE SERVICES	744,484	679,723	629,725
SUPPLIES	244,714	221,664	308,834
EQUIPMENT	42,000	25,970	126,000
OTHER	279,100	216,761	219,800
TOTAL	5,304,454	4,996,320	5,581,030

ANNUAL REVENUE COMPARED TO ANNUAL EXPENSES

FISCAL YR.	REVENUE	EXPENSE	DIFFERENCE	END.FUND BAL
FY18	\$5,433,000	\$4,804,000	\$629,000 (\$74,000 from late State payments)	\$3,781,000 (9.45 months cash flow)
FY19	\$5,299,771	\$5,130,557	\$169,214	3,943,534 (9.86 months of cash flow)
FY20	\$5,680,125 (Expected)	\$4,996,320 (Expected)	\$683,805	
FY21	\$5,656,723 (Draft Budget)	\$5,581,030 (Draft Budget)	\$75,693	

Working Budget 2020-2021

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Education Fund 10						
Function	1000	Instruction				
Account Number	Description		Working_Value	Y.T.D. Activity	Adopted Budget	
Instruction						
10-11001		GENERAL LEVY SEPT	(1,629,150.00)	(1,591,931.50)	(1,608,000.00)	
10-11002		GENERAL LEVY JUNE	(1,645,640.00)	(1,636,549.89)	(1,622,000.00)	
10-11411		SPEC ED LEVY SEPT	(267,450.00)	(270,340.81)	(275,000.00)	
10-11412		SPEC ED LEVY JUNE	(266,300.00)	(268,681.37)	(278,000.00)	
10-1230		CPPRT	(1,000.00)	(1,000.00)	(1,000.00)	
10-1313		PRESCHOOL-TIGER CLUB TUITION	(40,000.00)	(31,888.50)	(40,000.00)	
10-1510		INTEREST - EDUCATION	(60,000.00)	(73,781.63)	(60,000.00)	
10-1720		STUDENT FEE	(20,000.00)	(32,488.97)	(32,000.00)	
10-17201		STUDENT FEE ACTIVITY	(15,000.00)	(20,640.00)	(15,000.00)	
10-1910		SASED RENTAL	(58,000.00)	(81,000.00)	(81,000.00)	
10-1912		DISTRICT 33 RENTAL	(133,000.00)	(77,583.38)	(153,000.00)	
10-1914		MISC. BUILDING RENTAL	(500.00)	(1,064.00)	0.00	
10-1920		CONTRIBUTION - PRIVATE SOURCE	(50,000.00)	(72,805.00)	(48,000.00)	
10-19995		MISCELLANEOUS	(40,000.00)	(56,765.86)	(40,000.00)	
10-19996		PRINCIPAL'S ACTIVITY ACCOUNT	(5,000.00)	0.00	0.00	
	1000	Instruction	<u>(4,231,040.00)</u>	<u>(4,216,520.91)</u>	<u>(4,253,000.00)</u>	* Function
Support Services						
10-3001		EVIDENCE BASED FUNDING	(240,000.00)	(266,106.54)	(275,000.00)	
10-3100		SPEC ED - PRIVATE FACILITY TUITION	0.00	0.00	(10,000.00)	
10-3360		STATE FREE LUNCH & BREAKFAST	(500.00)	(648.16)	(200.00)	
10-3800		STATE LIBRARY GRANT	(750.00)	(750.00)	(750.00)	
	2000	Support Services	<u>(241,250.00)</u>	<u>(267,504.70)</u>	<u>(285,950.00)</u>	* Function
Nonprogrammed Charges						
10-4001		CARES ACT	(27,173.00)	0.00	0.00	
10-4215		CHILD NUTRITION - SPECIAL MILK	(2,000.00)	(2,127.08)	(2,000.00)	
10-4300		TITLE I	(40,000.00)	(39,060.00)	(40,000.00)	
10-4400		TITLE IV STUDENT SUPPORT & ACADEMIC ENRICH	(10,000.00)	(9,578.00)	(10,000.00)	
10-4600		IDEA PRE-K	(2,000.00)	(2,797.00)	0.00	
10-4620		IDEA FLOW THROUGH	(90,000.00)	(83,864.00)	(60,000.00)	
10-4932		TITLE II - TEACHER QUALITY	(6,000.00)	(8,031.00)	(6,000.00)	
10-4991		MEDICAID OUTREACH REIMB.	(18,000.00)	(16,361.65)	(36,000.00)	
	4000	Nonprogrammed Charges	<u>(195,173.00)</u>	<u>(161,818.73)</u>	<u>(154,000.00)</u>	* Function
	10	Education Fund	<u><u>(4,667,463.00)</u></u>	<u><u>(4,645,844.34)</u></u>	<u><u>(4,692,950.00)</u></u>	Fund

Working Budget 2020-2021

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Oper, Build, & Maint Fund 20						
Function	1000	Instruction	Working_Value	Y.T.D. Activity	Adopted Budget	
Account Number	Description					
Instruction						
20-11001		GENERAL LEVY - SEPTEMBER	(246,150.00)	(316,076.84)	(319,000.00)	
20-11002		GENERAL LEVY - JUNE	(242,580.00)	(247,317.11)	(272,000.00)	
20-1510		INTEREST ON INVESTMENTS	(4,000.00)	(12,297.45)	(4,000.00)	
20-1930		IMPACT FEES	(100.00)	0.00	(100.00)	
	1000	Instruction	<u>(492,830.00)</u>	<u>(575,691.40)</u>	<u>(595,100.00)</u>	* Function
	20	Oper, Build, & Maint Fund	<u><u>(492,830.00)</u></u>	<u><u>(575,691.40)</u></u>	<u><u>(595,100.00)</u></u>	Fund

Working Budget 2020-2021

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Debt Service Fund or Fund Group 30						
Function	1000	Instruction	Working_Value	Y.T.D. Activity	Adopted Budget	
Account Number	Description					
Instruction						
30-11001		GENERAL LEVY - SEPTEMBER	(529,500.00)	(514,945.65)	(520,000.00)	
30-11002		GENERAL LEVY - JUNE	(524,000.00)	(537,362.74)	(514,000.00)	
30-1510		INTEREST ON INVESTMENTS	(7,000.00)	(12,802.60)	(7,000.00)	
	1000	Instruction	<u>(1,060,500.00)</u>	<u>(1,065,110.99)</u>	<u>(1,041,000.00)</u>	* Function
	30	Debt Service Fund or Fund Group	<u><u>(1,060,500.00)</u></u>	<u><u>(1,065,110.99)</u></u>	<u><u>(1,041,000.00)</u></u>	Fund

Working Budget 2020-2021

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Transportation Fund 40						
Function	1000	Instruction	Working_Value	Y.T.D. Activity	Adopted Budget	
Account Number	Description					
Instruction						
40-11001		GENERAL LEVY -SEPTEMBER	(98,500.00)	(10,792.50)	(10,000.00)	
40-11002		GENERAL LEVY - JUNE	(99,880.00)	(98,958.61)	(110,000.00)	
40-1510		INTEREST ON INVESTMENTS	(700.00)	(5.10)	(700.00)	
	1000	Instruction	<u>(199,080.00)</u>	<u>(109,756.21)</u>	<u>(120,700.00)</u>	* Function
Support Services						
40-3510		TRANSPORTATION - SPECIAL EDUCATION	(36,000.00)	(71,410.17)	(50,000.00)	
	2000	Support Services	<u>(36,000.00)</u>	<u>(71,410.17)</u>	<u>(50,000.00)</u>	* Function
	40	Transportation Fund	<u><u>(235,080.00)</u></u>	<u><u>(181,166.38)</u></u>	<u><u>(170,700.00)</u></u>	Fund

Working Budget 2020-2021

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I.M.R.F./Soc. Sec. Fund 50						
Function	1000	Instruction	Working_Value	Y.T.D. Activity	Adopted Budget	
Account Number	Description					
Instruction						
50-11511		GENERAL LEVY-SEPT IMRF	(64,000.00)	(62,792.73)	(60,000.00)	
50-11512		GENERAL LEVY- JUNE IMRF	(73,700.00)	(64,331.03)	(17,000.00)	
50-11513		GENERAL LEVY-SEPT. SS	(41,750.00)	(38,717.14)	(61,000.00)	
50-11514		GENERAL LEVY-JUNE SS	(49,900.00)	(42,013.73)	(16,000.00)	
50-1230		IMRF CPPRT	(30,000.00)	(37,003.52)	(26,000.00)	
50-1510		INTEREST ON INVESTMENTS	(2,000.00)	(8,080.85)	(2,000.00)	
	1000	Instruction	<u>(261,350.00)</u>	<u>(252,939.00)</u>	<u>(182,000.00)</u>	* Function
	50	I.M.R.F./Soc. Sec. Fund	<u><u>(261,350.00)</u></u>	<u><u>(252,939.00)</u></u>	<u><u>(182,000.00)</u></u>	Fund

Working Budget 2020-2021

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Capital Projects Fund or Fund Group 60

Function 1000 Instruction

Account Number	Description	Working_Value	Y.T.D. Activity	Adopted Budget
Instruction				
60-1510	INTEREST ON INVESTMENTS	(5,000.00)	(6,338.17)	(5,000.00)
60-1998	DISTRICT 33 RENTAL	0.00	(68,811.44)	0.00
60-1999	SASED RENTAL	0.00	0.00	0.00
1000	Instruction	<u>(5,000.00)</u>	<u>(75,149.61)</u>	<u>(5,000.00)</u>
60	Capital Projects Fund or Fund Group	<u><u>(5,000.00)</u></u>	<u><u>(75,149.61)</u></u>	<u><u>(5,000.00)</u></u>

* Function
Fund

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Working Cash Fund 70						
Function	1000	Instruction				
Account Number	Description		Working_Value	Y.T.D. Activity	Adopted Budget	
Instruction						
70-1510		INTEREST ON INVESTMENTS	(6,000.00)	(10,822.86)	(6,000.00)	
	1000	Instruction	<u>(6,000.00)</u>	<u>(10,822.86)</u>	<u>(6,000.00)</u>	* Function
	70	Working Cash Fund	<u><u>(6,000.00)</u></u>	<u><u>(10,822.86)</u></u>	<u><u>(6,000.00)</u></u>	Fund

Working Budget 2020-2021

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Miscellaneous 99						
Function	1000	Instruction	Working_Value	Y.T.D. Activity	Adopted Budget	
Account Number	Description					
Instruction						
99-1000		Field Trips	0.00	0.00	0.00	
99-1001		Student Leadership	0.00	0.00	0.00	
99-1002		Incentives	0.00	0.00	0.00	
99-1003		Drama	0.00	(585.00)	0.00	
99-1004		Healthy Snacks	0.00	0.00	0.00	
99-1005		Book Fair	0.00	(2,986.84)	0.00	
99-1006		Science Grant	0.00	(900.00)	0.00	
99-1007		DLP/SLT Grant	0.00	0.00	0.00	
99-1008		PTO Reading Grant	0.00	(600.00)	0.00	
99-1009		Zeman's Shoes	0.00	0.00	0.00	
99-1010		PTO	0.00	0.00	0.00	
99-1011		Tiger Paw Coffee	0.00	0.00	0.00	
99-1012		Northwestern CDH	0.00	0.00	0.00	
	1000	Instruction	<u>0.00</u>	<u>(5,071.84)</u>	<u>0.00</u>	* Function
	99	Miscellaneous	<u>0.00</u>	<u>(5,071.84)</u>	<u>0.00</u>	Fund
		Report Total:	<u>(6,728,223.00)</u>	<u>(6,811,796.42)</u>	<u>(6,692,750.00)</u>	

Working Budget 2020-2021

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Education Fund 10					
Function	1000	Instruction			
Account Number	Description		Working_Value	Y.T.D. Activity	Adopted Budget
Instruction					
101100100		Regular Programs Salary	1,850,000.00	1,375,106.99	1,740,000.00
101100211		TRS Regular Programs	28,000.00	20,634.05	26,500.00
101100220		INS Regular Programs	121,000.00	101,915.69	131,250.00
10-1100-100-412-4600		CARES ACT	27,173.00	0.00	0.00
101110121		Substitute Teachers	56,000.00	58,252.90	56,000.00
10-1110-120-205-4991		Medicaid Sub Salary	5,000.00	2,095.06	5,000.00
101110211		TRS Substitute	900.00	826.45	900.00
10-1110-211-205-4991-300		Medicaid Sub Salary	80.00	27.34	80.00
10-1110-220-3		Substitute Teachers	2,000.00	903.58	2,000.00
1011102202054991300		Medicaid Sub Salary Benefits	200.00	179.37	50.00
101110310		Instructional Purchased Services	12,000.00	9,875.23	12,000.00
101110410		Instructional Supplies	36,500.00	47,864.50	36,500.00
101110449		Professional Development Books	500.00	533.60	500.00
101110411		Northwestern CDH	1,553.00	0.00	0.00
101110412		Student Leadership	1,111.00	0.00	0.00
101110413		Principal Incentives	6,764.00	0.00	0.00
101110414		Drama	3,348.00	0.00	0.00
101110415		Healthy Snacks	2,339.00	0.00	0.00
101110416		Book Fair	255.00	0.00	0.00
101110417		Science Grant	1,421.00	0.00	0.00
101110418		DLP/SLT	6,305.00	0.00	0.00
101110419		PTO Reading Grant	764.00	0.00	0.00
101110420		PTO	0.00	0.00	0.00
10-1200-110-204-4620		IDEA FT Salary	70,000.00	47,921.51	69,426.00
10-1200-220-204-4620		IDEA FT Benefits	15,500.00	11,968.00	450.00
10-1200-310-000-4857		SST Interperting Purchase Srv	500.00	468.73	0.00
10-1200-410-000-4620		IDEA FT Supplies	7,589.00	4,218.78	4,394.00
101202110		Special Programs Salary	530,000.00	319,758.42	400,000.00
101202111		Paraprofessional Salary	45,000.00	31,999.20	45,000.00
101202120		Substitute Paraprofessional	4,000.00	3,795.00	3,000.00
101202211		TRS Special Programs	8,000.00	5,322.88	7,100.00
101202220		Insurance Special Programs	75,000.00	29,829.26	92,000.00
101202410		Supplies Student Services SST	2,000.00	553.85	2,000.00
10-1250-110-411-4300		Title I TA Salary	40,000.00	32,516.66	40,000.00
1012502204114300301151		Title I TA Salary (BCHDC)	10,500.00	7,045.56	0.00
10-1250-410-000-4300		Title I Supplies	1,000.00	0.00	1,000.00
101500110		Interscholastic Stipends	35,000.00	28,554.14	34,000.00

Working Budget 2020-2021

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Education Fund 10					
Function	1000	Instruction			
Account Number	Description		Working_Value	Y.T.D. Activity	Adopted Budget
101500112		Scoreboard/Supervision Stipends	2,000.00	1,520.59	2,000.00
101500211		TRS Interscholastic Stipends	600.00	433.71	600.00
10-1500-220-3		Insurance Interscholastic Stipends	2,000.00	1,584.62	2,000.00
101500310		Interscholastic Clubs/Sports Purchased Services	3,500.00	1,550.00	3,500.00
101500410		Interscholastic Clubs/Sports Supplies	5,000.00	1,895.53	5,000.00
	1000	Instruction	<u>3,020,402.00</u>	<u>2,149,151.20</u>	<u>2,722,250.00</u>
					* Function
Support Services					
10-2210-310-000-4400		Title IV A Staff Development	6,926.00	5,146.30	6,926.00
102110410		Social Worker Supplies	200.00	199.99	100.00
102130110		School Nurse Salary	62,000.00	47,573.56	59,000.00
102130211100		School Nurse (TH)	1,000.00	695.58	900.00
102130220100		Insurance School Nurse	10,500.00	5,868.89	7,560.00
102130410		Health Office Supplies	1,900.00	1,894.73	1,900.00
102140410		Psychology Supplies	100.00	0.00	100.00
102150310		Speech Language Services	0.00	70,661.00	55,000.00
102150410		Speech Pathology Supplies	400.00	342.38	330.00
102190110		Lunchroom/Traffic	65,000.00	55,161.35	60,000.00
102190211		TRS Lunchroom/Traffic	500.00	346.88	250.00
10-2190-220-3		Insurance Lunchroom/Traffic	4,500.00	4,582.95	3,000.00
102210112		Staff Development Salary	8,000.00	3,779.75	8,000.00
102210211200		Staff Development Salary (TH)	150.00	49.11	150.00
102210220200		Staff Development Salary (BCHC)	200.00	174.17	200.00
10-2210-310-000-4620		IDEA FT Purchase Services	6,000.00	4,029.95	2,210.00
10-2210-310-000-4932		Title II Staff Development	4,000.00	7,052.75	4,000.00
10-2210-310-000-4600		IDEA Pre K Purchased Services	100.00	0.00	0.00
102210312		Staff Development Instruction	4,500.00	4,577.42	4,500.00
102210332		Staff Mileage	500.00	0.00	500.00
10-2210-410-000-4600		IDEA Pre K Supplies	1,409.00	1,607.15	1,890.00
102220110		Media Center Specialist	15,500.00	24,644.60	31,400.00
102220220		Insurance Media Center Specialist	35.00	10,801.45	13,860.00
102220430		Media Center Books	7,500.00	6,629.37	7,500.00
102220431		State Library Grant	750.00	0.00	750.00
102220440		Media Center Subscriptions	250.00	0.00	250.00
102230310		Assessment & Testing	6,000.00	5,062.50	8,000.00
102310220100		Regular Programs Salary (NC)	0.00	(138.57)	0.00
102310220200		Staff Development Salary (NC)	0.00	1.65	0.00
102310220300		Inclusion Facilitators (NC)	0.00	138.27	0.00

Working Budget 2020-2021

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Education Fund 10					
Function	2000	Support Services			
Account Number	Description		Working_Value	Y.T.D. Activity	Adopted Budget
10231022002100		Interscholastic Stipends (NC)	0.00	12.75	0.00
102310300		BOE - Refund Fees	5,000.00	0.00	0.00
102310310		BOE - Purchased Services	13,500.00	24,745.39	13,500.00
102310317		Annual Audit	7,600.00	7,395.00	7,500.00
102310318		Legal Fees	25,000.00	45,676.16	15,000.00
102310332		BOE Mileage	250.00	0.00	250.00
102310350		Legal Notices	1,500.00	876.59	1,800.00
102310380		Insurance CLIC Workers Comp	16,500.00	17,305.00	20,000.00
102310381		Unemployment Compensation	500.00	139.23	500.00
102310390		Brd of Ed Contract Services	4,600.00	4,245.70	5,000.00
102310391		Bonds- Fee Agent/Registrar	200.00	0.00	200.00
102310410		BOE - Supplies	1,200.00	1,253.06	1,500.00
102310640		Brd of Ed Membership Dues	7,200.00	7,249.00	6,500.00
102320110		Superintendent Salary	202,000.00	180,776.82	189,000.00
102630110		District Secretary Salary	54,000.00	48,522.63	52,000.00
102320211		TRS Superintendent	3,100.00	2,711.70	3,000.00
102320220		Insurance Superintendent Office	42,000.00	37,582.85	39,900.00
102320310		Prof Devel - Superintendent	2,000.00	768.95	7,000.00
102320332		Car Allowance/Mileage/Meals	800.00	35.06	1,250.00
102320640		Superintendent Membership Dues	2,200.00	1,801.05	2,200.00
102330110		Director of Student Services Salary	70,000.00	64,081.33	67,000.00
102330310		Prof Devel - Dir. Student Serv	100.00	510.67	100.00
102330332		Mileage Reim. - Dir. Stud Serv	400.00	237.80	400.00
102410110		Principal	152,000.00	136,004.23	142,000.00
102410117		Principal Secretary Primary	20,000.00	15,516.46	20,000.00
102410116		Principal Secretary Central	34,000.00	26,499.01	33,300.00
102410211		TRS Principal	2,300.00	2,040.10	2,300.00
102410220		Insurance Principal Office	26,000.00	16,087.65	40,950.00
10241022001100		Principal Secretary Primary Benefits	8,200.00	6,188.93	0.00
10241022002100		Principal Secretary Central Benefits	8,000.00	5,882.04	0.00
102410310		Prof Devel - Principal	500.00	225.00	500.00
102410332		Mileage Reimb Principal Office	100.00	0.00	100.00
102410640		Principal Membership Dues	400.00	399.00	400.00
102510110		Director of Business Services Salary	36,000.00	37,500.00	39,000.00
102510310		Prov Dev Dir. of Busn. Service	0.00	0.00	0.00
102510332100		Travel Business Office	5,000.00	5,000.00	5,000.00
102520110		Fiscal Services Salary	124,000.00	100,021.40	105,000.00
102520220		Insurance Fiscal Services	15,000.00	13,439.05	14,700.00

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Education Fund 10						
Function	2000	Support Services	Working_Value	Y.T.D. Activity	Adopted Budget	
Account Number	Description					
102520310		Fiscal Training	1,500.00	0.00	1,500.00	
102520332		Fiscal Mileage	250.00	0.00	250.00	
102523390		Bank Finance/Service Charge	7,400.00	6,438.43	7,400.00	
102540311		Copier Primary	9,000.00	7,728.86	9,000.00	
102540312		Copier Central	15,000.00	14,353.90	15,000.00	
102540411		Supplies District Wide	20,000.00	10,152.96	20,000.00	
10-2550-310-000-4300		Title I Transportation	1,000.00	12,283.05	1,000.00	
102550333		Field Trips	15,000.00	11,521.79	15,000.00	
102560390		Food Services	18,000.00	15,482.34	16,000.00	
102630340		Postage	2,500.00	1,691.55	1,600.00	
102630351		Newsletters	8,000.00	5,998.96	6,500.00	
102660318		Computer Software	0.00	0.00	0.00	
10-2660-390-000-000		Technology Purchase Services	185,000.00	160,342.71	155,000.00	
102660550		Technology-Capital Outlay	20,000.00	20,511.08	20,000.00	
10-3000-310-000-4400		Title IV A St John Staff Development	3,074.00	1,723.75	3,074.00	
10-3000-310-000-4620		IDEA FT St. John Prof. & Tech. Services	0.00	5,880.00	5,099.00	
10-3000-310-000-4932		Title II ST. John - Staff Dev.	2,025.00	1,728.00	2,025.00	
10-3700-100-204-4620		IDEA FT Salary (St. John`s)	6,309.00	0.00	0.00	
10-3700-116-204-4620		IDEA Home School Prop. Share	1,577.00	0.00	0.00	
10-3700-400-000-4600		IDEA Pre K Supplies (St. John`s)	503.00	0.00	0.00	
	2000	Support Services	1,415,208.00	1,347,450.17	1,393,574.00	* Function
Nonprogrammed Charges						
104220670		Tuition - Special Education	210,000.00	207,311.96	270,000.00	
	4000	Nonprogrammed Charges	210,000.00	207,311.96	270,000.00	* Function
	10	Education Fund	4,645,610.00	3,703,913.33	4,385,824.00	Fund

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Oper, Build, & Maint Fund 20						
Function	2000	Support Services	Working_Value	Y.T.D. Activity	Adopted Budget	
Account Number	Description					
Support Services						
202540110	Maintenance Salary		210,000.00	177,915.54	200,000.00	
202540220	Insurance Maintenance		32,000.00	29,692.72	31,500.00	
202540220100	Maintenance Programs Salary (NC)		0.00	0.00	0.00	
202540312	O&M Staff Training		500.00	99.00	500.00	
202540320	Snow Plowing		22,000.00	20,350.80	18,000.00	
202540321	Maintenance of Grounds		4,400.00	4,163.78	4,400.00	
202540323	Maintenance of Equip		70,000.00	61,855.52	85,000.00	
202540329	Security		10,000.00	14,119.10	10,000.00	
202540332	Maintenance Mileage		400.00	0.00	400.00	
202540340	Telephone		18,000.00	17,155.74	17,000.00	
202540371	Water - Primary School		8,000.00	6,291.33	8,000.00	
202540370	Water - Central School		11,000.00	6,522.37	11,000.00	
202540380	Insurance CLIC General Liability		30,100.00	26,233.00	27,000.00	
202540410	Supplies Maintenance		24,000.00	21,766.04	15,000.00	
202540411	Supplies Operations		11,000.00	10,888.96	10,000.00	
202540465	Heating Primary		11,000.00	7,012.30	11,000.00	
202540466	Heating Central		20,000.00	18,940.62	20,000.00	
202540468	Electric Primary		23,000.00	17,208.21	23,000.00	
202540467	Electric Central		82,000.00	68,701.95	82,000.00	
202540530	Building Improvements		106,000.00	5,459.06	22,000.00	
	2000 Support Services		<u>693,400.00</u>	<u>514,376.04</u>	<u>595,800.00</u>	* Function
	20 Oper, Build, & Maint Fund		<u><u>693,400.00</u></u>	<u><u>514,376.04</u></u>	<u><u>595,800.00</u></u>	Fund

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Debt Service Fund or Fund Group 30					
Function	5000	Debt Services			
Account Number	Description		Working_Value	Y.T.D. Activity	Adopted Budget
Debt Services					
305200620	Interest		837,000.00	791,523.46	792,100.00
305200610	Principal Retired		222,600.00	232,816.00	233,000.00
5000	Debt Services		<u>1,059,600.00</u>	<u>1,024,339.46</u>	<u>1,025,100.00</u>
					* Function
30	Debt Service Fund or Fund Group		<u><u>1,059,600.00</u></u>	<u><u>1,024,339.46</u></u>	<u><u>1,025,100.00</u></u>
					Fund

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Transportation Fund 40

Function 2000 Support Services

Account Number	Description	Working_Value	Y.T.D. Activity	Adopted Budget
Support Services				
402550331	Special Ed Transportation	60,000.00	62,174.44	150,000.00
2000	Support Services	<u>60,000.00</u>	<u>62,174.44</u>	<u>150,000.00</u>
40	Transportation Fund	<u><u>60,000.00</u></u>	<u><u>62,174.44</u></u>	<u><u>150,000.00</u></u>

* Function

Fund

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I.M.R.F./Soc. Sec. Fund 50

Function	1000	Instruction	Working_Value	Y.T.D. Activity	Adopted Budget
Account Number	Description				
Instruction					
501100214		Medicare Only Reg Program	27,500.00	19,243.89	25,900.00
50-1110-213-3		Substitute Teachers (FICA)	400.00	184.36	400.00
5011102132054991300		Medicaid Sub Salary (FICA)	50.00	20.86	50.00
501110214		Medicare Only Substitute Teachers	900.00	735.88	800.00
50-1110-214-205-4991-300		Medicaid Sub Salary	60.00	17.96	60.00
50-1200-212-204-4620		IDEA FT IMRF	4,750.00	2,486.10	500.00
50-1200-213-204-4620		IDEA FT FICA	2,650.00	1,471.69	100.00
50-1200-214-204-4620		IDEA FT Medicare	20.00	5.82	20.00
501202212		IMRF Inclusion	19,000.00	13,001.84	20,000.00
501202213100		Substitute Paraprofession (FICA)	310.00	290.34	0.00
501202213		FICA Inclusion	11,000.00	7,882.29	12,500.00
501202214100		Substitute Paraprofession (MR)	60.00	8.58	0.00
501202214		MO Inclusion	7,300.00	4,052.99	7,300.00
5012502124114300301151		Title I TA Salary (RM)	1,000.00	634.27	1,000.00
5012502134114300301151		Title I TA Salary (FR)	600.00	354.11	500.00
5012502144114300301151		Title I TA Salary (MR)	40.00	25.17	20.00
501500212		Interscholastic Stipends IMRF	200.00	95.52	100.00
501500213		FICA-Interscholastic Stipends	400.00	64.54	400.00
501500214		MO Interscholastic Stipends	450.00	408.70	450.00
1000	Instruction		76,690.00	50,984.91	70,100.00
Support Services					
502130213		FICA School Nurses	200.00	92.31	0.00
502130214		Nurses Medicare	900.00	642.74	900.00
502190213		FICA-Lunch/Traffic/Tutor/Sub	4,500.00	2,075.76	4,700.00
502190214		MO-Lunch/Traffic/Tutor/Sub	400.00	308.01	200.00
502210212200		Staff Development Salary (RM)	30.00	5.42	30.00
502210213200		Staff Development Salary (FR)	100.00	2.79	100.00
502210214200		Staff Development Salary (MR)	200.00	51.97	200.00
50-2210-214-205-4932		Title II Sub Medicare	0.00	0.00	0.00
502220212		IMRF Media Center	2,200.00	2,816.53	3,500.00
502220213		FICA Media Center	1,200.00	1,432.17	2,500.00
502220214		Media Center Medicare	0.00	4.51	0.00
502630212		IMRF-District Secretary	7,300.00	5,483.10	6,300.00
502630213		FICA-District Secretary	1,200.00	3,415.53	4,100.00
502320214		MO Superintendent	3,000.00	2,589.70	2,900.00
502330214		MO Student Serv	1,000.00	929.20	1,000.00
502410212		IMRF Principal Office	0.00	0.00	6,600.00

* Function

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I.M.R.F./Soc. Sec. Fund 50						
Function	2000	Support Services				
Account Number	Description		Working_Value	Y.T.D. Activity	Adopted Budget	
50241021201100		Principal Secretary Prima (RM)	1,600.00	1,770.48	0.00	
50241021202100		Principal Secretary Centr (RM)	2,700.00	3,033.24	0.00	
502410213		FICA Principal Office	0.00	0.00	4,200.00	
50241021301100		Principal Secretary Prima (FR)	1,500.00	1,034.01	0.00	
50241021302100		Principal Secretary Centr (FR)	2,200.00	1,770.59	0.00	
502410214		MO Principal	2,200.00	1,940.87	2,100.00	
502510212		Finance IMRF	0.00	0.00	0.00	
502510213		FICA Treasurer	2,800.00	2,868.75	2,900.00	
50-2520-212-100		IMRF Fiscal Services	15,300.00	10,350.92	12,000.00	
502520213100		Fiscal Services (FR)	10,000.00	7,136.71	7,500.00	
502540212		IMRF Maintenance	28,500.00	20,049.29	25,000.00	
502540213		FICA Mainterance	16,300.00	12,683.42	16,000.00	
	2000	Support Services	<u>105,330.00</u>	<u>82,488.02</u>	<u>102,730.00</u>	* Function
	50	I.M.R.F./Soc. Sec. Fund	<u><u>182,020.00</u></u>	<u><u>133,472.93</u></u>	<u><u>172,830.00</u></u>	Fund

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Capital Projects Fund or Fund Group 60

Function 2000 Support Services

Account Number	Description	Working_Value	Y.T.D. Activity	Adopted Budget
Support Services				
602530330	HVAC Replacement Primary Gym	8,000.00	0.00	8,000.00
602530329	Paving	4,000.00	3,944.00	0.00
602530310	Building Projects	30,000.00	19,513.00	18,000.00
602530316	Mechanical Updates	10,000.00	8,695.58	13,000.00
602530540	Technology Equipment	0.00	0.00	0.00
2000	Support Services	<u>52,000.00</u>	<u>32,152.58</u>	<u>39,000.00</u>
60	Capital Projects Fund or Fund Group	<u><u>52,000.00</u></u>	<u><u>32,152.58</u></u>	<u><u>39,000.00</u></u>

* Function

Fund

Working Budget 2020-2021

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Miscellaneous 99					
Function	6000	Provision For Contingencs			
Account Number	Description		Working_Value	Y.T.D. Activity	Adopted Budget
Provision For Contingencs					
99-6000	Field Trips		0.00	0.00	0.00
99-6001	Student Leadership		0.00	596.17	1,706.55
99-6002	Incentives		0.00	233.44	6,503.58
99-6003	Drama		0.00	1,674.29	5,310.19
99-6004	Healthy Snacks		0.00	241.26	2,540.51
99-6005	Book Fair		0.00	2,725.84	0.00
99-6006	Science Grant		0.00	240.00	1,358.30
99-6007	DLP/SLT Grant		0.00	0.00	0.00
99-6008	PTO Reading Grant		0.00	36.49	283.64
99-6009	Zeman's Shoes		0.00	0.00	0.00
99-6010	PTO		0.00	3,359.79	0.00
99-6011	Tiger Paw Coffee		0.00	0.00	0.00
99-6012	Northwestern CDH		0.00	0.00	0.00
6000	Provision For Contingencs		<u>0.00</u>	<u>9,107.28</u>	<u>17,702.77</u>
99	Miscellaneous		<u>0.00</u>	<u>9,107.28</u>	<u>17,702.77</u>
	Report Total:		<u>6,692,630.00</u>	<u>5,479,536.06</u>	<u>6,386,256.77</u>

* Function

Fund

Board of Education Information

To: Board of Education

From: Doug Gallois

Date: June 18, 2020

Re: Placement of Tentative 2020-2021 Budget on Display

Recommendation:

It is the recommendation of the Director of Business Services that the Board of Education approve the placement of the tentative 2020-2021 Budget on Public Display.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN by the Board Of Education Winfield School District 34, in the county of DuPage, State of Illinois, that the proposed budget for said School District for the fiscal year beginning July 1, 2020, and ending June 30, 2021, will be on file and conveniently available to public inspection at the School District Administrative Office located in Winfield Primary School, 0S150 Winfield Road, Winfield, Illinois from June 22, 2020 until August 27, 2020.

NOTICE IS FURTHER HEREBY GIVEN that a public hearing on said budget will be held at 6:55 o'clock p.m. on the 27th day of August 2020 at Winfield Central School in this school district No. 34. dated this 18th day of June 2020. Board of Education of School District No. 34, in the county of DuPage, State of Illinois.

Lynn Kammes, Secretary
Board of Education
Winfield School District #34
County of DuPage
State of Illinois

06/18/20
Date

Board of Education Information

To: Board of Education

From: Matt Rich

Date: June 18, 2020

Re: Second Reading of Policies

Recommendation:

It is the recommendation of the Superintendent to approve the second reading of the below policy.

4:180 Pandemic Preparedness

Operational Services

Pandemic Preparedness ¹

The School Board recognizes that the District will play an essential role along with the local health department and emergency management agencies in protecting the public's health and safety if an influenza pandemic occurs.² Pandemic influenza is a worldwide outbreak of a virus for which there is little or no natural immunity and no vaccine; it spreads quickly to people who have not been previously exposed to the new virus.³

To prepare the School District community for a pandemic, the Superintendent or designee shall:⁴ (1) learn and understand the roles that the federal, State, and local government would play in an epidemic; (2) form a pandemic planning team consisting of appropriate District personnel and community members to identify priorities and oversee the development and implementation of a comprehensive pandemic influenza school action plan; and (3) build awareness of the final plan among staff, students, and community.

The footnotes are not intended to be part of the adopted policy; they should be removed before the policy is adopted.

¹ This policy is optional. Its purpose is to establish board direction about pandemic preparedness issues and provide information to the community about the board's role during an influenza pandemic. Information similar to this policy's content may also be a part of a district's safety plans, which the superintendent uses to implement the board's direction in this policy.

A pandemic is a worldwide outbreak of a disease for which there is little or no natural immunity. During an influenza pandemic, a new influenza virus will cause thousands or even millions of people to contract the disease and, in turn, spread the illness to others because people have not been previously exposed to the new virus. Seasonal influenza viruses are similar to those already circulating among people. See **School Guidance During an Influenza Pandemic**, December 2006; Illinois State Board of Education opening letter to School Officials dated November 2006 from Dr. Randy J. Dunn and Dr. Eric Whitaker. This letter may be found at: www.idph.state.il.us/pandemic_flu/school_guide/sppg_letter.pdf.

According to the Centers for Disease Control guidance, schools serve as an "amplification point" of flu epidemics. **School Superintendent's Insider**, April 2007. School officials should be preparing for the flu pandemic as a U.S. Health and Human Services Pandemic Influenza Plan estimates that about 30 percent of the general population would become ill in a pandemic. The agency estimates among school-aged children the figure would be higher, about 40 percent. Sources: **NSBA and School Board News**, 3/14/2006.

Boards are authorized to adopt a policy on pandemic preparedness even though State and federal law provide little guidance. State law grants boards broad authority to formulate, adopt, and modify school board policies, at the board's sole discretion, subject only to mandatory collective bargaining agreements and State and federal law. 105 ILCS 5/10-20.5 and 115 ILCS 5/1 *et seq.* See 2:20, *Powers and Duties of the School Board; Indemnification*, and also 2:240, *Board Policy Development*.

² Multiple stakeholders have important roles in pandemic influenza preparedness and response. Stakeholders include federal departments and agencies, public health organizations, State and local health departments and laboratories, private health care organizations, influenza vaccine and antiviral manufacturers, and vaccine distributors and vaccinators. Effective response to an influenza pandemic requires planning, infrastructure, and action at many levels and by many groups. **Illinois Pandemic Influenza Preparedness and Response Plan**, Version 2.05, October 10, 2006, page 38, which is located at: www.idph.state.il.us/pandemic_flu/planning.htm.

³ See www.dhs.gov/sites/default/files/publications/cikrpandemicinfluenzaguide.pdf.

⁴ 105 ILCS 5/10-16.7. The school board directs, through policy, the superintendent in his or her charge of the district's administration.

Emergency School Closing⁵

In the case of a pandemic, any decision for an emergency school closing will be made by the Superintendent in consultation with and, if necessary, at the direction of the District's local health department, emergency management agencies, and Regional Office of Education.⁶

LEGAL REF.: 105 ILCS 5/10-16.7 and 5/10-20.5.
Ill. Dept. of Public Health Act (Part 1), 20 ILCS 2305/2(b).
Ill. Emergency Management Agency Act, 20 ILCS 3305.
Ill. Educational Labor Relations Act, 115 ILCS 5/.

CROSS REF.: 1:20 (District Organization, Operations, and Cooperative Agreements), 2:20 (Powers and Duties of the School Board; Indemnification), 4:170 (Safety), 7:90 (Release During School Hours), 8:100 (Relations with Other Organizations and Agencies)

The footnotes are not intended to be part of the adopted policy; they should be removed before the policy is adopted.

⁵ Local health departments, emergency medical agencies, and the Regional Office of Education may direct a school to close during a pandemic. See **School Guidance During an Influenza Pandemic**, December 2006; Illinois State Board of Education opening letter to school officials dated November 2006 from Dr. Randy J. Dunn and Dr. Eric Whitaker. This letter is at: www.idph.state.il.us/pandemic_flu/school_guide/sppg_letter.pdf. Since this letter was written, several Illinois schools faced an H1N1 outbreak in 2009. During that outbreak, ISBE directed schools with a statement titled *Closing School in Response to H1N1* that outlined "the decision to close school must be made locally by the school district and in conjunction and support with the relevant local public health department. The impact of pandemic influenza may vary from region to region. Therefore, it is crucial that district administrators rely on the advice and recommendations of their local public health department." See www.isbe.net/Documents/SP42-2009_school_dismissals.pdf.

The Ill. Dept. of Public Health is also authorized to order a place to be closed and made off-limits to the public to prevent the probable spread of a dangerously contagious or infectious disease. 20 ILCS 2305/2(b).

The Governor also has emergency powers upon his or her declaration of a disaster, which includes among other things public health emergencies. 20 ILCS 3305/4 and 3305/7. Upon such proclamation, the Governor has, and may exercise for a period not to exceed 30 days, several emergency powers. *Id.*

⁶ Use this alternative for districts in suburban Cook County: replace "Regional Office of Education" with "appropriate Intermediate Service Center." P.A. 96-893 abolished the Regional Office of Education for Suburban Cook County and transferred its duties and powers to Intermediate Service Centers.

Board of Education Information

To: Board of Education
From: Matt Rich
Date: June 18, 2020
Re: Employ TIF Land Planner Contractual Services

Recommendation:

It is the recommendation of the Superintendent that the Board of Education approve to employ Design Strategies LTD as TIF Land Planner Contractual Services on a time and materials basis not to exceed \$6,000.

Background:

As we begin to learn about Winfield TIF 2 and the impact it will have on Winfield School District 34 and the greater Winfield community, it has become important to understand both what is proposed and whether the parcels meet the eligibility criteria. Design Strategies LTD has worked with a variety of school districts and municipalities to analyze the proposed development and determine whether the parcels and proposals meet the eligibility criteria.



June 4, 2020

Mr. Dean Krone
Hodges, Loizzi, Eisenhammer, Rodick & Kohn LLP
3030 Salt Creek Lane, Suite 202
Arlington Heights, IL 60005

RE: Village of Winfield Town Center 2 TIF District

Dear Dean:

I have reviewed the May 2020 Draft Eligibility Study for the Village of Winfield's proposed TIF identified as Town Center 2 TIF District prepared by Kane, McKenna & Associates Inc.

I propose to undertake a visual review of the parcels defined within the proposed area identified in the above-mentioned study to see if it is eligible for designation as a TIF Redevelopment Project Area. Based on my inspections, I will be prepared to meet with you and discuss my findings.

I will undertake this assignment on a time and material basis on the following hourly rates:

Theodore R. Johnson	\$300/hr
Jeri Krieg	\$125/hr

We estimate our fees for this assignment will be approximately \$4,500 to \$6,000 to review the documents and to provide my opinion. I will be able to undertake this request upon confirmation to proceed.

Should you have any questions, please feel free to call.

Sincerely,

TJ Design Strategies, Ltd.

Theodore R. Johnson
President

Tax Increment Financing Studies

Theodore R. Johnson is President of TJ Design Strategies, Ltd., established in 2001. Mr. Johnson is a planner and landscape architect involved in numerous urban planning, design, land planning, and zoning studies. He provides consulting assistance to both public and private clients. Prior to establishing TJ Design Strategies, Ltd., Mr. Johnson was Executive Vice President of Thompson Dyke & Associates, Ltd. Examples of his TIF experience include the following:

Prepared/Reviewed for Municipalities

- Village of Addison, Illinois (1996)
- City of Chicago, Illinois (2000)
- City of Crystal Lake, Illinois (1986)
- Village of Deerfield, Illinois (1998)
- Village of Glencoe, Illinois (1992)
- Village of Glendale Heights, Illinois (1995/2000)
- City of Highland Park, Illinois (CBD) (1980/1989)
- City of Highland Park, Illinois (Skokie Corridor) (1986)
- Village of Northbrook, Illinois (1987)
- Village of Northfield, Illinois (1984)
- City of Northlake, Illinois (1994)
- City of Prospect Heights, Illinois (1997/2001)
- Village of Roselle, Illinois (1990)
- City of Warrenville, Illinois (1986)
- City of Zion, Illinois (1993)

Reviewed for School Districts / Property Owners / Taxing Agencies

- City of Aurora, Illinois (1989)
- City of Belleville, Illinois (2009)
- Village of Burr Ridge, Illinois (1998)
- Village of Cary, Illinois (2006)
- Village of Colona, Illinois (1995)
- City of Decatur, Illinois (2008)
- City of Des Plaines, Illinois (2006)
- Village of Elmhurst (2018)
- Village of Forest Park, Illinois (2000)
- Village of Geneva, Illinois (2016)
- Village of Goodfield, Illinois (1998)
- Village of Heyworth, Illinois (1998/2006/2010)
- City of Highland Park, Illinois (2017)
- Village of Hoffman Estates, Illinois (2007) (2017)
- City of Joliet, Illinois (2020)

Village of Lake Villa, Illinois (2015) (2020)
Village of Lake Zurich, Illinois (2006)
Village of Lakemoor, Illinois (2014)
Village of Lakewood, Illinois (2015)
Village of Lindenhurst, Illinois (2006)
City of Lockport, Illinois (2008)
Village of Mahomet, Illinois (1999)
Village of Mascoutah, Illinois (1996)
Village of Maywood, Illinois (1997)
Village of McCook, Illinois (2003)
Village of Melrose Park, Illinois (1998)
City of Morris, Illinois (1987)
Village of Morton Grove, Illinois (1997)
Village of Mt Prospect, Illinois (2017)
Village of Orion, Illinois (1994)
Village of Orland Park, Illinois (2007)
Village of Palatine, Illinois (1995)
Village of Park Ridge, Illinois (2003)
Village of Plainfield, Illinois (1998)
City of Prospect Heights, Illinois (1989)
City of Peru, Illinois (1996)
Village of Richton Park, Illinois (1988)
Village of Rosemont, Illinois (1989)
Village of South Holland, Illinois (1994)
City of Sparta, Illinois (1994)
Village of Sugar Grove (2016)
Village of West Dundee (2017)
Village of Westchester (2020)
Village of Willow Springs, Illinois (1998)
City of Wilmington, Illinois (1991)
Village of Winnetka (2017)
City of Woodstock, Illinois (2019)
City of Zion, Illinois (2017)

October 15, 2015

Mr. Dean Krone
Hodges Loizzi, Eisenhammer, Rodick & Kohn
3030 Salt Creek Lane, Suite 202
Arlington Heights, IL 60005

RE: Village of Lakewood TIF District

Dear Mr. Krone:

Per your request I have reviewed the Village of Lakewood Tax Increment Financing (TIF) Eligibility Study and Redevelopment Plan & Project for the IL Route 47 & IL Route 176 Redevelopment Project Area. The final report dated November 12, 2014 was prepared by SB Friedman Development Advisors.

This memorandum represents my initial findings and conclusions based on my investigations and evaluations of the actual conditions and various documents.

ELIBILITY REPORT

The SB Friedman report concluded the IL 47/IL 176 RPA is eligible for TIF designation as a "blighted area" for the vacant parcels and as a "conservation area" for the improved parcels.

VACANT LAND FINDINGS

The RPA contains 23 tax parcels which have been identified as vacant. Under the TIF Act, "*vacant land*" means any parcel or combination of parcels of real property without industrial, commercial, and residential buildings which has not been used for commercial agricultural purposes within 5 years prior to the designation of the redevelopment project area, unless the parcel is included in an industrial park conservation area or the parcel has been subdivided; provided that if the parcel was part of a larger tract that has been divided into 3 or more smaller tracts that were accepted for recording during the period from 1950 to 1990, then the parcel shall be deemed to have been subdivided.

A number of the vacant parcels within the RPA are being used for agricultural purposes. Based on my review of available historic plat maps at McHenry County Planning Division, it is my opinion that four of the 23 vacant parcels cannot be included within the RPA. The following parcels which have been used for agricultural purposes for at least the last 5 years do not appear to have been divided into three or more smaller tracks from a larger tract:

- 13-32-100-035 (24.15 ac)
- 13-33-100-015 (67.76 ac)
- 18-04-200-012 (18.65 ac)
- 18-04-200-011 (19.02 ac)

Exhibit A delineates the location of the four parcels.

It is my opinion that the RPA contains 19 parcels which can be considered vacant under the TIF Act.

VACANT LAND ELIGIBILITY FACTORS

There are a number of factor within the TIF Act in which a vacant area may be found to be blighted:

1. a combination of two (2) or more of the following factors:
 - Obsolete platting of vacant land
 - Diversity of ownership of such land
 - Tax or special assessment delinquencies within the last 5 years
 - Deterioration of structures or site improvements in neighboring areas adjacent to the vacant land
 - Environmental Contamination
 - Lack of Growth in Equalized Assessed Value.
2. Vacant property may also qualify as “blighted” if one of the following factors is present:
 - The area consists of one or more unused quarries, mines, or strip mine ponds.
 - The area consists of unused rail yards, rail tracks, or railroad right-of-way.

- The area, prior to its designation, is subject to (i) chronic flooding that adversely impacts on real property in the area as certified by a registered professional engineer or appropriate regulatory agency or (ii) surface water that discharges from all or a part of the area and contributes to flooding within the same watershed, but only if the redevelopment project provides for facilities or improvements to contribute to the alleviation of all or part of the flooding.
- The area consists of an unused or illegal disposal site containing earth, stone, building debris, or similar materials that were removed from construction, demolition, excavation, or dredge sites.
- Prior to November 1, 1999, the area is not less than 50 nor more than 100 acres and 75% of which is vacant (notwithstanding that the area has been used for commercial agricultural purposes within 5 years prior to the designation of the redevelopment project area), and the area meets at least one of the factors itemized in paragraph (1) of this subsection, the area has been designated as a town or village center by ordinance or comprehensive plan adopted prior to January 1, 1982, and the area has not been developed for that designated purpose.
- The area qualified as a blighted improved area immediately prior to becoming vacant, unless there has been substantial private investment in the immediately surrounding area.

These factors must be found to be present to a meaningful extent and reasonably distributed throughout the vacant part of the RPA.

The Eligibility Report finds the following two (2) factors are present within the vacant area of the RPA:

- Obsolete Platting
- Lack of Growth in Equalized Assessed Value

Of the 19 parcels which qualify as vacant, the Report finds obsolete platting present on the following parcels:

- 13-32-200-015 (31.8 ac)
- 13-32-200-012 (29.6 ac)
- 13-32-200-013 (0.06 ac)
- 13-33-100-007 (3.63 ac)
- 13-33-100-008 (5.79 ac)

- 13-33-100-013 (58.69 ac)
- 13-33-300-018 (5.71 ac)
- 13-33-300-019 (2.46 ac)
- 13-33-400-002 (3.81 ac)

These nine parcels totaling 141.55 acres were deemed to have obsolete platting characteristics due to their irregular size or shape, lack of street frontage or parcels bisected by a right-of-way.

Exhibit B delineates the location of these nine parcels.

It is my opinion that several of the vacant parcels listed above do not exhibit the characteristic of obsolete platting. These parcels are:

- 13-32-200-015 (31.8 ac / 1320' road frontage)
- 13-32-200-012 (29.6 ac / 820' road frontage)
- 13-33-100-008 (5.79 ac / 840' road frontage)
- 13-33-100-013 (58.69 ac)
 - North Part (17.0 ac / 1,714' road frontage)
 - South Part (41.69 ac / 1,500' road frontage)

The parcels listed above are not of narrow or limited size and have sufficient acreage to allow development. Even the irregular parcel shapes do not represent any impediment to development because of their size. All of the above parcels have adequate right-of-way frontage as to allow access to the parcel. Future development of these parcels can readily be accomplished according to the Village's Zoning and Subdivision Ordinance and consistent with the Village's Comprehensive Plan.

I do agree that five of the nineteen parcels exhibit obsolete platting characteristics. These five parcels range in size from 0.06 acres to 5.71 acres and total 15.67 acres. The five parcels represent 26.3% of the total vacant parcels and their acreage represents 7.5% of the total vacant acreage. *Based on this, it is my opinion that obsolete platting is not present to a meaningful extent or reasonably distributed throughout the RPA. With the removal of the Obsolete Platting factor only one factor, Lack of Growth of Equalized Assessed Value is present which does not meet the two factor criteria for "blighted area" findings. It is my opinion that all vacant property must be removed from the RPA.*

IMPROVED LAND FINDINGS

The RPA as adopted contains 16 improved parcels totaling approximately 285 acres. It is my opinion that the following improved parcels must be removed from the RPA since they are no longer continuous with the RPA once the parcels along Ballard Road are removed because those are not eligible for vacant land classification. These parcels along Ballard Road include:

- 18-04-200-002
- 18-04-200-003
- 18-03-100-025
- 18-03-100-026

Several other improved parcels must be removed from the RPA since they are no longer contiguous with the RPA once the vacant parcels are removed.

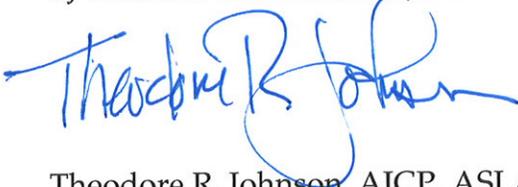
I concur with the report that 50% or more of the structures are 35 years or older and that four factors for improved property are present to a major extent.

Exhibit C delineates those parcels which I believe can be considered for designation as a "conservation area" under the TIF Act.

Should you have any questions regarding this matter, or require further information, please give me a call. This memo reflects my findings and opinions as of today's date regarding this matter.

Sincerely,

TJ DESIGN STRATEGIES, LTD.



Theodore R. Johnson, AICP, ASLA
President

Attachments

EXHIBIT A

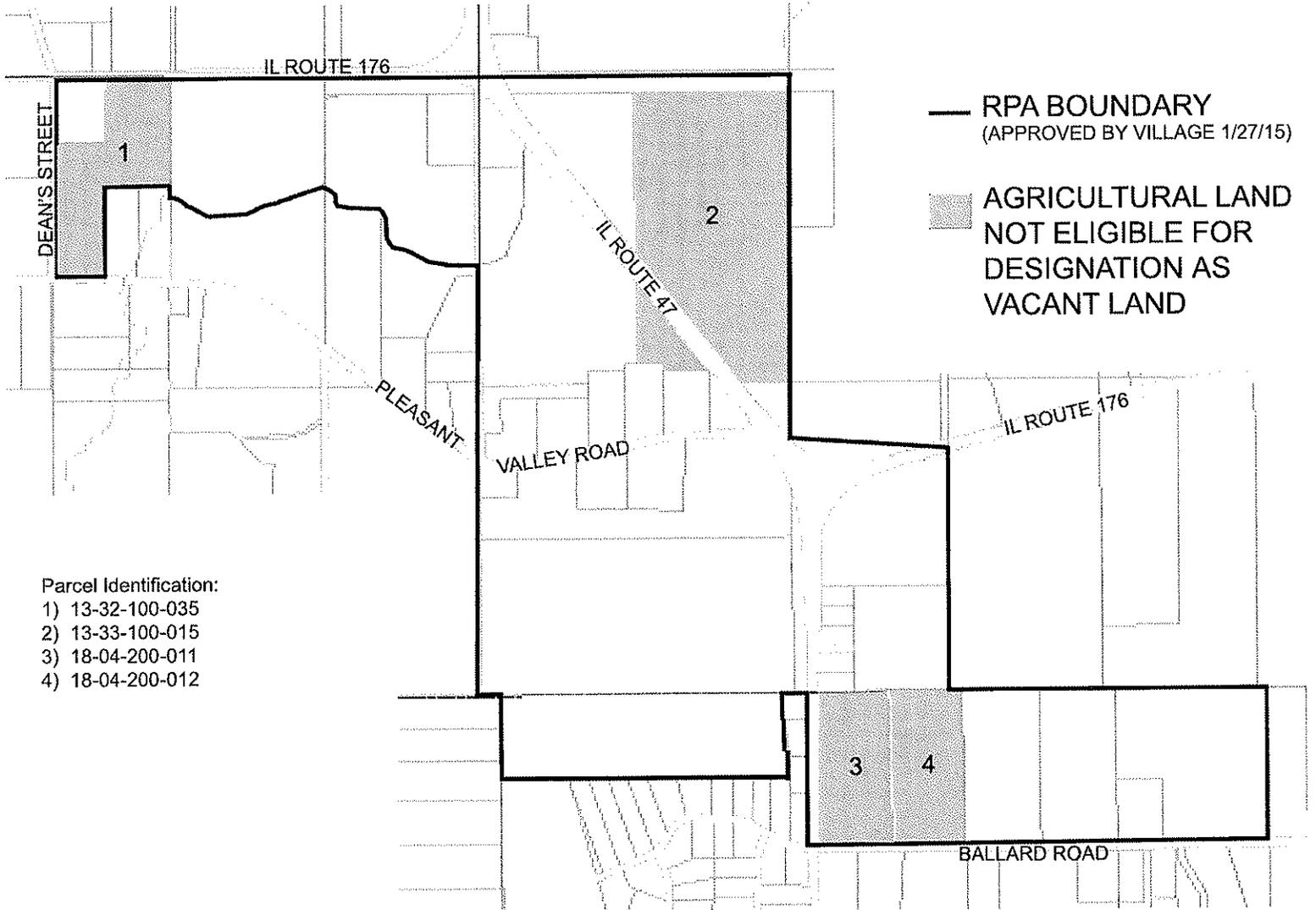


EXHIBIT B

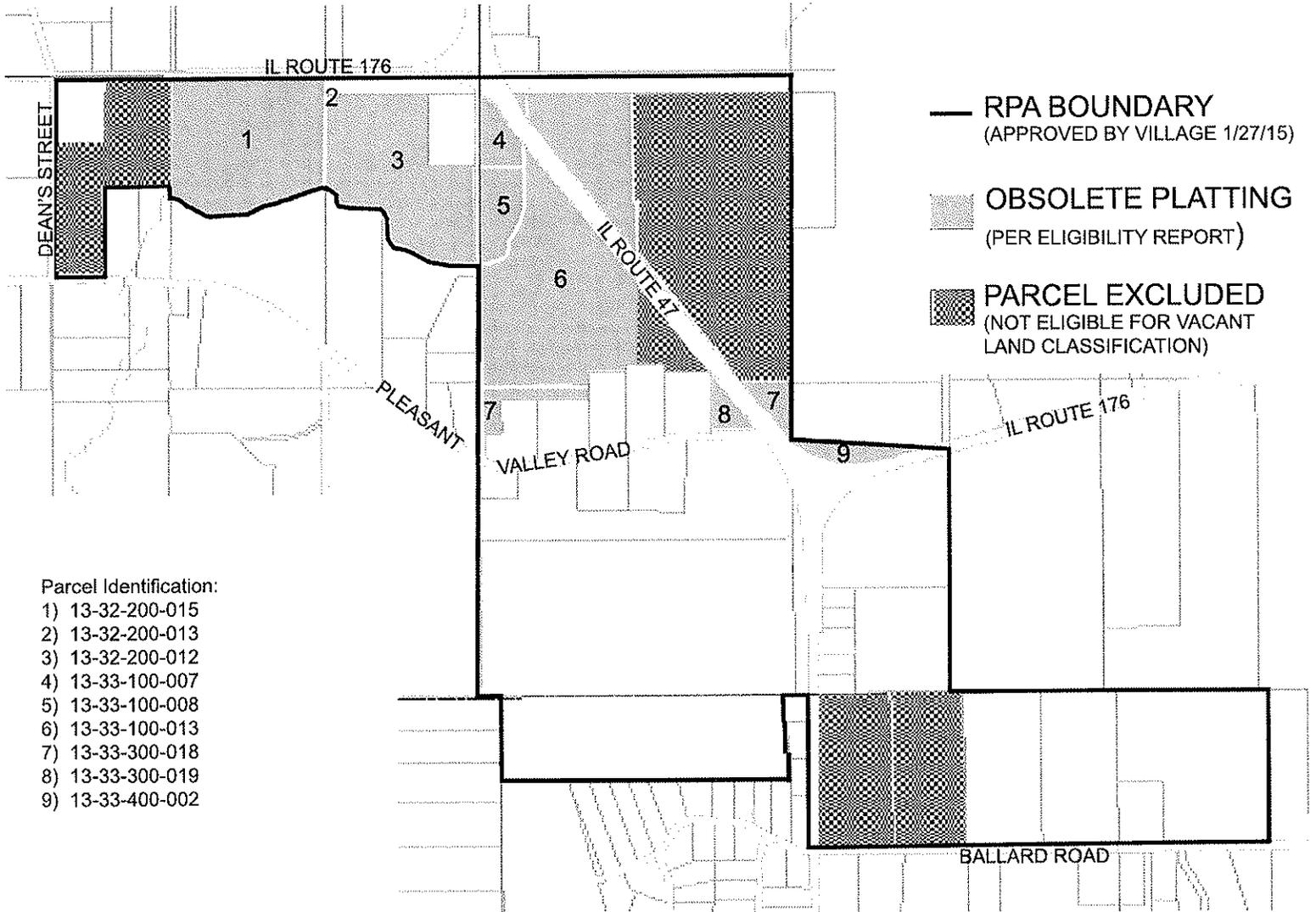
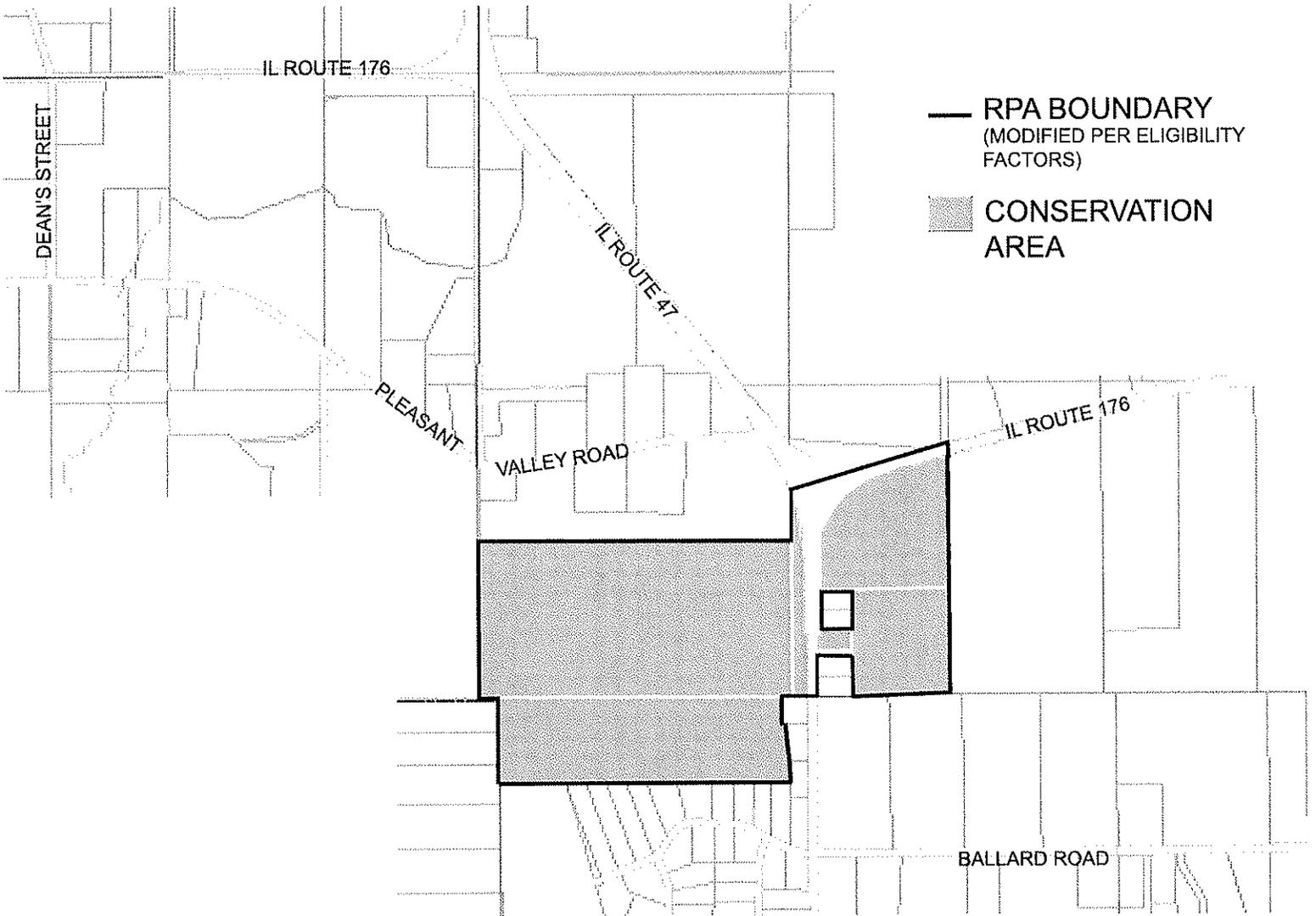


EXHIBIT C



Board of Education Information

To: Board of Education

From: Matt Rich

Date: June 18, 2020

Re: E-Rate Vendor

Recommendation:

It is the recommendation of the Superintendent to approve the agreement with Communications Audit Services as District Agent for E-Rate Services.

Background:

This is a reauthorization of our current agreement with Communications Audit Services as our District Agent for E-Rate Services.



ATTACHMENT A

SCOPE OF WORK

NEEDS ASSESMENT

- Review Technology Plan
- Review current technology infrastructure and support
- Review planned technology needs
- Insure consistency with Technology Plan
- Determine E-Rate eligible products
- Determine proper E-Rate discount for each school and District

BID PREPARATION, PUBLICATION, & AWARD

- Review current telephone, internet and services billings, contracts, and service agreements
- Assist in the determination of services/products to be bid consistent with Needs Assessment
- Review the district prepared technical specifications and other bid documents
- Insure that District has a proper funding decision matrix
- Review bids for compliance with E-Rate regulations
- If requested assist District with negotiation of contract for successful bidder(s)
- Insure that contracts are properly executed to meet Erate regulations

SLD REQUEST FOR FUNDING

- Prepare and file FCC 471 application
- Prepare and file Form 21 Attachments to 471

RESPONSE TO SLD QUESTIONS

- Respond to Program Integrity Assurance (PIA), Selective Review, or other audit questions
- Insure timely response to the foregoing

FILING OF OTHER FCC FORMS

- File FCC 486 when service is scheduled to commence
- File Form 500 and BEAR forms

SLD PROCESS

- Insure compliance with all SLD rules and regulations
- Retain all files for Client for audit purposes. (Five-year record retention is mandatory.)
- Represent district in audits and selective reviews for prior eRate filing years

LEGAL CONSULTATION

- Work under direction of Client's legal counsel on regulatory issues.
- Monitor and keep Client advised of latest e-Rate, Federal Communications Commission issues, and rulings.



PLEASE PLACE ON SCHOOL LETTERHEAD

CURRENT DATE

Universal Service Administrative Company
Schools Libraries Division
Federal Communications Commission
Washington, DC

School Technology & Telecommunications Service Providers

(your state) Department of Education

Dear Sir:

Our district hereby appoints Communications Audit Services, LLC ("CAS"), 5 Revere Drive, Ste 200, Northbrook, IL 60062 as our agent to submit all E-Rate forms and to certify the accuracy of the information contained therein for this E-Rate Filing Year. This appointment includes all eligible E-Rate services including Internet Access and Internal Connections Services and will continue for subsequent E-Rate Filing Years until we notify you in writing to the contrary.

This will also authorize you to disclose information to CAS and its employees regarding prior year filings if requested. CAS may represent our district in audits and reviews of prior year's applications.

This will also authorize you, if you are a service provider to the District, to disclose information to CAS and its employees regarding our services and billings.

This authorizes CAS to cancel existing E-Rate consulting contract with New Hope Technology Foundation on behalf of District.

This will also authorize you, if you are the (your state) DOE, to be aware that we have named CAS as our agent for E-rate and direct you to recognize CAS as our primary contact for E-Rate matters

We will advise you in writing if and when we rescind this authority. This authorization does not preclude us or anyone else we may designate from acting in our own behalf. Thank you for your cooperation in this matter and please call us if there are any questions.

Regards,

Name of Authorized Official
Title & Date



Technology Funding Agreement

This Agreement ("Contract" or "Agreement") is made and entered into as of _____, 200__, between Communications Audit Services, LLC ("CAS"), 5 Revere Drive., Suite 200, Northbrook, IL 60062, and _____ ("District") located at _____ (address), _____ (city), _____ (state & zip).

Recitals:

WHEREAS, CAS is in the business of providing technology planning, strategic technology funding assistance, and E-Rate form preparation and compliance; and District is a local education authority providing K-12 education to the children in its serving area,

WHEREAS, District is eligible for the receipt of E-Rate funding from the Federal Communications Commission and in order to meet the requirements of eligibility seeks assistance from CAS in the preparation of applications and associated documents and the administration and regulatory compliance of and with the E-Rate program.

NOW, THEREFORE, in consideration of the mutual promises herein contained and intending to be legally bound hereby, the parties agree as follows:

I. Scope of Work

- A. The District agrees to retain CAS as its contractor to perform all work set forth herein and in **Attachment A** to this Contract on the terms and conditions set forth herein.
- B. CAS will act as the District's agent for E-Rate and will process the E-Rate applications through the administrative and regulatory approval process, including the Schools and Libraries Division (SLD) of the Federal Communications Commission (FCC). Management and responses to administrative appeals of adverse decisions, if any, are included in the engagement. CAS represents that it possesses the qualifications, resources, and experienced and qualified personnel to provide such services.
- C. CAS will perform all work associated with the E-Rate application process beginning with the E-Rate application deadline following the signing of this Agreement and until the District and CAS cancel this Agreement by giving written notice to each other by June 30th of each year. CAS will also handle all aspects of any appeal from prior E-Rate funding years if requested by the District at no additional charge to the district.
- D. CAS will not directly perform any legal service for the District, but will retain an experienced regulatory attorney for its own use if needed.

II. Term

The term of this Agreement shall commence upon the date first set forth above and shall expire on June 30th of the first year in which CAS files for E-Rate funding. The Agreement will be renewed for subsequent years unless the District or CAS cancels



the Agreement by giving written notice by June 30th of each year. Cancellation of the Agreement shall not eliminate the obligation of the District to pay fees due on applications that might have been filed by CAS prior to the notice of cancellation with E-Rate which might not have yet been approved. In the event such applications are approved by E-Rate subsequent to cancellation, fees earned on such approved applications will be payable according to the terms of this Agreement.

III. District's Payment Obligation to CAS

CAS's fee for its services is 5% (minimum \$250) of the approved funding, provided however, that payment of CAS's fee shall occur as follows:

- a) Upon submitting the FCC Form 471 to the SLD, 40% of the above fee is due CAS as the first installment.
- b) The balance of CAS' fee of all approved funding, less the first installment, is due CAS when an SLD Funding Commitment Decision Letter (FCDL) is issued.

In total, CAS will receive the above referenced percentage of all approved funding as the fee for service (an audit will be performed at the end of the SLD funding cycle to reconcile payments to CAS versus funding approved. If no funding has been approved by the SLD as a result of the 471 application(s), CAS's first installment received under a.) above will be returned).

If an adverse SLD decision is appealed, final payment shall be made when the District is notified that the appeal has been successful.

All fees are due and payable at CAS's office in Northbrook, IL.

IV. Independent Contractor

The parties acknowledge and agree that CAS is an independent contractor.

V. Mutual Cooperation

Time is of the essence in performing all work under this Agreement. The Parties shall cooperate with each other in the performance of their services hereunder, including securing and providing all information and data in a timely manner so that all filings are completed as due.

VI. Confidentiality

- A. The Parties agree that all financial, statistical, or proprietary information provided by either Party, one to the other, or to the District will be kept confidential.
- B. CAS agrees that any technical, or marketing information owned or used by the District and designated as proprietary under this Agreement shall not be used without the written consent of the District.
- C. The District agrees that any technical or marketing information owned or used by CAS, including this Agreement, and designated as proprietary under this Agreement shall not be used without the written consent of CAS.



VII. Assignment

Neither party may assign this Contract or any right or interest herein, without the prior written consent of the other party, which consent shall not be unreasonably withheld.

VIII. Miscellaneous

- A. Any amendment, supplement, or waiver of any provision of this Agreement must be in writing and signed by authorized representatives of both parties.
- B. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and permitted assigns.
- C. The WHEREAS and NOW THEREFORE clauses and paragraph headings are not solely for convenience, but in fact demonstrate the interpretation to be accorded this Agreement.
- D. All agreements and covenants herein are severable, and in the event any of them is held to be invalid by any competent court, the Agreement will be interpreted as if such invalid agreements or covenants were not contained herein. The parties further agree that in the event such portion is an essential part of this Agreement, they will immediately begin negotiations for a replacement.
- E. CAS will comply with all applicable federal, state, county and local laws, ordinances, regulations and codes in the performance of their obligations hereunder.
- F. No waiver by any party of the breach of any term or provision of the Agreement will be construed to be a waiver of any proceeding or succeeding breach of the same or any other term or provision.
- G. It is agreed that this Agreement shall be interpreted under the laws of the State of Illinois and any action brought in a court of law to enforce this Agreement or any portion of it shall be brought in the State of Illinois, Cook County.
- H. CAS will receive no fees or other remuneration of any kind from any other party except the school district with which it is contracted.

IX. Limitation of Liability

CAS will not be held responsible or liable for any indirect, special, incidental, consequential, or punitive loss or damage of any kind, including loss of funding (whether or not CAS had been advised of the possibility of such loss or damage) by reason of any act or omission in its performance under this Agreement.

X. Integration Clause

The Agreement contains the entire understanding of the parties with respect to the subject matter hereof and supersedes all prior oral or written agreements. CAS and the District stipulate that neither has made any representations with respect to the subject matter of the Agreement or any other representations except such representations as are specifically set forth herein. CAS and the District further acknowledge that any representations that may have heretofore been made by either to the other are of no effect and that none of them have relied thereon in connection with their dealings with the other.



IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by duly authorized representatives all as of the date first above written.

Communications Audit Services, LLC:

District:

By: _____
John W. Hughes IV, Managing Partner

By: _____
Authorized Signature & Title

Date: _____

Date: _____

Board of Education Information

To: Board of Education
From: Matt Rich
Date: June 18, 2020
Re: 2020-2021 Revised School Calendar

Recommendation:

It is the recommendation of the Superintendent to approve the Revised 2020-2021 School Calendar.

Background Information:

This adjustment in the previously approved school calendar is to comply with the anticipated law change making the national election on November 3rd a State holiday. This changes the last day of school to June 3rd and graduation to June 2nd.

Winfield School District 34

2020-2021 Revised School Calendar

August 2020				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	I	I	20	21
24	25	26	27	28
31				

Teacher 10 Student 8

September 2020				
M	T	W	T	F
	1	2	3	S
X	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

Teacher 21 Student 21

October 2020				
M	T	W	T	F
			1	2
5	6	7	8	W
X	13pm conf14		15pm conf16	
19pm conf20		21pm conf22		23
26	27	28	29	S

Teacher 23 Student 20

November 2020				
M	T	W	T	F
2	X	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	X	27
30				

Teacher 16 Student 15

December 2020				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	X
28	29	30	31	

Teacher 14 Student 14

School Hours

8:30 a.m. to 3:15 p.m.

AM PreK / ½ Day Kdg. 8:30 to 11:00

PM PreK 12:45 to 3:15 p.m.

Draft approved by Winfield

Board of Education 12/12/19

January 2021				
M	T	W	T	F
				X
4	5	6	7	8
11	12	13	14	I
18	19	20	21	22
25	26	27	28	29

Teacher 19 Student 18

February 2021				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	S
X	16	17	18	19
22	23	24	25	I

Teacher 19 Student 18

March 2021				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

Teacher 20 Student 20

April 2021				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	S
19	20	21	22	23
26	27	28	29	30

Teacher 20 Student 20

May 2021				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	S
X				

Teacher 20 Student 20

June 2021				
M	T	W	T	F
	1	2	3	E
E	E	E	E	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

Teacher 2 Students 2

TEACHER 184 STUDENTS 177

Calendar Description

AUGUST 2020

- 18 Teacher Institute Day (no stud. attend.)
- 19 Teacher Institute Day (no stud. attend.)
- 20 First Student Day (**Full Day**)

SEPTEMBER 2020

- 4 S.I.P. (11:45 dismissal)
- 7 Labor Day (no school)

OCTOBER 2020

- 9 Teacher Workday (no student attn.)
- 12 Columbus Day (no school)
- 13, 15, 19, 21 Regular Student Att. Days (**Parent/Teacher. CONF 3:45-6:15 p.m.**)
- 30 S.I.P. (11:45 dismissal)

NOVEMBER 2020

- 3 No School, election day
- 23,24,25,27 (no student atten.)
- 26 Thanksgiving Day (no school)

DECEMBER 2020

- 21-31 Winter Break

JANUARY 2021

- 1 Winter Break
- 4 School Resumes
- 15 Teacher Institute Day (no student attn.)
- 18 M. L. King Day Holiday (no school)

FEBRUARY 2021

- 12 S.I.P. (11:45 dismissal)
- 15 President's Day (no school)
- 26 Teacher Institute County-wide Institute Day (no student atten.)

MARCH 2021

- 29-31 Spring Break (no school)

APRIL 2021

- 1-2 Spring Break (no school)
- 16 S.I.P. (11:45 dismissal)

MAY 2021

- 28 S.I.P. (11:45 dismissal)
- 31 Memorial Day (no school)

JUNE 2021

- 2 8th Grade Graduation
- 3 Last Student Day (**Full Day**)

ABBREVIATION CODE:

- I Institute Day
- S School Improvement Day (SIP)
- PT Parent Teacher Conference
- E Emergency Day
- W Teacher Workday
- X Holiday
- Not in Attendance

DISTRIBUTION:

- 5 Emergency Days
- 4 Institute Days
- 5 SIP Days
- 1 Teacher Workday