## Board of Education Community Consolidated School District 64

Committee-of-the-Whole: Capital Facility Improvements/Finance

Monday, January 14, 2013 To begin at the Conclusion of Special Board Meeting beginning at 7:00 p.m.

> Raymond Hendee Educational Service Center 164 South Prospect Avenue Park Ridge, IL 60068

## **AGENDA**

- 1. CALL TO ORDER AND ROLL CALL
- 2. CAPITAL FACILITY IMPROVEMENTS/FINANCE
- 3. PUBLIC COMMENTS
- 4. BOARD ADJOURNS AND RESUMES SPECIAL BOARD MEETING

## QUESTIONS TO BE ANSWERED REGARDING FACILITIES IMPROVEMENTS January 14, 2013

- 1. How much money will the District allot to facilities improvements projects over the next several years?
  - a. Will this money be parceled out at a particular rate per year, or may the District spend more or less in a particular year as long as the total stays below the approved amount?
  - b. Should specific projects be slated (at least tentatively) for particular years? (E.g., will the District do the Field air conditioning project in summer 2013 and summer 2014?)
- 2. Will the District borrow money in order to fund facilities improvements?
- 3. Will the District pursue a performance contracting approach or a traditional contracting approach to the Field project?