SUNSET RIDGE SCHOOL DISTRICT 29

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Cultivating a learning community that engages the hearts and minds of students, one child at a time

BOARD OF EDUCATION SUNSET RIDGE SCHOOL DISTRICT 29 525 SUNSET RIDGE ROAD NORTHFIELD, ILLINOIS 60093 FINANCE & FACILITIES COMMITTEE MEETING January 11, 2022 5:30 p.m.

The meeting will include an opportunity for public comment. Any member of the public that would like to make a public comment, can appear in person or submit their public comment via email to D29 board@sunsetridge29.org by 4:25 p.m. on January 11, 2022. Public comments submitted via email will be announced during the public comment portion of the meeting. Please note the duration of public comment is limited and the Board does not respond to public comments.

A live stream of the Finance & Facilities Committee meeting can be accessed at https://sunsetridge29.org/board of education/livestream

AGENDA

- 1. ROLL CALL:
- 2. APPROVAL OF MINUTES:
 - 2.1. October 12, 2021
- 3. PUBLIC COMMENT
- 4. OLD BUSINESS:
 - 4.1. HVAC Update at Sunset Ridge
 - 4.2. Natural Gas Usage at Sunset Ridge

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5. NEW BUSINESS:

- 5.1. Long Range Capital Plan
 - 5.1.1. Kindergarten Playground Rehab Project Update
 - 5.1.2. Summer Capital Projects
- 5.2. Five-Year Financial Projections
- 5.3. GDI Services, Inc. Update
- 5.4. Electricity Contract
- 5.5. <u>CPI-U</u>
- 5.6. <u>Investment Portfolio</u>

6. NEXT MEETING:

6.1. April 12, 2022 – 5:30 p.m.

7. ADJOURNMENT