

**MINUTES OF THE BOARD OF EDUCATION  
MEDINAH ELEMENTARY SCHOOL DISTRICT #11  
ROSELLE, DU PAGE COUNTY, ILLINOIS  
Special Finance Committee Board of Education Meeting – May 20, 2021**

- Call to Order                      Mr. Mallory called the special meeting of the Board of Education of the Medinah Elementary School District #11 to order at 6:00 p.m. held at the Medinah Middle School, 700 E. Granville Ave., Roselle, IL 60172
1.    Roll Call                      Present: Mallory    Best    VonSchrott  
   Absent:
- Others: Susan Redell, Nathan Nissen (PMA), Kathy Kaminski
2.    Pledge of Allegiance
3.    Approval of Agenda                      It was moved by Mr. Mallory and seconded by Mrs. VonSchrott to Approve the Agenda.  
   Voice Vote. Motion Carried.
4.    Public Input                      There was no public input
5.    Discussion                      PMA Presentation on District Financial Overview  
   Roof credit  
   Capital Plan  
   ESSER funds
6.    Adjournment                      It was moved by Mr. Mallory and seconded by Mrs. Best to adjourn the meeting at 7:27 p.m.  
   Voice vote. Motion carried.



Jim Mallory, President



Destini Best, Secretary