


**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Special Board Facilities Committee Meeting – November 16, 2021**

- Call to Order Mrs. Riter called the special meeting of the Board of Education of the Medinah Elementary School District #11 to order at 5:30 p.m. held at the Medinah Middle School, 700 E. Granville Ave., Roselle, IL 60172
1. Roll Call Present: Mallory Riter DeAngelo Kubalewski
Others: Susan Redell
2. Pledge of Allegiance
3. Approval of Agenda It was moved by Mr. Mallory and seconded by Mr. Kubalewski to Approve the Agenda.
Voice Vote. Motion Carried.
4. Public Input There was no public input
5. Discussion Capital Plan – to think about
Preschool for All – compliances
What are the most important items.
- Sign at MIS – conduit
Maybe include the Park District
- PSI Phase II Project
Contract ready – not signed by PSI
What would be the cost savings if it's all done at once.
Just under \$600,000 to everything in Phase II
Phase I cost is \$377,000
- COVID
No major food shortage
- Safety
Friday's soft lockdown
6. Adjournment It was moved by Mrs. Riter and seconded by Mrs. DeAngelo to adjourn the meeting at 6:35 p.m.
Voice vote. Motion carried.


Jim Mallory, President


Destini Best, Secretary