

**Minutes of the Special Board Committee Tier Two Facilities Meeting
Community Unit School District No. 4, Champaign County, Illinois
Mellon Administrative Center, 703 S. New Street, Champaign, Illinois
June 2, 2016, 6:00 p.m.**

Committee Members Present

Amy Armstrong, Laura Berg, Jamar Brown, Steve Carter, Brad Diel, Clarissa Fourman, Craig Hays, Chris Kloeppe, Will Kyles, Carly McCorry, Tim McMahon, Luz Murillo, Alan Nudo, R. Dee Shonkwiler

Public Comment

There were no public comments at the beginning of the meeting.

Communications/Correspondence

All communications and correspondence can be found on the Tier Two Facilities website:

<http://facilityplanning.champaignschools.org/community>

MTD provided information regarding costs if Edison were to relocate to Barkstall. There currently is not a route that serves that area but there could be in the future. The link to the document is:

<http://facilityplanning.champaignschools.org/sites/planning/files/EDISON%20at%20Barkstall%20Site%20Cost%20Estimate%20-%20Web.pdf>

A revised copy of Guiding Principles document was provided to the Committee. The Committee should give feedback to Steve Carter or Judy Wiegand.

Steve Carter, Facilitator was concerned that there was not enough discussion regarding Central High School (renovation vs. new building) at the last meeting. Steve drafted a memo to the committee and would like to revisit this topic at the June 9th Tier Two Facilities meeting. The memorandum to the Tier Two Facilities Committee from Steve Carter can be found at:

http://facilityplanning.champaignschools.org/sites/planning/files/CHS%20Renovation%20Memorandum_06_02_16.pdf

District Financial Presentation

The link to the District Financial Presentation is:

<http://facilityplanning.champaignschools.org/sites/planning/files/Tier%20II%20Financial%20Presentation%20-%20FINAL.pdf>

There is uncertainty in Illinois in regards to state aid payments and pension cost shifts. Reserve funds may need to be used.

Tom Lockman, Chief Financial and Legal Officer and Adrienne Booker, Municipal Advisor from Ehlers & Associates answered questions from the Committee and the Community.

Meeting adjourned at 7:35 p.m.

Next meeting: June 9, 2016 at 6:00 p.m.