

**PERU ELEMENTARY SCHOOL DISTRICT 124 BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES
PARKSIDE SCHOOL CONFERENCE ROOM
WEDNESDAY, FEBRUARY 21, 2024, 12:00 P.M.**

Present: Patti Leynaud, Josanne Bruins and Rob Ankiewicz

Others Present: John Vezzetti, Jamie Craven and Megan Baltikauski

The meeting was called to order by Chairperson Patti Leynaud at 12:00 p.m.

- John Vezzetti, Senior Vice President with Bernardi Securities presented the district's debt service schedule along with the financing options for a possible addition at Northview. The committee requests that Mr. Craven schedule a meeting with the City of Peru representatives, John Vezzetti, and Board President Patti Leynaud to discuss the proposed financing options for the possible addition at Northview. John exited the finance meeting at 12:40p.m.
- Mr. Craven relayed that the 2024 kickoff negotiation meeting is scheduled for March 4, 2024 at 4:15 p.m. The location is to be determined at this time.
- Moved by Chairperson Leynaud, seconded by Josanne Bruins to enter executive session at 12:46 p.m. for the discussion of information related to employee salaries, benefits, and issues related to collective bargaining.
- Moved by Rob Ankiewicz, seconded by Josanne Bruins to exit executive session at 1:10p.m.

Adjournment

The committee adjourned at 1:11 p.m.

Committee Chairperson

Superintendent