

**REGION 9 CAPITAL MAINTENANCE COMMITTEE
SPECIAL MEETING
September 22, 2009 – 6:30 P.M.
Samuel Staples Elementary School – Library Media Center**

Filed subject to approval

Present:

Board: Mr. Neidenbach, Mr. Lewis, Mr. Poltrack

Administration: Dr. Fossbender, Ms. Sullivan, Ms. Pin, Mr. Czudak, and Mr. McMorrان

Mr. Neidenbach called the meeting to order at 6:35 pm.

Approval of Minutes:

Motion (Poltrack, Lewis): Move to approve the minutes of the July 9th meeting. Approved 3-0

Public Comment: None

Discussion and Possible Action: Approval of Invoices

Motion (Poltrack, Lewis): Move to recommend that the Financial Oversight Committee and the Region 9 Board of Education approve payment of \$76,571 to Atlas Track and Tennis for the track repairs and resurfacing.

Only minor items remain on the punch list, including the lines which will be painted in the next few weeks. This 2/3rd payment is called for by our contract with Atlas at the completion of work. Approved 3-0.

Motion (Poltrack, Lewis): Move to recommend that the Financial Oversight Committee and the Region 9 Board of Education approve payment of \$1,420.99 to Carmody and Torrance for legal work associated with the track project. Approved 3-0.

Public Comment: None

Motion (Poltrack, Lewis): Move to adjourn. Approved (3-0). The meeting was adjourned at 6:45 pm.

Respectfully submitted,

Mark Lewis