MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, AUGUST 11, 2026.

A Committee of the Whole meeting of the Board of Education of the Kinnikinnick Community Consolidated School District No. 131 Winnebago County, Illinois was duly called and held on August 11, 2026 in Roscoe, Illinois, within the boundaries of said District.

President Dave Young called the meeting to order at 7:00 P.M.

	Young	Swanson	Tomilonus	Tousant	Welch	B. Johnson	Loveland
Roll Call:	P	AB	P	P	P	AB	P

Others Present: Mrs. Freedlund, Mr. Hruby and guests.

A. Roscoe Land Development Information

Mr. Michael Wright and Mr. Chris Youssi presented a proposal of a residential development to the east of Roscoe Middle School. The development is proposed to have rentals and homes, townhouses and apartments. There is 12 acres of commercial zoning property in front of the development. There is interest in the project by County and State representatives to facilitate the project and they are seeking partnership with the school district. They would like the Board to consider waiving impact fees and to create a rolling 6 year property tax abatement structure. Mrs. Freedlund asked if the presenters had approached Hononegah with a similar request. The project could begin as early as winter if the project can achieve partnership with government agencies. The project would be completed over phases with the first phase being the 1st third of the property in front of Elevator Rd. from RMS to I-90. Mr. Wright said that they will but were starting with Kinnikinnick. The Board asked for more demographic information from Mr. Youssi regarding a similar development to better understand the impact to the school district. Mr. Youssi was also asked what the financial cost of impact fees would be to the project and the revenue reduction he was seeking from the District with the request. Mr. Youssi stated that he would provide more information to Mrs. Freedlund and Mrs. Freedlund stated that they would then produce that cost analysis. The board heard the presentation and will reconvene when costs can be reviewed.

B. Maintenance projects Summer 2027

Mrs. Freedlund provided a review of the projects that had been completed since the last facility review process and then the projects that remain priorities. Mrs. Freedlund then discussed the RMS asphalt project, RTU replacement and bathroom work that remains. More information will be presented to the Board in August about upcoming project requests.

C. Consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c) The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10) Collective Negotiations 5 ILCS 120/2 (c) (2) Closed Session.

The Board moved into closed session at 7:52.
The Board moved to open session at 8:35 PM

VI. Good of the Order

Mr. Tomilonus stated that he had been out to the LW/SC playground and liked the flower chimes. He also noted a wheel that needed to be loosened in the Fire Station.

VII. Adjourn
The Board Adjourned at 8:39 PM.

NO BOARD ACTION WILL BE TAKEN AT THIS MEETING. THE COMMITTEE OF THE WHOLE IS A MEETING TO UPDATE THE BOARD OF EDUCATION AND HOLD DISCUSSION OF TIMELY TOPICS. THE COMMITTEE MEETING IS OPEN TO THE PUBLIC.

Respectfully submitted,

David Young

Dave Young, President

Lynsey A. Welch for TT

Trisha Tousant, Secretary