

**MINUTES OF A SPECIAL MEETING
OF THE
BOARD OF EDUCATION
CITY OF LAKE FOREST SCHOOL DISTRICT 67
BOARD WORKSHOP
February 2, 2017**

OPEN SESSION: Mr. Borkowski called the meeting to order at 6:15 p.m.
in Seminar B, Lake Forest High School West Campus.

PRESENT:	Mike Borkowski, President	Beth Clemmensen, Vice President
ON ROLL	Jeff Folker, Member	Kent Novit, Secretary
CALL VOTE:	Rob Lemke, Member	Thompson Ford, Member
	Suzanne Sands	

ABSENT:

ALSO PRESENT: Mr. Michael Simeck, Superintendent
Ms. Jennifer Hermes, Assistant Superintendent of Business
Services/CSBO
Mrs. Judi Epcke, Director of Instructional Technology
Mrs. Brittany Tjardes, Director of Business Services
Mrs. Carol White, Director of Building and Grounds
Mrs. Anne Whipple, Communications Consultant

GUESTS: Mr. Rick Young, Perkins and Will
Mr. Mark Jolicoeur, Perkins and Will
Mr. Todd Doyle, Pepper Construction
Mr. Lance Tritsch, Pepper Construction

ITEMS DISCUSSED: Mr. Rick Young, Perkins and Will, gave an update on progress on the Haskins Center. Mr. Young met with seventeen students, gave a presentation and had students take part in some activities. Students gave information on what they specifically liked and they will shortly be taking a trip to the Merchandise Mart to view furniture. The Board discussed schematic designs for the Haskins Center, nurses' offices, vestibules, furniture, playgrounds and classroom transformations. Ms. Hermes advised that due to storm water retention requirements at Sheridan and Cherokee some extra costs would be incurred. The Board also received an update on the Future Spaces Plan. Ms. Hermes advised that they had met with Green Associates Inc., who have been on site every day, toured Everett, Cherokee and Sheridan and are scheduled to tour Deer Path Middle School, meeting with Principals and Staff. Ms. Hermes advised that the order of magnitude would be available by the end of March.

PUBLIC
PARTICIPATION:

None

MOTION TO
ADJOURN:

A motion was made by Mr. Ford and seconded by Mr. Folker
to adjourn the meeting.

On voice vote meeting adjourned

Meeting adjourned at 8:57 p.m.

Mike Borkowski, President Date

Kent Novit, Secretary Date