

Minutes of a
Finance/Operations Committee
Lake Forest Community High School District 115

September 24, 2015

Present: John Powers Amy Keaton, Jim Pink, Dale Tauke, Carol White, Allen Albus, Jennifer Hermes, Brittany Tjardes

- The Meeting was called to order at 7:30 a.m.
- There was no public comment.
- July Minutes were approved.
- Carol White presented an update on summer projects. Projects completed at East Campus include refinishing gym and field house floors, repair of collapsed sanitary sewer, roof replacement, installation of new filter in pool pump room, and various improvements to offices and classrooms. At West Campus both gym floors were refinished, in the Little Scouts area, piping was replaced and lockers were removed.
- Allen began a discussion on 2015-16 topics. He reported that there is a group meeting to discuss development of a building security plan. Ideas discussed include a redesign of the front entrance, visitor management program, staffing, and facility use. He led a brief discussion of the Levy, the 5-Year Financial Projections and the Capital Projects Plan including replacement of East Campus windows. The group discussed additional topics they would like to see discussed.
- Allen presented an overview of the history of Shared Service. He reported that the savings realized from shared service are put into educational programs. The group discussed additional shared service opportunities.
- Jennifer reported that both districts have the opportunity to extend the current banking agreement with Lake Forest Bank and Trust for three years with the option to renew for an additional two year period. She presented an overview of the terms of the agreement and reported that the terms are very favorable for the district and we have enjoyed a good working relationship with the bank.
- Brittany presented an update on online registration and book pick-up this year. She reported that it went very well and parents were pleased with the process.
- The meeting was adjourned at 9:15 a.m.