

Minutes of a
Finance/Operations Committee
Lake Forest School District 67

September 19, 2013

Present: Rick Schuler, Robert Lemke, Mike Borkowski, Richard Chun, Paul Darling, Mike Simeck, Allen Albus, Jennifer Hermes, Brittany Schram;
From the City of Lake Forest: Bob Kiely, Vic Filippini

- The Meeting was called to order at 8:09 a.m.
- Introductions were made and community members were welcomed to the committee.
- Mr. Keily, City Manager, and Mr. Filippini, City Attorney, met with the committee to discuss Special Service Areas (SSA's).
- Allen presented a brief overview of the Property Tax Extension Limitation Law and how it relates to the Tax Levy. The Tax Levy will be discussed in greater detail at the November meeting.
- Allen introduced Howard Crouse of PMA. Mr. Crouse gave a brief demonstration of PMA's long term financial planning model. This model would replace the in-house developed model currently utilized by staff.
- The proposed 2013-14 Finance/Operations Committee goals were discussed. Discussion included the development of an ad-hoc facility review committee. The group supported the proposed goals which will go to the Board of Education for approval next week.
- July Minutes were approved
- The meeting was adjourned at 10:05 a.m.