

**Minutes of a  
Finance and Operations Committee Meeting  
Lake Forest School District 67**

January 19, 2016

Present: Robert Lemke, Tom Ford, Chris Bires, Tara Janos, Paul Darling, Richard Chung, Allen Albus, Jennifer Hermes, Carol White, Kathy Hughes, Katie Labuhn  
Guest: Betsy Allen @ Miller Cooper

- The meeting was called to order at 8:00 AM and there was no public comment.
- Minutes were approved.
- Jennifer introduced Betsy Allen of Miller Cooper. Betsy reviewed the 2015 Independent Audit and answered questions. Administration excused themselves and left the room allowing for open dialogue between the Committee and auditor.
- Allen presented an overview of the Five-Year Financial Projection. He explained that it is a living document and is updated as information becomes available. Allen walked the group through the assumptions utilized in the projection
- Allen presented conceptual drawings related to the entrance and front offices of Deer Path Middle School East. The Committee discussed the plans which would improve security, office flow, meeting spaces, and the Life Skills classroom. Additionally, Allen reported on potential renovation in the Haskins Center.
- Carol White reported on potential summer construction projects including painting at Sheridan and Cherokee schools, enlarging the bus drive at Everett in partnership with the City, and Asbestos tile abatement at Deer Path.
- The next meeting is scheduled for March 15, 2016 at 8:00 AM at West Campus. The meeting adjourned at 9:55 am.