

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

Present: Robert Lemke, Tom Ford, Kent Novit, Chris Bires, Tara Janos, Paul Darling, Richard Chung, Allen Albus, Jennifer Hermes, Carol White, Brittany Tjardes, Kathy Hughes

- The meeting was called to order at 8:00 AM on September 22, 2015 and there was no public comment.
- Rob presented an overview of the fee information Brittany prepared for the meeting. The group discussed the student fee structure, Student Fee Philosophy, benchmark data. Other fees discussed include technology/consumable fees, band/orchestra, transportation and extracurricular activities. Discussion will continue at the November meeting.
- Allen reported that as a charter school district, we are considered a branch of the city with regard to Illinois Municipal Retirement Fund reporting. The school district and the city treat employee earnings differently however, since we are considered one employer, IMRF required consistent reporting. With the cooperation of the city and help from IMRF, a Dissolution Resolution was brokered and will be presented to the Board this month. The resolution would allow the entities to become independent of one another for IMRF purposes.
- The Committee will next meet on November 10th at 8:00 AM at West Campus. The meeting adjourned at 9:38am.