

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

November 10, 2015

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

- The meeting was called to order at 8:00 AM and there was no public comment.
- Brittany provided an overview of the 2016-17 student fee recommendation. She reported that after discussion at the meeting last month, this recommendation will streamline the structure, eliminate ancillary fees, and provide an explanation for the technology and consumable materials fee. The group discussed payment options and field trip payments.
- Allen presented an overview of the tax levy he explained that the levy is limited by a formula contained in the Property Tax Extension Limitation Act. There are two components to the Levy and they are the December year-over-year Consumer Price Index which is 0.8% and the value of new construction within the district. The group discussed the levy process.
- Carol White reported that funds originally budgeted for painting projects at Sheridan and Cherokee this year will be used for plumbing and life safety projects, which were slated for next year. There is not enough time over break to complete the painting projects, they will be postponed until next fiscal year.
- The next meeting is scheduled for January 19, 2016 at 8:00 AM at West Campus. The meeting adjourned at 9:38 am.