

**Minutes of the 2012-2013 Amended Budget Hearing  
Lake Forest District 67 Board of Education  
April 23, 2013**

**CALL TO ORDER AND ROLL CALL**

The 2012-2013 Amended Budget Hearing of the Board of Education was held at Deer Path Middle School in the C<sup>3</sup> and called to order at 7:00p.m. by President Julia Wold. Board members present at roll call were:

Rick Schuler  
Julia Wold  
Lesley Fisher

Laurie Rose  
John Julian  
Bill Andersen

Absent: Jeff Pinderski

**Administration Present:**

Mr. Michael Simeck, Superintendent  
Allen Albus, Deputy Superintendent  
Jennifer Hermes, Assistant Superintendent  
Dr. Julie Cooley, Assistant Superintendent  
Dr. Andy Henrikson, Assistant Superintendent

Staff Present: Eileen Faller, Board Clerk

**PUBLIC PARTICIPATION**

There was no public comment.

**2012-2013 Amended Budget**

Ms. Hermes advised that at the adoption of the 2012-2013 budget it was stated that the budget would be amended at a later date to include final cost estimates associated with the Deer Path Tile Project and the Deer Path Cube Project. In addition, after the budget was approved, the Board authorized an early payment of IMRF-ERI costs in conjunction with the City of Lake Forest.

In February, per Board approval, a Tentative Amended Budget was placed on public display reflecting three changes to the original budget, Deer Path Tile Project \$170,000, Deer Path Cube Project \$794,843 and Early Payment of IMRF ERI costs \$539,134. Subsequently bids were opened for the Cherokee Sound Abatement Project. The lowest bid for the project is \$60,000 higher than originally anticipated. As a result, the Tentative Amended Budget (currently on display) has been adjusted to accommodate the Cherokee Sound Abatement Project \$60,000.

Ms Hermes reported that historically the district has enjoyed balanced budgets. Due to the items cited above, FY13 expenditures will exceed revenues, this is a one-time occurrence and not a trend.

**ADJOURNMENT**

**MOTION:** Mrs. Fisher moved, seconded by Mr. Schuler that the Board of Education of Lake Forest District 67, Lake Forest, Illinois, close the Budget Hearing at 7:10 p.m.

On voice vote, motion carried unanimously.

The Public Hearing was adjourned at 7:10 p.m.

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Mike Borkowski, Secretary      Date