

**Minutes of a Special Meeting  
Of the Finance Committee  
Lake Forest School District 67  
Lake Forest, Illinois**

April 22, 2008

Present: Mark Mitter (Chairman), Jon Africk, Rob Lemke, Harry Griffith, Jennifer Hermes, Allen Albus

- March Minutes were approved.
- Allen presented a detailed overview of several 403 (b) administrative services. He reported that District attorneys have reviewed the JEM 403 (b) Administrative Services proposal and found it acceptable. Representatives of JEM hosted an informational meeting for several area school districts here and a non-product specific presentation to faculty at our Tri-District Institute day in March.
- Allen reported that he has received the 2008 Tax Extension from the county. He stated that the numbers were in line with projections and will not throw off the Five-Year Projections.
- Dr. Griffith presented a brief outline of the West Campus Agreement. He reported that the Lake Forest Little Scouts Program will be located at West Campus and NSSED is considering West Campus as a new location for North Shore Academy. He will keep the committee informed as plans are formulated.
- The Committee discussed the Worker's Compensation policy renewal. They endorsed retaining T.A. Cummings and Hartford.
- Allen gave a brief overview of a Performance Service Contract presented by Siemens Technologies. Carol White has met numerous times with Siemens representative, Ken Detina to discuss the infrastructure needs at the schools and as well as the District's Life Safety needs. Allen explained that utilizing a Performance Services Contract would allow the District to complete the work at one time while paying for the improvements over time.
- Jennifer presented the preliminary 2008-09 Student Fee Schedule. The committee discussed the schedule and Jennifer will bring the amended schedule to the next meeting for action.
- The next meeting will be May 8<sup>th</sup> at 7:30. The meeting adjourned at 9:05.