

Minutes of a Special Meeting  
Of the Operations Committee  
Lake Forest Community High School District 115  
And  
Lake Forest School District 67

December 1, 2009

Present: John Julian, Dan Wagener, Don Battaglia, Dick Block, Amy Rockwell, Ralph Huszagh, Harry Griffith, Allen Albus, Jennifer Hermes, Carol White

- The Meeting was called to order at 7:35 a.m.
- Allen Albus provided an update on discussions with the Rec. Center regarding the Facility Use Agreement. He reported that he has had a series of meetings with the City to discuss the terms of the agreement. The Committee discussed the updates and offered suggestions to offset District costs. Suggestions include providing a clear and concise checklist for items and areas which need to be cleaned after use and charging a summer security deposit to cover custodial costs should the areas not be cleaned. Carol White will attend the Rec. Center's annual summer camp meeting and communicate the above. Allen reported that he is compiling enrollment data from the After School Club and he and Dr. Griffith will bring an update on renegotiating that contract to the next meeting. Dr. Griffith concluded by stating that both the Rec. Center and the After School Club programs benefit our students and community.
- November 5, 2009 Minutes were approved.
- Dr. Griffith welcomed District 115 members to the meeting. He presented an overview of the City Partnership Agreement and its history. The group discussed the draft agreement and suggested splitting it into two separate agreements: Facility Use and Shared Service. They also suggested including options to opt out of individual parts of the contract or the entire agreement. Dr. Griffith agreed and stated that the details of the agreements will be brought into alignment with District policies. The Committees endorsed moving forward with the concept of developing the agreement with the City.
- Dr. Griffith and Allen provided an update on leasing space to Citadel for use as a theater. The space would be renovated by Citadel with community donations and donations from the District 67 Brainstormers program. Potentially, the lease would be ready to go before the District 115 Board for approval at the January meeting. Dr. Griffith brought the members of both Committees to the front of the building to see the sculpture that was donated.
- The meeting was adjourned at 9:30.