

**Minutes of a Special Meeting
Of the Operations Committee
Lake Forest School District 67**

September 14, 2009

Present: Laurie Rose, John Julian, Harry Griffith, Allen Albus, Jennifer Hermes,
Carol White

- The meeting opened at 8:15 a.m. and August Minutes were approved.
- Allen presented a detailed update on current facility usage. He described that the District operates under a Charter of the City of Lake Forest which will change how closely the agreement can be modeled after the high school Facility Usage Agreement.
- Dr. Griffith reported that plans to remodel the Deer Path Auditorium are still in progress and Kyle Schumacher will come back with an update at a future meeting. He explained that Citadel, a local, professional theater group is interested in leasing space at LFHS West Campus and there could be opportunities for District programs to use the theater space. He also reported that the area currently being used as the reception area for the Administrative Center will be used for District 67 art shows, high school athletics, and a reception area for special events.
- Dr. Griffith reported that he has been working with the City Manager on potential shared service opportunities between the City and both Districts. The Committee discussed the repair of the parking lot which would be a joint venture between the District and the City. Safety issues would be addressed during the repair/reconfiguration. Dr. Griffith explained that fiber has been brought to all of the buildings and now band width needs to be addressed. It is another example of a shared service opportunity. District phones were also discussed.
- Carol White reported that the chimney repair bid will go to the Board this month for approval and the roof has been completed. She is still working with Owens Corning on resolution for the defective shingles on Sheridan and Everett schools.
- Discussion on Goals and Objectives was postponed and another meeting was scheduled for October 7th.
- The meeting adjourned at 9:32