

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

April 26, 2010

Present: John Julian, Harry Griffith, Allen Albus, Jennifer Hermes, Carol White,
Beth Reich

- The meeting was called to order at 8:05 a.m. and the March Minutes were approved
- Carol White reported that the Cherokee chimney work has been completed and work on Everett lentels and doors should be completed next month. She also reported that the grounds equipment has arrived and the Shared Service Grounds initiative got off to a good start. Upcoming projects include replacement of defective roof shingles at Everett and Sheridan, rubber membrane of roof of Deer Path east wing, and resurfacing of playground area and adjoining drive at Everett. Dr. Griffith reported that he is working with the City to use TIF funds for the resurfacing at Everett.
- Dr. Griffith presented an overview of the Master Site Plan for the Deer Path Campus from 1997. He reported that there is currently discussion with the City to move forward on re-engineering the parking lot we share.
- Allen reported that the 2011 Operational Goals were updated with measurables and timelines as discussed at the March meeting. The Committee reviewed and discussed the updated Vision Statement and Performance Goals.
- Allen presented an overview of the Intergovernmental Agreement with District 115 regarding West Campus Theater Space. The Committee reviewed and endorsed the agreement.
- Allen reported that the Finance Committee reviewed and endorsed the custodial contract extension. He explained that by surveying other districts, the contract was negotiated at a lower price due to economic conditions. He also reported that the District has been happy with the service GCA has provided.
- Jennifer reported that the Quest Service Food Management Services Contract was renewed for another year. She explained that this was also reviewed and endorsed by the Finance Committee and that through the financial success of this program, two gas ranges were replaced at Deer Path in 2008-09 and it is anticipated that there will be enough profit to purchase a dishwasher this year.
- The meeting adjourned at 9:15