

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION FINANCE COMMITTEE MEETING
NOVEMBER 17, 2021**

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| <p><i>Call To Order and Roll Call</i></p> | <p>The Finance Committee Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Frederick School, located at 595 Frederick Rd., Grayslake, IL on November 17, 2021</p> <p>President Weidman called the meeting to order at 4:31 p.m. Members Present: Jim Weidman, Jason Lacroix, and Kristy Miller. Members absent: Tamika Nash. Community Member: Brittany Tjardes. Also Present: Superintendent, Dr. Lynn Glickman and Director of Operations and Maintenance, Adam Halperin. Also Remote: Chris Wildman, Assistant Superintendent/CSBO.</p> |
| <p><i>Establishment of Quorum</i></p> | <p>Quorum was established.</p> |
| <p><i>Approval of Agenda</i></p> | <p>President Weidman requested a motion for the approval of the November 17, 2021, Finance Committee Meeting Agenda as presented. Motedioned by Lacroix and seconded by Weidman for the approval of the agenda as presented. Yeas: Miller, Weidman, and Lacroix. Nays: None. Motion carried.</p> |
| <p><i>New Business</i></p> | <p>FY 21 Audit Discussion with Miller Cooper Financing Options with Raymond James- Elizabeth Hennessy, Managing Director of Raymond James, presented the funding options available to the district to complete capital projects.</p> <p>5 Year Financial Projections- Mr. Chris Wildman, Assistant Superintendent of Finance, shared the 5-year projections, which highlighted the financial position of the district over the next five years.</p> <p>3 Year Priority Capital Plan- Mr. Adam Halperin, Director of Operations and Maintenance, shared the district wide priority plan along with a 3 Year Priority Capital List by Building:</p> |

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| | <ul style="list-style-type: none"> ● Avon: \$1,761,056 ● Frederick: \$1,312,000 ● GMS: \$680,000 ● Meadowview: \$729,800 ● Park Campus: \$1,125,000 ● Prairieview: \$1,511,400 ● Woodview: \$2,090,000 <ul style="list-style-type: none"> ● Total: \$9.2 Million <p>The Board will discuss financing options.</p> |
| <i>Topics for Future Agenda Items</i> | None. |
| <i>Public Comment</i> | None. |
| <i>Adjournment</i> | <p>There being no further business to come before the Finance Committee it was motioned by Weidman and seconded by Lacroix for the adjournment of the November 17, 2021, Finance Committee meeting at 6:01 p.m.</p> <p>Yeas: Lacroix, Miller, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p> |

Jim Weidman, Board President

Kristy Braden, Board Secretary