



Lemont-Bromberek School District 113A
Finance/Facilities Committee Meeting
Thursday, November 11, 2021
6:00 p.m. – Old Quarry Conference Room
Minutes

I. Call to Order

- A. Roll Call – The Board members in attendance were Al Malley, Patrick Kerrigan, and Bethany Martino. Committee member Maureen Lagan was present. Also in attendance were Dr. Anthony McConnell, Barbara Germany, Steve Davis, Pat Crean, Daniela Fountain, Katie Krop, and Thomas Grunert.
- B. Pledge of Allegiance – Dr. Anthony McConnell led the pledge of allegiance.
- C. Approval of Agenda – Approved by unanimous vote.
- D. Approval of Minutes – Approved by unanimous vote.

II. Comments from the Audience – No comments from the audience.

III. Discussion

- A. Review of Third Bid Package – Central School Renovation – Thomas Grunert from Pepper Construction facilitated a discussion regarding Central School and the bid opening held on Tuesday, November 9, 2021. In addition, the Committee reviewed the budget for the Central School renovation project as well as total costs. The Committee concurred that the Pepper recommendation should be presented to the Board of Education for approval.
 - Discussion of Central School Renovation Soft Costs – The Committee discussed the soft costs of the Central School renovation project, which include technology and furniture. These packages will be approved by the Board of Education in December.
- B. 2021 Levy Planning – Barbara Germany presented the 2021 tentative levy to the Committee. Due to the impact of the referendum on the tax rate, the Committee discussed whether or not to levy for the voter approved tax rate or levy for less than the projected revenue from the approved tax rate. A number of options and scenarios were reviewed, and the Committee concurred that the District should levy for the amount of \$4,500,000, which will be the additional revenue received by the District from the referendum.

IV. Advanced Planning

- A. The Committee will schedule a meeting in December to discuss the furniture and technology packages associated with Central School.

V. Adjournment – Meeting adjourned at 7:43 p.m.