



**Lemont-Bromberek School District 113A
Finance Committee Meeting
Thursday, December 10, 2020
6:00 p.m. – Virtual Meeting
Minutes**

I. Call to Order

- A. Roll Call – Committee members Alyssa Hansen, Maureen Lagan, Kathy Lawrence, and Tim Medema were present. Also in attendance were Dr. Anthony McConnell, Barbara Germany, and Katie Krop.
- B. Pledge of Allegiance – Dr. McConnell led the pledge of allegiance.
- C. Approval of Agenda – Maureen Lagan moved to approve the agenda as presented, seconded by Tim Medema. Approved by unanimous vote.
- D. Approval of Minutes – Tim Medema moved to approve the minutes as presented, seconded by Dr. Anthony McConnell. Approved by unanimous vote.

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

III. Discussion

- A. Consideration of April 2021 Referendum and Resolution – Dr. McConnell led a discussion regarding the April 2021 referendum and resolution. A question will be placed on the April 6, 2021 ballot with the same language used in the November 3rd ballot question. The District is required to use the most recent numbers in its projection, so those used in November will be used for April’s projection. The Finance Committee also discussed the factor of EAV in relation to the April ballot question in addition to steps being taken to reach the community regarding the referendum. The Board of Education will hold a Special Meeting to approve the resolution.

IV. Advanced Planning

- A. The Finance Committee will schedule a meeting at the end of January to discuss a six-month review of financials.

V. Adjournment – Meeting adjourned at 6:41 p.m.