



**Lemont-Bromberek School District 113A
Finance Committee Meeting
Thursday, December 1, 2022
6:00 p.m. – Old Quarry Conference Room
Minutes**

I. Call to Order

- A. Roll Call – The Board member in attendance was Patrick Kerrigan. Board member Al Malley attended via video conference and Board member Brian Bushnell attended via telephone conference. Committee member Alyssa Hansen was present, and committee members Maureen Lagan and Tim Medema attended via video conference. Also in attendance were Dr. Anthony McConnell, Barbara Germany, Pat Crean, and Katie Krop.
- B. Pledge of Allegiance – Patrick Kerrigan 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. Bus Leasing/Purchasing Discussion
 - The Finance Committee was presented with various options in regards to the leasing and purchasing of school buses for the District. After much discussion, the Committee came to the conclusion that purchasing buses with a hybrid approach would be the best option for the District. The Committee recommended the purchasing of 15 existing Blue Bird school buses, 1 existing Micro Bird lift school bus, and 12 new International school buses. The Committee also recommended that the District use reserves for this purchase. This recommendation will be presented to the Board at the December Board Meeting.

IV. Advanced Planning

V. Adjournment – Meeting adjourned at 7:19 p.m.