



Lemont-Bromberek School District 113A
Finance/Facilities Committee Meeting
Tuesday, December 14, 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, Brian Bushnell, Patrick Kerrigan, and Bethany Martino. Committee members Maureen Lagan, Tim Medema, Kathy Lawrence, and Alyssa Hansen were present. Also in attendance were Dr. Anthony McConnell, Barbara Germany, Pat Crean, Daniela Fountain, Katie Krop, and Ken Garcia.
- B. Pledge of Allegiance – Maureen Lagan 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. Central School
 - 1. Technology Quotes
 - The Committee discussed and reviewed the technology quotes for Central School. Ken Garcia, a representative from Dyopath, along with the 113A administration provided information in regards to the process of obtaining the quotes. The Committee expressed concern regarding this process as well as the budget for the items outlined in the quotes provided. After much discussion, the Committee agreed to move forward with and submit for Board approval the technology package as presented.
 - 2. Furniture Quotes
 - The Committee discussed and reviewed the quotes for furniture for Central School. The District is utilizing a pre-bid process through the National Cooperative Purchasing Alliance. The quotes under review encompass the outfitting of all of Central School, including desks and chairs as well as soft furniture. While the quotes discussed were over budget, the Committee agreed to move forward with and submit for Board approval the furniture package as presented.

IV. Advanced Planning

A. The Finance Committee will schedule a meeting in January to discuss the six-month financial statements.

V. Adjournment – Meeting adjourned at 7:15 p.m.