



Lemont-Bromberek School District 113A
Finance Committee Meeting
Wednesday, February 9, 2022
6:00 p.m. – Old Quarry Conference Room
Minutes

I. Call to Order

- A. Roll Call – The Board member in attendance was Al Malley. Committee members Maureen Lagan, Tim Medema, and Alyssa Hansen were present. Also in attendance were Dr. Anthony McConnell, Barbara Germany, and Katie Krop.
- 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. Central School Update
 - The Finance Committee held a discussion regarding the budget for Central School along with the total costs associated with the project. Dr. McConnell also presented progress photos to the Committee and provided an update on the timeline for the reopening of Central School.
- B. Second Quarter Financial Update – Operating Funds
 - Barbara Germany presented to the Committee the second quarter financial results.

IV. Advanced Planning

- A. The Finance Committee will schedule a meeting at the end of April to discuss third quarter financials.

V. Adjournment – Meeting adjourned at 6:47 p.m.