



**Lemont-Bromberek School District 113A
Finance Committee Meeting
Thursday, September 16, 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 members Alyssa Hansen, Maureen Lagan, and Tim Medema were present. Also in attendance were Dr. Anthony McConnell, Barbara Germany, Katie Krop, and Josh Warriner.
- B. Pledge of Allegiance – Al Malley 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 – Josh Warriner from Pepper Construction facilitated a discussion regarding Central School and the bid opening held on Tuesday, September 14, 2021, for masonry, glazing/curtain wall, and roofing. The Committee concurred that the Pepper recommendation should be presented to the Board of Education for approval.
- B. Discussion of Life Safety Fund/Working Cash Fund – The Finance Committee discussed the options for moving the Lost in Cost money in the Bond Fund to be utilized for other district needs. The Committee had previously discussed issuance of a Life Safety Bond. After further consideration and additional information regarding eligible district Life Safety items, the Committee gave consideration and approval to move forward with a Working Cash Bond instead.

IV. Advanced Planning

- A. The Finance Committee scheduled the next meeting for October 19, 2021 at 6:00 p.m.

V. Adjournment – Meeting adjourned at 6:40 p.m.