



**Lemont-Bromberek School District 113A**  
**Finance Committee Meeting**  
**Thursday, February 20, 2020**  
**6:30 p.m. – Old Quarry Conference Room**  
**Minutes**

**I. Call to Order**

- A. Roll Call – Board Members in attendance were Al Malley, Bethany Martino, and Cindy Kelly. Committee members Alyssa Hansen, Maureen Lagan, and Tim Medema were present. Also in attendance were Dr. Courtney Orzel, Dr. Anthony McConnell, Barbara Germany, and Katie Krop.
- B. Pledge of Allegiance – Mr. Malley led the pledge of allegiance.
- C. Approval of Agenda – Mr. Medema moved to approve the agenda as presented, seconded by Dr. Orzel.
- D. Approval of Minutes – Mrs. Martino moved to approve the minutes, seconded by Mr. Medema.

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

**III. Discussion**

- A. Semi-annual results review – Mrs. Germany provided a six-month review of the District’s financials.
- B. District financial options for the future – The committee discussed various financial options for the future in response to enrollment, space, and other pressing issues. Mr. Malley reported that the Board of Education is exploring the consideration of a referendum and, as a result, sought feedback from the committee regarding the use of a community engagement consultant to aid in community relations and the process in general. It was agreed that an action item be put on the February Board Meeting agenda approving a community engagement consultant.

**IV. Advanced Planning**

**V. Adjournment** – Meeting adjourned at 7:47 p.m.