

**MINUTES OF A SPECIAL BOARD MEETING
OF THE CITY OF LAKE FOREST
BOARD OF EDUCATION
LAKE FOREST SCHOOL DISTRICT 67
APRIL 16, 2018**

OPEN SESSION: Mr. Borkowski called the meeting to order at 7:00 p.m.
in Seminar B, Lake Forest High School West Campus.

PRESENT	Jeff Folker, Member	Suzanne Sands, Member
ON ROLL	Mike Borkowski, President	Rob Lemke, Vice President
CALL VOTE:	Alice LeVert, Secretary	Kent Novit, Member
	Tom Ford, Member	

ALSO PRESENT: Michael Simeck, Superintendent
Jennifer Hermes, Chief Operating Officer/CSBO
Rebecca Jenkins, Assistant Superintendent of Growth, Talent and
Human Relations

ABSENT:

PUBLIC PARTICIPATION: There was no public comment.

BASED ON MOTION MADE IN OPEN SESSION: A motion was made by Mrs. Sands and seconded by Mr. Folker to adjourn to Executive Session to discuss matters related to the appointment, employment, compensation, performance, or dismissal of specific employees of the public body, including hearing testimony or complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
5 ILCS 12/2)c)(1)

Votes were cast as follows:

Ayes: Ford, Sands, Folker, Lemke, LeVert, Borkowski, Novit

Nays:

Absent:

The motion carried unanimously.

ADJOURN EXECUTIVE SESSION: A motion was made by Dr. Lemke and seconded by Mr. Ford at 8:50 p.m. to adjourn Executive Session

On voice vote motion carried.

RETURN TO
OPEN SESSION:

A motion was made by Mrs. Sands and seconded by Mr. Novit
at 8:52 p.m. to return to Open Session.

On voice vote motion carried.

The Board discussed the debt raise with Mr. Simeck and Ms. Hermes in relation to updating the Science Labs.

ACTION
ITEM:

Adoption of Resolution Authorizing and Providing for an
Installment Purchase Agreement for the Purpose of Paying
the Cost of improving School Facilities, in and for the District,
Authorizing the Refunding of Certain Outstanding Debt
Certificates of the District and for the Issue of General Obligation
Debt Certificates (Limited Tax) of the District not to Exceed
\$14,500,000.00

A motion was made by Mrs. Sands and seconded by Mr. Ford
to Adopt the Resolution Authorizing and Providing for an
Installment Purchase Agreement for the Purpose of Paying
the Cost of improving School Facilities, in and for the District,
Authorizing the Refunding of Certain Outstanding Debt
Certificates of the District and for the Issue of General Obligation
Debt Certificates (Limited Tax) of the District not to Exceed
\$14,500,000.00

A counter motion was proposed by Alice LeVert and seconded by
Kent Novit that the Board of Education table the motion pending
further information

Votes were cast as follows:

Ayes: LeVert

Nays: Borkowski, Lemke, Novit, Sands, Ford, Folker

Absent:

The motion was denied.

A counter motion was proposed by Dr. Lemke and seconded by
Mr. Folker that the Board of Education Adopt a Resolution
Authorizing and Providing for an Installment Purchase Agreement
for the Purpose of Paying the Cost of improving School Facilities, in
and for the District, Authorizing the Refunding of Certain
Outstanding Debt Certificates of the District and for the Issue of
General Obligation Debt Certificates (Limited Tax) of the District
not to Exceed \$11,000,000.00

Minutes of a Special Board Meeting April 16, 2018

Votes were cast as follows:

Ayes: Borkowski, Lemke, Novit, Sands, Folker

Nays: LeVert, Ford

Absent:

The motion carried.

ADJOURN:

A motion was made by Mr. Ford and seconded by Mrs. Sands to adjourn the meeting at 10:10 p.m.

On voice vote meeting adjourned.

Mike Borkowski, President Date

Alice LeVert, Secretary Date