THE CITY OF LAKE FOREST SCHOOL DISTRICT 67 LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT 115

Title: Compensation Committee Meeting

Date: Monday, June 1, 2020

Time: The meeting was called to order at 6:00 pm

Location: Virtual

Committee Members present: D67: Jeff Folker, Suzanne Sands, Justin Engelland

D115: Dewey Winebrenner, Jenny Zinser, Tom Nemickas

Administration: Mike Simeck, Rebecca Jenkins, Jennifer Hermes

Staff/Invitees Present:

Approval of Minutes: A motion was made by Suzanne Sands and seconded by Jeff Folker to

approve the minutes from the May 27, 2020 meeting. The motion carried.

Public Comment: None

On Monday, June 1, 2020, the joint District 67 and District 115 Compensation Committee met via video teleconference to review the responses to the short questionnaire from both Eklund and Educational Leadership Consulting Services (ECLS). Based on this additional input, the committee agreed to recommend Eklund Consulting as the consultant to lead the Shared Service Optimization project. This recommendation will be presented to both the District 115 and the District 67 Board at their respective June meetings.

On Monday, June 8, 2020, the Joint Compensation Committee will present the Committee's recommendation to the District 115 Board meeting for approval. On Tuesday, June 23, 2020, the Joint Compensation Committee will present the Committee's recommendation to the District 67 Board for approval. If approved, Eklund Consulting would begin their work in early July.

The meeting was adjourned at 6:45 pm.