

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION FINANCE COMMITTEE MEETING
SEPTEMBER 18, 2024**

<p><i>Call To Order and Roll Call</i></p>	<p>The Finance Committee Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Frederick School, located at 595 Frederick Rd., Grayslake, IL on September 18, 2024</p> <p>called the meeting to order at 5:02 p.m. Members Present: Jim Weidman, Jessica Albert, Stephen Mack, Kristy Braden, and Kristy Miller. Members absent: Tamika Nash and Jason Lacroix. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent of Finance, Chris Wildman,</p> <p>Mrs. Kristy Braden left the meeting at 5:45 p.m.</p>
<p><i>Establishment of Quorum</i></p>	<p>Quorum was established.</p>
<p><i>Approval of Agenda</i></p>	<p>A motion for the approval of the September 18, 2024 Finance Committee Meeting Agenda as presented. Motedioned by Miller and seconded by Braden for the approval of the agenda as presented. Yeas: Weidman, Albert, Miller, Mack, and Braden. Nays: None. Motion carried.</p>
<p><i>New Business</i></p>	<p>Levy Discussion- Elizabeth Hennessey of Raymond James shared a presentation of options for the Board of Education regarding the upcoming levy. There has been a significant projected 2024 Equalized Assessed Valuation (EAV) increase, which affects the amount of money that can be collected through the levy process. The Board discussed options and considerations, including information shared with the community prior to the referendum, and the ongoing financial needs of the school district. This will be an ongoing discussion.</p>
<p><i>Topics for Future Agenda Items</i></p>	<p>None at this time.</p>
<p><i>Public Comment</i></p>	<p>None.</p>
<p><i>Adjournment</i></p>	<p>There being no further business to come before the Finance Committee it was motioned by Braden and seconded by Lacroix for the adjournment of the September 18, 2024 Finance Committee meeting at 6:01 p.m. Yeas: Weidman, Mack, Albert, and Miller.</p>

	Nays: None. Motion carried.
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Stephen Mack, Board President

Tamika Nash, Board Secretary