

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION FINANCE COMMITTEE MEETING
OCTOBER 1, 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 October 1, 2024</p> <p>called the meeting to order at 6:00 p.m. Members Present: Jim Weidman, Kristy Braden, Jessica Albert, Stephen Mack, Jason Lacroix, and Kristy Miller. Members absent: Tamika Nash. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent of Finance, Chris Wildman; Assistant Superintendent of Teaching and Learning, Amy Gluck.</p> <p>Kristy Braden entered the meeting at 6:13 p.m Stephen Mack left the meeting at 7:48 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 October 1, 2024 Finance Committee Meeting Agenda as presented. Motioned by Lacroix and seconded by Mack for the approval of the agenda as presented. Yeas: Weidman, Lacroix, Albert, Miller, and Mack. Nays: None. Motion carried.</p>
<p><i>New Business</i></p>	<p>Levy Discussion- Mr. Chris Wildman, Assistant Superintendent of Finance, presented levy options to the Board of Education in light of the recent projected 2024 Equalized Assessed Valuation (EAV) increase. He provided financial projections for the district, highlighting the doubling of special education outplacement tuition over the past eight years, the rising transportation costs for student transport, the costs of employee benefits, and the financial impact of providing interpretation services for newcomer services. Mr. Wildman also outlined various scenarios based on potential Board decisions. The Board discussed these options and agreed to invite the Citizens Task Force to the October 8th Finance Committee meeting to review the new information and provide feedback to the Finance Committee.</p>
<p><i>Topics for Future Agenda Items</i></p>	<p>None at this time.</p>

<i>Public Comment</i>	None.
<i>Adjournment</i>	There being no further business to come before the Finance Committee it was motioned by Lacroix and seconded by Braden for the adjournment of the October 1, 2024 Finance Committee meeting at 8:07 p.m. Yeas: Lacroix, Albert, Weidman, Braden, and Miller. Nays: None. Motion carried.

Stephen Mack, Board President

Tamika Nash, Board Secretary