

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JANUARY 10, 2022, AT 7:00 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

Vice President Neault called the meeting to order at 7:00 p.m. On roll call, Mr. Frost (participated via tele-conference), Mrs. Neault, Mrs. Agrawal, Mr. Weisberg, Mr. Gorson, Mrs. Moons, and Mrs. Shang answered. Also, in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble, and 3 visitors.

ROLL CALL

Mr. Weisberg moved, seconded by Mr. Frost that the Board of Education award the contract for audit services to Lauterbach & Amen at a cost not to exceed \$86,700.00, for the life of the three-year contract. On roll call, Mr. Weisberg, Mr. Frost, Mrs. Neault, Mr. Gorson, Mrs. Moons, and Mrs. Shang voted aye. The motion carried unanimously.

AWARD OF AUDIT SERVICES REQUEST FOR PROPOSAL

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve the resolution providing for the issue of not to exceed \$17,000,000.00 General Obligation Limited Tax School Bonds, Series 2022B, for the purpose of increasing the Working Cash Fund, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Frost, Mrs. Neault, Mrs. Agrawal, Mr. Gorson, and Mrs. Shang voted aye. The motion carried unanimously.

Approval of Resolution providing for the issue of not to exceed \$17,000,000.00 General Obligation Limited Tax School Bonds, Series 2022B, for the purpose of increasing the Working Cash Fund, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof

Mr. Gorson moved, seconded by Mr. Frost that the Board of Education approve the resolution providing for the issue of not to exceed \$34,000,000.00 Taxable General Obligation Limited Tax Refunding School Bonds, Series 2022A, for the purpose of refunding outstanding bonds, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the investment in said bonds by the Education Fund of the District. On roll call, Mr. Gorson, Mr. Frost, Mrs. Neault, Mrs. Agrawal, Mrs. Moons, Mrs. Shang, and Mr. Weisberg voted aye. The motion carried unanimously.

Approval of Resolution providing for the issue of not to exceed \$34,000,000.00 Taxable General Obligation Limited Tax Refunding School Bonds, Series 2022A, for the purpose of refunding outstanding bonds, providing for the levy of a direct annual tax to pay the

principal and interest on said bonds, and authorizing the investment in said bonds by the Educational Fund of the District

The Board of Education was presented with one request under the Freedom of Information Act (FOIA) and the status of the District's response.

FOIA REQUESTS

Mr. Weisberg moved, seconded by Mrs. Shang that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr. Weisberg, Mrs. Shang, Mr. Frost, Mrs. Neault, Mrs. Agrawal, Mr. Gorson, and Mrs. Moons voted aye. The motion carried unanimously.

CONSENT AGENDA ITEMS

- 1) Approve the Site & Facilities committee meeting minutes of December 9, 2021, special meeting, regular meeting and closed session meeting minutes of December 13, 2021.
- 2) Approve the Human Resources Report, as presented.
- 3) Approval of Disbursements, Payrolls & Financial Statements, December 2021 (including travel-related expenses of members of the Board of Education, and of employees)

Mr. Weisberg moved, seconded by Mr. Gorson that the meeting be adjourned. By voice vote, the motion carried unanimously. (7:30 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT