

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, NOVEMBER 20, 2023, AT 7:00 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

President Pro Tem Frost called the meeting to order at 7:00 p.m. On roll call, Mr. Frost, Dr. Ben-Yoseph, Ms. Moons and Mr. Tyer answered. Ms. Neault, Ms. Cao, and Mr. Gorson were absent. Also in attendance were Mr. Carney, Mr. Gobble, and Recording Secretary Fortunato, along with 10 visitors.

**ROLL CALL**

Kash Rajesh, Student Council School Board Representative, presented his report.

**STUDENT ACTIVITIES REPORT**

There were no visitor statements.

**VISITORS' STATEMENTS**

The Board of Education presented Ambassador Awards to the following individuals: Perfect Score on the ACT: Tej Kosaraju and Vedant Rathi.

**AMBASSADOR AWARDS**

Dr. Ben-Yoseph moved, seconded by Mr. Tyer that the Board of Education approve the update to Board Policy 4:80 Accounting and Audits as presented. On roll call, Dr. Ben-Yoseph, Ms. Moons, Mr. Tyer and Mr. Frost voted aye. The motion carried unanimously.

**APPROVAL OF BOARD POLICY 4:80 ACCOUNTING AND AUDITS UPDATE**

There were no graduate program approvals as of November 2023.

**GRADUATE PROGRAM APPROVALS**

Mr. Tyer moved, seconded by Dr. Ben-Yoseph, that the Board of Education accept and file the Audited Financial Statement for the fiscal year ending June 30, 2023. On roll call, Dr. Ben-Yoseph, Ms. Moons, Mr. Tyer and Mr. Frost voted aye. The motion carried unanimously.

**ACCEPTANCE OF AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2023**

Mr. Tyer moved, seconded by Dr. Ben-Yoseph, that the Board of Education set a Truth in Taxation hearing for 7:00 pm on Monday, December 18, 2023. On roll call, Ms. Moons, Mr. Tyer, Mr. Frost, and Dr. Ben-Yoseph voted aye. The motion carried unanimously.

**AUTHORIZATION OF CERTIFICATE OF 2023 TAX LEVY**

The Board of Education was presented with a first reading of the resolution. When the District sold DSEB bond in the Spring of 2022, we assumed an escalation of CPI. However, Chapman and Cutler (our bond counsel) only levies the known CPI at the time of issue. Therefore, we need to approve a supplemental tax levy for debt service to ensure the County collects the appropriate amount to pay off our debt without having to utilize fund reserves. The Board will be asked to approve the supplemental levy in December at the same time you approve the annual tax levy.

**RESOLUTION AUTHORIZING A SUPPLEMENTAL TAX LEVY TO PAY THE PRINCIPAL OF AND INTEREST ON OUTSTANDING LIMITED BONDS OF THE DISTRICT (FIRST READING)**

The Board of Education was presented with a construction bid update. Wight and Co has completed the construction drawings and given them to Gilbane to prepare bid documents. A date for the bid opening hasn't been set at this point. Summer of 2024 projects include completion of the PAC, replacement of West Building AHU, Roof 2, 4, and 5 replacement, East Boiler replacement, and West Pump house upgrades.

**SUMMER 2024  
CONSTRUCTION BIDS  
(FIRST READING)**

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

**FOIA REQUESTS**

Mr. Tyer moved, seconded by Dr. Ben-Yoseph, that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Ms. Moons, Mr. Tyer, Mr. Frost, and Dr. Ben-Yoseph voted aye. The motion carried unanimously. (7:21 p.m.)

**CONSENT AGENDA  
ITEMS**

1. Approve the Site and Facilities & Finance Committee and regular meeting minutes of October 16, 2023.
2. Approval of Human Resources Report.
3. Approval of Disbursements, Payrolls & Financial Statements, October 2023 (including travel-related expenses of members of the Board of Education and of employees).

Dr. Ben-Yoseph moved, seconded by Mr. Tyer, that the meeting be adjourned. By voice vote, the motion carried unanimously. (7:22 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT (PRO TEM)