

SCHOOL FINANCE AUTHORITY
FOR HAZEL CREST SCHOOL DISTRICT NO. 152.5

NOTICE AND AGENDA

Executive Session and Regular Meeting
Monday, January 27, 2003
Hazel Crest Administrative Center
170th and Dixie Highway
Hazel Crest, Illinois
7:00 p.m.

1. Call to Order.
2. Roll Call.
3. Approval of Prior Minutes.
4. Approval of Bills Related to January 13, 21 and 22, 2003 School Board Meetings.
5. Update on District's Financial Condition.
6. Request for School District Emergency Financial Assistance Loan Pursuant to 105 ILCS 5/1F-62.
7. Appointment of Treasurer for School Finance Authority.
8. Appointment of Attorney for School Finance Authority.
9. Appointment of Chief Executive Officer.
10. Approval of Budget for School Finance Authority.
11. Discussion and Possible Action Regarding Expenditure Policy of District for Remainder of Fiscal Year including Leases and Contracts other than Collective Bargaining Agreements.
12. Tentative Timetable for Consolidation Recommendations.
13. Public Comments.
14. Executive Session (Contracts and Personnel Matters).
15. Action Related to Matters Discussed in Executive Session.
16. Other Business.
17. Adjournment.