

# Round Lake Area School Finance District 116

## School Finance Authority

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**REGULAR MEETING**  
**Round Lake High School**  
**Multi Media Resource Center**  
**800 High School Dr.**  
**Round Lake, IL**  
**February 23, 2005**  
**7:00 p.m.**

### AGENDA

1. **Call To Order**
2. **Roll Call**
3. **Introduction of Visitors**
4. **Pledge of Allegiance**
5. **Any changes or additions to the agenda**
6. **Public Comment** (Limited to 3 minutes per person)
- Information:**
  7. **Other Business/Information**
    - a. **Open Meeting Act Review**
  8. **Board Discussion and Reports**
    - a. **Chief Executive Officer Report**
    - b. **Chief Fiscal Officer Report**
    - c. **Chief Educational Officer Report**
- Action Item:**
  9. **Reading and Acceptance of Minutes**
    - a. **January 26, 2005 Regular Meeting and Closed Session Minutes**
- Action Items:**
  10. **Consent Agenda**

(All items under this consent agenda are considered routine and are adopted by one motion unless any SFA member requests that one or more be removed from the Consent Calendar. The item/s may then be discussed and voted upon separately.)

    - a. **RLAS Board Resolution for Employment of Staff**
    - b. **RLAS Board Resolution for Payment of Bills**
- Action Items:**
  11. **Payroll:**
    - a. **January 31, 2005 / \$ 711,093.83**
    - b. **February 15, 2005 / \$ 721,418.36**
  12. **Accounts Payable:**
    - a. **January 2005 / Previous Motions / \$ 393,725.43**
    - b. **February 2005 / Accounts Payable / \$ 757,541.26**

- Action Items:**
13.
    - a. **Approve RLAS Board Resolution for Treasurer’s Report**
    - b. **Approve RLAS Board Resolution for Assistant to Comptroller Position**
    - c. **Approve RLAS Board Resolution for Carpet Bid – Village and High School**
    - d. **Approve RLAS Board Resolution for Landscape Bid**
    - e. **Approve RLAS Board Resolution for Repayment and Issuance of Interfund Loans**
    - f. **Approve RLAS Board Resolution for Abatement of Bonds and Interest Fund**
    - g. **Approve RLAS Board Resolution for Administrative Retirement Benefit Plan**
    - h. **Approve RLAS Board Resolution for Life Safety Amendments**
    - i. **Approve RLAS Board Resolution for Fire Alarm Systems Testing and Maintenance and Master Clock Testing and Maintenance Service**
  14. **Closed session to discuss:**
    - a. **Collective bargaining matters**
    - b. **Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, §2(c)(1)**
    - c. **Pending or imminent litigation §2(c)(11)**
  15. **Resumption of Open Session**
  16. **Public Comment** (Limited to 3 minutes per person)
  17. **Adjournment**