

**MINUTES OF THE SPECIAL MEETING  
OF THE SCHOOL FINANCE AUTHORITY OF ROUND LAKE  
COMMUNITY UNIT SCHOOL DISTRICT 116  
HELD FEBRUARY 23, 2005 AT 5:30 P.M. AT THE  
ROUND LAKE HIGH SCHOOL  
MULTI MEDIA RESOURCE CENTER  
800 HIGH SCHOOL DRIVE, ROUND LAKE, ILLINOIS**

**1. CALL TO ORDER/ROLL CALL**

Chair Edwin Kula called the meeting to order at 5:30 p.m.

On roll call, the following SFA members answered present: Chair Ed Kula, Robert Traxler, and Bish Krywko. SFA Vice Chair George Lingel and Secretary Maru Tomusiak were absent.

Also present were ISBE Division Administrator for School Business and Support Services Debbie Vespa, ISBE Auditor Jay Grimes, ISBE Chief Financial Officer Linda Mitchell (arrived 6:00 p.m.), Chief Fiscal Officer Walter Korpan, and Heather Bennett, Secretary to Chief Executive Officer.

**2. RECESS FOR CLOSED MEETING**

R. Traxler moved that the SFA convene in closed session to discuss performance of specific employees of the public body, pursuant to §2(c)(1) of the Open Meetings Act. B. Krywko seconded the motion. A roll call vote was taken and members voted as follows: Yes- E. Kula, R. Traxler, B. Krywko. No- None. **Motion carried.**

The SFA went into closed session at 5:32 p.m.

**3. RESUMPTION OF OPEN MEETING**

The meeting resumed in public session at 7:20 p.m.

**4. ADJOURNMENT**

On a motion by R. Traxler, seconded by B. Krywko and adopted unanimously by voice vote, the meeting adjourned at 7:20 p.m.

Respectfully submitted,

Maru Tomusiak, Secretary  
School Finance Authority