

**MINUTES OF THE REGULAR MEETING  
OF THE SCHOOL FINANCE AUTHORITY OF  
ROUND LAKE COMMUNITY UNIT SCHOOL DISTRICT 116  
HELD FEBRUARY 24, 2011 AT 7:00PM AT THE  
ROUND LAKE HIGH SCHOOL LIBRARY MEDIA CENTER  
800 HIGH SCHOOL DRIVE, ROUND LAKE, ILLINOIS**

**1. CALL TO ORDER**

SFA Chair called the meeting to order at 7:04 p.m.

**2. ROLL CALL**

Answering present were SFA Chair Dr. Doug Parks, Vice President George Lingel and Member Bish Krywko. Absent – Secretary Rosa Reyes-Prosen and Member Hal Davis.

Also present were SFA Consultant Dr. Ben Martindale, Superintendent of Schools Dr. Constance Collins, Assistant Superintendent of Business & Operations Mark Powell, ISBE Representative Debbie Vespa, ISBE Financial Consultant Mark Anderson, SFA Legal Counsel Heidi Katz and Secretary to Superintendent Heather Bennett.

**3. PLEDGE OF ALLEGIANCE**

Attendees recited the Pledge of Allegiance.

**4. ANY CHANGES OR ADDITIONS TO THE AGENDA**

There were no changes made to the agenda.

**5. PUBLIC COMMENT**

Kim Kearby discussed his concerns regarding the current administration and finances of the district.

**6. REPORTS**

**a. SFA Consultant Report**

SFA Consultant Dr. Ben Martindale presented his report that included a review of the December 2010 and January 2011 Treasurer's Reports, Accounts Payable Reports of January 2011 and February 2011, Previous Motions Reports of December 2010 and January 2011, Board of Education agendas of January and February 2011, a review of the 5-Year Strategic Plan, Village of Round Lake Beach TIF proposal, and the facilities master plan process.

**b. Superintendent Report**

Dr. Collins provided a formal report for the months of January and February 2011.

**c. SFA Transition**

The SFA discussed the next steps to the process of determining whether the School Finance Authority will transition out of RLAS-116. A special joint meeting will be

scheduled between the SFA and Board of Education to discuss the progress that has been made on the established benchmarks and key indicators for SFA transition.

**7. READING AND ACCEPTANCE OF MINUTES**

B. Krywko moved and G. Lingel seconded to approve the open session minutes of the December 15, 2010 Rescheduled Regular Meeting. On roll call, members voted as follows: Yes – D. Parks, G. Lingel and B. Krywko. No – None. **Motion carried.**

**8. CONVENING IN CLOSED SESSION**

B. Krywko moved and G. Lingel seconded to convene in closed session to discuss: the motion to convene in closed session under sections 2(c)(1) and 2(c)(11) of the Open Meetings Act to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District or legal counsel for the District and litigation. On roll call, members voted as follows: Yes – D. Parks, G. Lingel and B. Krywko. No – None. **Motion carried.**

**9. RECONVENING OF OPEN SESSION**

The SFA reconvened in open session at 8:18 p.m.

**10. PUBLIC COMMENT**

There was no public comment.

**11. ADJOURNMENT**

The SFA voted unanimously to adjourn the meeting at 8:20 p.m.

Respectfully Submitted,

Rosa Reyes-Prosen, Secretary  
School Finance Authority