

**MINUTES OF THE SPECIAL MEETING
OF THE SCHOOL FINANCE AUTHORITY OF ROUND LAKE
COMMUNITY UNIT SCHOOL DISTRICT 116
HELD FEBRUARY 28, 2005 AT 2:00 P.M. AT THE
DISTRICT ADMINISTRATIVE OFFICE
316 S ROSEDALE CT, ROUND LAKE, ILLINOIS
(VIA TELECONFERENCE CALL)**

1. Vice-Chair George Lingel called the meeting to order at 2:12 p.m.
2. Present were Vice-Chair George Lingel, Secretary Maru Tomusiak (joined call at 2:17 p.m.), and Members Robert Traxler and Bish Krywko. Also present were Chief Executive Officer Dennis Stonewall, Chief Fiscal Officer Walter Korpan, Chief Educational Officer Dr. Janet Elenbogen and Secretary to CExO Heather Bennett.
3. **RESCHEDULING SCHOOL FINANCE AUTHORITY'S REGULAR MEETINGS FOR MARCH AND APRIL 2005**
On a motion by B. Krywko, seconded by R. Traxler and adopted unanimously by voice vote, the March 30, 2005 Regular Meeting was rescheduled to April 5, 2005 and the April 27, 2005 Regular Meeting was rescheduled to April 28, 2005. The meetings will be held at 7:00 p.m. at the Round Lake High School Multi Media Resource Center.
4. **ADJOURNMENT**
On a motion by R. Traxler, seconded by B. Krywko and adopted unanimously by voice vote, the meeting adjourned at 2:23 p.m.

Respectfully Submitted,

Maru Tomusiak, Secretary
School Finance Authority