

**Minutes of a Special Meeting  
Of the Operations Committee  
Lake Forest Community High School District 115**

December 13, 2011

Present: Dick Block, Todd Burgener, Steve Reimer, Sue Roen, Fred Fellows, Harry Griffith, Brian Vandenberg

- Minutes of the June 28<sup>th</sup>, October 11<sup>th</sup> meetings were approved. November 7<sup>th</sup> Minutes were approved as amended.
- Brian Vandenberg, co-chair of the Diamond Anniversary Campaign, presented an update of the campaign. He reported that the Booster group met with the architect to discuss the next step. Engineering plans for the project are needed in order for the project to move forward. Looking at a preliminary site plan, the group discussed possible locations for various activities and fields.

The group began to discuss project objectives, maintenance cost avoidance for the district, and possible revenue generated by hosting events and renting space. A sampling of objectives discussed include:

1. Cost efficiencies
  2. Benchmarks
  3. Program improvements
  4. Maximizing opportunities for students and programs
  5. Life Safety maintenance
  6. Opportunities for community usage
  7. Branding a culture of excellence.
- The committee reviewed and discussed a timeline for Board approval as well as moving forward with the project itself.
  - The next meeting date was set for January 19, 2012 and the meeting adjourned at 10:25.