

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

February 16, 2011

Present: Dick Block, Todd Burgener, Ralph Huszagh, Steve Reimer, Harry Griffith, Allen Albus, Carol White

- January Minutes were approved.
- Allen and Carol White presented the Facility Report:
Allen reported that the district is looking at several solutions for long term storage for paper as well as equipment currently stored at East Campus.

Carol White, Director of Buildings and Grounds presented an update on the Natatorium and Commons area. She reported that a camera was sent inside the walls and video shows that no insulation was put in the roof deck at the west end of the Commons and as a result, there is condensation dripping inside the wall. A meeting with the Architect and Construction Company has been scheduled to discuss the insulation issue and she will also schedule to meet with the Mechanical Engineer to discuss options to achieve negative pressure in the Natatorium.

Allen presented a mid- year budget update. He reported that projects not involving safety issues will be delayed as the district works to continue to improve the budget.

- Allen presented an overview of the potential 2012 Operational Goals. The Committee reviewed and discussed the potential goals including on-line registration options, bookstore operations, alternative revenue sources, potential implantation of a new transportation service provider, and complete Capital Improvement Projects to maintain or upgrade facilities, comply with statutes, or address safety concerns.
- The meeting adjourned at 9:20.