

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

September 30, 2008

Present: Nicki Snoblin, Todd Burgener, Sharon Golan, Amy Rockwell, Ralph Huszagh, Harry Griffith, Carol White, Jennifer Hermes, Allen Albus, Attorney Jennifer Smith, Tim Burkhalter

- September 23, 2008 Minutes were approved.
- The Committee reviewed the Facility Use Procedures draft. They discussed pricing and rental categories. A draft copy with the changes made today will be sent to the group for endorsement prior to the Board meeting. There was discussion about having a meeting for community groups which use the facilities.
- Allen Albus presented an overview of capital projects for both Campuses which were not captured in the referendum. Dr. Griffith reported that it would be financially beneficial to bundle the projects for financing. The projects could then be rolled into the 5-Year Facility Plan. Carol White will update the 5-Year Plan and bring it back to the Committee.
- Allen reported that security cameras are now being installed at East Campus. He also reported that thanks to the Operational Plan for Lighted Events, Friday night games and activities have gone smoothly.
- The meeting was adjourned at 10:15.