LISLE EDUCATION FOUNDATION OF LISLE SCHOOL DISTRICT 202 BOARD OF DIRECTORS' MEETING SEPTEMBER 10, 2025, MINUTES

The meeting of the Board of Directors of the Lisle Education Foundation for Lisle School District 202 met on Wednesday, September 10, 2025 at DPG Real Estate Agency. The meeting was called to order at 12:06 p.m. by Dr. Eric Williams. Also, in attendance at the meeting were: Jason Markey, Keith Filipiak, Amish Patel, Deb Pawlowicz, Pamela Ahlmann and Dr. Eric Williams and Marilyn Buchholz. Absent: Michael Shuta, Keith Krestan, Matt Minnerick and Eunice McConville.

Dr. Eric Williams made a motion to appoint Jason Markey on the Board, replacing Dr. Linda Kotalik, Amish seconded. All present voted aye.

Approval of Minutes

Deb Pawlowicz made a motion to approve June 11, 2025, Minutes, Pamela Ahlmann seconded the motion. All present voted aye.

Treasurer's Report

No Treasurers' Report

Dr. Eric Williams reported, after last month's meeting discussion, he opened two 7 Month Certificates of Deposit on June 18, 2025.

Grant Applications

Grant application submitted by Cory Dillard and Luke Collins to host the NAMI, Assistant Principal at Lisle Elementary School and Tor Erickson, Assistant Principal at Lisle Jr. High in the amount of \$800. Pamela Ahlmann made a motion to approve the NAMI presentation. Dr. Eric Williams seconded the motion. All present voted aye.

By Laws

The Board discussed possible changes to the Bylaws. The last time they were revised was May 2015. Bring changes and ideas to the next meeting.

Adjourn 12:20 pm

Dr. Eric Williams made a motion to adjourn the meeting at 12:20 p.m. Pamela Ahlmann seconded the motion. All present voted aye.

Respectfully submitted, Marilyn Buchholz