



OFFICIAL MINUTES OF THE BOARD OF EDUCATION

School District 45, DuPage County
Villa Park, Illinois

Public Board Hearing on District 45 2024-2025 Legal Budget

Board Meeting: September 17, 2024

The Board of Education of School District No. 45, DuPage County, Illinois, met on the 17th day of September 2024, to hold a public hearing regarding the 2024-2025 Legal Budget, in the Administration Center Board Room, 255 W. Vermont Street, Villa Park, Illinois, at 6:30 pm, according to the rules of the Board.

The meeting was called to order by President Judith Degnan, who presided. Members of the Board were present and absent as follows:

PRESENT: Mrs. Judith Degnan, President
Ms. Navreet Heneghan
Mrs. Carol Klamecki, Vice President
Dr. Allen Legutki, Secretary
Mrs. Kelli May
Mrs. Katie Wagner
Mrs. Emily Shultz

ABSENT: None

Administrative staff members were present and absent as follows:

PRESENT: Ms. Christine Arado, Assistant Superintendent for Curriculum & Instruction
Mr. Jeff Eagan, Assistant Superintendent for Finance/CSBO
Dr. Brian Graber, Superintendent
Mr. Mike Pinney, Chief Information Officer
Dr. Annetta Spychalski, Assistant Superintendent for Human Resources

ABSENT: None

PH 091724 (1) Call to Order

PH 091724 (1a) Pledge of Allegiance

PH 091724 (1b) District 45 Vision Statement

PH 091724 (2) Statement of Purpose

President Judith Degnan made the following statement: "At this time, the Board of Education is to conduct a public hearing for the presentation of the 2024-2025 Tentative Legal Budget."

PH 091724 (3) Discussion of the 2024-2025 District 45 Legal Budget

PH 091724 (3a) Superintendent of Schools

Dr. Graber stated that Mr. Jeff Eagan, Assistant Superintendent for Finance, will provide and update regarding the 2024-2025 Legal Budget.

PH 091724 (3b) Assistant Superintendent for Finance

Mr. Eagan stated that the Public Hearing is held to review the tentative budget. Mr. Eagan reviewed the changes that have been made to the tentative budget since Aug. 6. Mr. Eagan stated that once the final budget is adopted by the Board of Education it will be posted on the District website and delivered to the appropriate public entities.

PH 091724 (3c) Board of Education Comments

The Board inquired about Corporate Personal Property Replacement Tax (CPPRT). A discussion ensued.

PH 091724 (3d) Public Comments: None

PH 091724 (4) Closing of Public Hearing

President Judith Degnan made the following statement: "I declare the Public Hearing regarding the 2024-2025 Legal Budget closed at 6:51 p.m.on September 17, 2024.

Certified to be correct:

President

Secretary