

LISLE COMMUNITY UNIT SCHOOL DISTRICT NO. 202
BOARD OF EDUCATION
FINANCE COMMITTEE MINUTES
February 24, 2025

Record of minutes of the Finance Committee of the Whole Meeting of the Board of Education of Lisle Community Unit School District No. 202, DuPage County, Illinois, which was held in the Lisle Village Hall at 925 Burlington Ave, Lisle, IL 60532 on February 24, 2025.

The meeting was called to order at 6:30 p.m. by Finance Committee Chair Greg Nagler.

Present: Pam Ahlmann
Paula Di Domenico
Kate Foster
Dan Helderle
Steve Lesniak
Greg Nagler
Randee Sims

Also Present: Dr. Keith Filipiak, Superintendent
Dr. Linda Kotalik, Assistant Superintendent
David Wilkinson, Director of Finance
Jen Law, Director of Student Services

Public Comment

No member of the public appeared to deliver a comment, nor was there any received via the District email.

Minutes from the January 27, 2025 Finance Committee Meeting

The minutes from the January 27, 2025 Finance Committee meeting were reviewed. Those present came to a consensus that the minutes accurately reflect the meeting's discussion.

Skyward Business Software Renewal Agreement

The administration informed the Finance Committee of the renewal agreement with Skyward Business Software which provides the district HR/Payroll software. The current contract goes through June 31, 2025, and the renewal will carry the contract for an additional 3 years. The documentation is included in Item 7.A.(6) of the regular board meeting packet.

Student Fees and Facility Usage Rates for the 2025-2026 School Year

The administration presented a summary of the current student fees along with additional information as requested at the January 2025 Finance Committee Meeting. Administration recommended continuing to waive the fees for enrollment with an increase consistent with CPI for usage and other fees. The recommendation also includes a \$5 increase to all facility rental fees. After a discussion, it was decided that this item would be moved to a separate vote during the regular board meeting. The documentation is included in Item 7.A.(5) in the regular board meeting packet.

Intergovernmental Agreement with Lisle Park District

The administration updated the Finance Committee with the status of the Intergovernmental Agreement with the Lisle Park District regarding the shared usage of grounds and facilities. It was proposed that the current agreement be extended for another five years in line with District priorities for managing our landscaping needs. The Lisle Park District already approved this extension at their February board meeting. The documentation is included in Item 6 of the Finance Committee packet.

Lisle Junior High School Renovations Update - Summer Work 2025

The administration provided an update on the bidding for the second phase of the Lisle Junior High School renovations during the Summer of 2025. Unexpectedly, bids for the work came in well above budget expectations. The administration is working with Perkins+Will to re-bid the project with a smaller scope of work to determine what is feasible within budget. Another update and approval of contracts is expected at the March 2024 Finance Committee meeting.

Agenda Topics for Future Finance Committee Meetings

No agenda topics for future meetings were proposed.

Adjournment

The meeting was adjourned at 7:05 pm by Ms. Alhmann and seconded by Ms. Foster.