



**Finance Committee Meeting
March 5, 2025
SASED Administrative Center
2900 Ogden
Lisle, IL 60532
8:00 AM
AGENDA**

1. **Call to Order/Roll Call**
2. **Pledge**
3. **Action Items**
 - a. Approve Meeting Minutes from January 8, 2025
4. **Discussion Items**
 - a. Facilities Planning Committee Report
 - b. PMA Presentation and Conversation
 - 1) Overview of Borrowing Options
 - 2) Allocation Methods Discussion
 - 3) Timeline/Plan Development
 - 4) Grants for facilities
 - c. Audiology Billing Model
 - d. Cost of SASED Leases
5. **Closed Session**
 - a. To convene in closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2c1
6. **Reconvene into Open Session**
7. **Adjournment**