

**AUGUST 26, 2019
WILMETTE, IL
BOND HEARING**

A Public Bond Hearing was held by the Board of Education on Monday, August 26, 2019, at the Mikaelian Education Center, 615 Locust Road, Wilmette, Illinois. President Lisa Schneider-Fabes called the meeting to order at 7:23 p.m.

Members Present: Lisa Schneider-Fabes, Jon Cesaretti, Frank Panzica, Amy Poehling,
Mark Steen, Ellen Sternweiler, Erin Stone

Members Absent: None

Administrators Present: Kari Cremascoli, Ellen Crispino, Heather Glowacki, Katie Lee,
Kristin Swanson

**CONDUCT OF PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF
EDUCATION TO SELL \$5,000,000 WORKING CASH FUND BONDS FOR THE PURPOSE OF
INCREASING THE DISTRICT'S WORKING CASH FUND**

Dr. Cremascoli noted on June 17, 2019, the Board adopted a resolution to announce the public hearing scheduled for August 26, 2019 on the District's intent to issue \$5,000,000 Working Cash Fund bonds for the sole purpose of making capital improvements to the District's facilities. She noted the Board had previously approved two construction projects for a combined cost of \$7,000,000 at Highcrest and Harper schools. She added renovations for kindergarten enrichment are planned for Central Elementary School beginning in the summer of 2020. Construction and renovations for kindergarten enrichment at Romona and McKenzie Elementary Schools are part of the second phase of the Kindergarten Enrichment implementation plan. Other facility improvements being considered are more air-conditioned large spaces such as cafeterias, auditoriums, and gyms. Dr. Cremascoli noted in addition to construction for new initiatives, it is important to repair and maintain the District's existing facilities, including windows, roofs, and boilers.

PUBLIC COMMENTS

None

BOARD DISCUSSION

None

ADJOURN TO PERMANENT INTERFUND TRANSFER HEARING

Mr. Panzica moved, seconded by Mr. Steen, to adjourn to the Permanent Interfund Transfer Hearing. The bond hearing adjourned at 7:25 p.m. by **General Consent**.

President

Secretary