

AUGUST 26, 2019
WILMETTE, IL
PERMANENT INTERFUND TRANSFER HEARING

A Public Hearing authorizing a resolution for a permanent interfund transfer 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 7:26 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

RESOLUTION AUTHORIZING A PERMANENT INTERFUND TRANSFER

Dr. Cremascoli stated the administration requested approval for a permanent inter-fund loan of \$4,000,000 from the Educational Fund to the Operations and Maintenance Fund to pay for construction projects. The permanent interfund transfer notice was published in Wilmette Life August 8, 2019 to meet the legal requirements.

PUBLIC COMMENTS

Michael Himmelfarb, Wilmette, spoke again regarding the incident at the junior high. He stated he was encouraged when the Board adopted the resolution against hate last June, but felt more specific action and consequences were needed.

BOARD DISCUSSION

None

ADJOURN TO REGULAR MEETING

Mr. Panzica moved, seconded by Mr. Steen, to adjourn to the regular meeting of the Board of Education. The budget hearing adjourned at 7:29 p.m. by **General Consent.**

President

Secretary