



**Finance Committee Meeting
February 12, 2025
SASED Administrative Center
2900 Ogden
Lisle, IL 60532
8:00 AM
AGENDA**

The Finance Meeting scheduled for February 12, 2025 is cancelled due to inclement weather. Dr. Dryier will communicate the new rescheduled meeting date to members.

1. **Call to Order/Roll Call**
2. **Pledge**
3. **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
4. **Reconvene into Open Session**
5. **Action Items**
 - a. Approve Meeting Minutes from January 8, 2025
6. **Discussion Items**
 - a. Audiology Billing Model
 - b. PMA Presentation and Conversation
 - 1) Overview of Borrowing Options
 - 2) Allocation Methods Discussion
 - 3) Timeline/Plan Development
 - 4) Grants for facilities
 - c. Letter of Recommendation to Accept the Bid and Contract with Preservation Services, Inc. in the amount of \$299,000 for the roofing project at Southeast School.
 - d. Contract Extension for Sunrise Transportation
7. **Adjournment**