

BOARD OF EDUCATION  
Millburn School District 24  
PUBLIC HEARING  
June 27, 2016

**BOARD MEMBERS PRESENT**

Jane Gattone, President  
Nichol Mangino, Vice President  
Trak Patel, Secretary  
Carissa LaTourette Casbon, Member  
Heath Rosten, Member  
Casandra Slade, Member

**BOARD CLERK**

Bernadette Hanna

**ADMINISTRATION PRESENT**

Jason Lind, Superintendent of Schools  
Stephen Johns, Business Manager/CSBO  
Gary White, Treasurer

**GUESTS**

David Dabney  
Zac Dabney

The Public Hearing of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School, was called to order at 7:00 p.m. by President Jane Gattone. Roll call was taken with the following Board Members in attendance: Jane Gattone, Carissa LaTourette, Nichol Mangino, Trak Patel, Heath Rosten, Casandra Slade. Absent: Diane Campbell.

The purpose of the public hearing is for the Interfund Permanent Transfer of \$705,000 from the Transportation Fund to the Operations & Maintenance Fund for Capital Improvement Projects.

**Interfund Transfers**

The permanent transfer of \$705,000 from the Transportation Fund to the Operations & Maintenance Fund is a one-time, non-recurring expense.

The \$705,000 is then transferred between the Operations & Maintenance and the Capital Project Fund, which satisfies the Illinois Programming & Accounting Manual's recommendation.

The transfer of \$180,000 from the Education Fund to the Capital Project Fund will be used to partially fund the HVAC chiller replacement at Millburn Middle School.

The transfer of Interest from the Debt Service Fund to the Operations & Maintenance Fund - School Code Section 10-22.44 allows a school district to transfer interest earned from certain funds to be transferred to the fund most in need as long as the transfer was included in the district's annual budget.

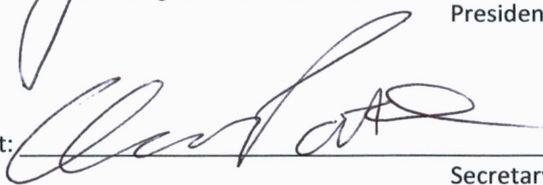
**PUBLIC COMMENT** – There were no public comments.

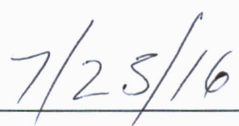
**ADJOURNMENT**

There being no further business the Public Hearing was adjourned at 7:14 p.m.

Board of Education  
Millburn School District 24  
Lake County, Illinois

By:  \_\_\_\_\_  
President

Attest:  \_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date