

**MINUTES OF A FINANCE AND FACILITIES COMMITTEE MEETING
OF THE GOVERNING BOARD OF THE
NILES TOWNSHIP DISTRICT
FOR SPECIAL EDUCATION #807
HELD AT THE JULIA MOLLOY EDUCATION CENTER
MORTON GROVE, ILLINOIS AT 6:00 P.M. on June 8, 2017**

I. Call to Order

Governing Board President Chao called the meeting to order on June 8, 2017 in the Large Conference Room of the Julia S. Molloy Education Center at 6:00 P.M.

II. Attendance at Meeting

The following persons were in attendance:

Committee Members:

District 69 Dr. Mark Chao, Board President

Others: Kathy Gavin, Tarin Kendrick

III. Audience to Visitor

None.

IV. New Business

The Committee checked the accounts payable for the period ending June 8, 2017.

Ms. Gavin provided the Committee with a facilities update. She informed the Committee that the following projects would begin at Molloy during the period before the Extended School Year begins. Projects include:

- Plumbing work on the pipes above the gym ceiling and PE office
- Final panel markings by Correct Electric
- Installation of new sprinkler gauges

Ms. Gavin informed the Committee that the permit application for the playlot was in the final review process and she was hopeful the permit issuance would occur soon. As soon as the MWRD permit is approved, the final plans will be sent to the Village to obtain the right of way permit. Preliminary plans have already been submitted to the Village for review and comment. After MWRD approval, the final drawings are also sent to GeWalt Hamilton Engineering, Team Reil and Wold-Ruck Pate Architects. Ms. Gavin provided Board President Chao with permit applications for the NCSIC as those forms needed his signature as well.

Ms. Gavin mentioned that the AP docket contained check information for disbursements to member districts for 2016-17 classroom rental fees and sub grant IDEA flow through funds. She stated that the Board packet contained renewal recommendations for the workers' compensation insurance and the property casualty insurance. These renewals are offered through CLIC. Renewal rates for 2017-18 were reduced for both policies: By -17% for workers comp and by -11% for the property casualty insurance. She stated that the Fund Balance Committee met in late May and the Committee's recommendation is contained in the packet.

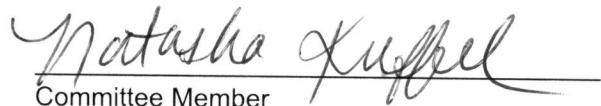
She also stated that she attended the Niles Township School Treasurer's meeting on June 7, 2017. NTDSE's fee for FY17 is \$34,263 which is 3.4% of the total cost to the NT districts including D219. NTDSE's FY17 fee increased .93% over the FY16 fee.

V. Adjournment

The meeting ended at 6:50 P.M.



Mark Chao, Committee Member



Committee Member