

**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 September 8, 2016**

I. Call to Order

Governing Board President Chao called the meeting to order on September 8, 2016 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 68 Dr. Richard Berk, Delegate
District 69 Dr. Mark Chao, Board President
District 73 Mr. Nick Hankes, Delegate

Others: Kathy Gavin, Tarin Kendrick

III. Audience to Visitor

None.

IV. New Business

The Committee checked the accounts payable for the period ending September 8, 2016.

Ms. Gavin informed the Committee that the building engineer had tendered his resignation and that the vacancy had been posted. She stated that the garden area of the Molly playground was being redeveloped and would be temporarily closed during the school day and to the community after school hours during this time. She informed the Committee that she had conference call with the architect and the civil engineer to discuss progress to date and next steps for the playground resurfacing project scheduled to begin in July, 2017. The Cook County Board of Health did their unscheduled monitoring and compliance inspection of the therapy pool. The pool mechanicals and water passed inspection and the license had been renewed by the Illinois Department of Public Health through May 1, 2017.

Member Vranas and E. Poders entered the meeting at 6:25 P.M.

Ms. Gavin provided the Committee with a transportation update. North Shore Transit buses are running smoothly. Transportation provided by Septran for students from non-member districts has been erratic. She is working with the home districts to problem solve.

Ms. Gavin informed the Committee that the purchased lunch program through D73.5 is running smoothly. The billing will be different than the previous year. NTDSE will now pay D73.5 directly for the lunches for eligible free and reduced students attending Molloy and in turn will bill those costs back to the students' home districts. Previous payments had been made by the home districts directly

to the lunch provider. She also stated that the auditors from RSMUS were on site doing audit fieldwork for FY16. She is still working with several member districts on the IDEA sub-grants for those specific districts. Ms. Gavin stated that she has been working closely with member districts' Case Coordinators to get all related service staff registered for the upcoming Fee for Service billing cycle.

V. Audience to Visitor

None.

VI. Adjournment

The meeting ended at 6:50 P.M.



John Vranas, Committee Member



Richard Berk, Committee Member