

**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 February 9, 2017**

**I. Call to Order**

Governing Board President Chao called the meeting to order on February 9, 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

District 73 Mr. Nick Hanks, Delegate

Others: Kathy Gavin, Tarin Kendrick

**III. Audience to Visitor**

None

**IV. New Business**

The Committee checked the accounts payable for the period ending February 9, 2017.

Ms. Gavin provided the Committee with a facilities report. She informed the Committee that she and Mrs. Tarin Kendrick plan to meet with representatives from Gewalt Hamilton Engineering, Ruck Pate Architecture and Team Reil, Inc. They will be discussing various topics including construction timelines, scope of work, and using U.S. Joint Communities for the playground installation and resurfacing project planned for the summer. NTDSE is still awaiting approval of the plans previously submitted by Gewalt Hamilton to the Metropolitan Water Reclamation District for their review.

Ms. Gavin informed the Committee that 2 members of the custodial staff would be attending a 2 day class on March 9<sup>th</sup> and 10<sup>th</sup> to become Certified Pool Operators as required by the Illinois Department of Public Health. Ms. Gavin also informed the Committee that the NTDSE truck was being repaired.

**V. Audience to Visitor**

None.

**VI. Adjournment**

The meeting ended at 6:40 P.M.



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Mark Chao, Committee Member



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Nick Hanks, Committee Member