

**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 October 13, 2016**

I. Call to Order

Governing Board President Chao called the meeting to order on October 13, 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 Hanks, Delegate
District 74 Mr. John Vranas

Others: Kathy Gavin, Tarin Kendrick

III. Audience to Visitor

None.

IV. New Business

The Committee checked the accounts payable for the period ending October 13, 2016.

Ms. Gavin provided the Committee with a facilities report. She shared a handout with the Committee that provided information related to the jump in natural gas prices. She updated the Committee with information regarding the independent water testing that had occurred at the Molloy Education Center. Water was tested for both the presence of lead and bacteria (coliform) from 10 water fountains and faucets that provided water for drinking and cooking. Suburban Labs, Inc. reported that all sources were lead and bacteria free. She stated that a copy of the full report was contained inside the Board packet. Ms. Gavin provided the Committee with information related to the playlot resurfacing scheduled for July, 2017. A handout was shared that contained a timeline and budgetary information for the engineering firm as well as the architect. A discussion followed and it was agreed that Ms. Gavin would contact DeWalt Hamilton Engineering for clarification on the pricing and to request a review of the pricing to see if there was a possibility for a cost reduction.

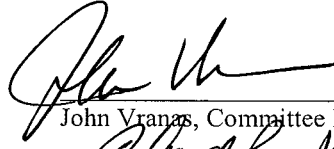
Ms. Gavin shared information regarding the audit process. She stated that she had applied to the NCISC for an extension for completion on the financial reports and Annual Financial Report for FY16. It was agreed that Ms. Gavin would send out possible dates for the Audit Committee meeting to be held in November.

V. Audience to Visitor

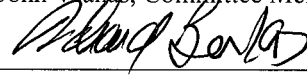
None.

VI. Adjournment

The meeting ended at 6:58 P.M.



John Vranas, Committee Member



Richard Berk, Committee Member