

**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 APRIL 11, 2019**

I. Call to Order

Member Chao called the meeting to order on April 11, 2019 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, Delegate
District 71	Mrs. Natasha Kuffel, Delegate
District 74	Mr. John Vranas, Delegate

Others:

Tarin Kendrick, Kathy Gavin

III. Audience to Visitor

None.

IV. New Business

The Committee reviewed the payables as of April 11, 2019.

Ms. Gavin provided the Committee with an update regarding the Molloy kitchen renovation scheduled to begin in June. She reviewed the public bid timeline that had occurred. 4 bids were received. There is a recommendation for Board consideration to award the contract to Reef, LLC in the Board packet. Ms. Gavin also shared the construction timeline and schedule for the work.

Ms. Gavin informed the Committee that she and Mrs. Kendrick continue to work on coordinating a meeting with a representative from PMA and the member district Superintendents and their business managers. Financial opportunities available to the cooperative for the purpose of adding classrooms to Molloy will be discussed.

Mrs. Gavin reviewed information related to cost increases for both the medical and dental plans available to NTDSE staff members. She stated that detailed information and a motion for Board consideration were included in the Board packet.

Ms. Gavin reviewed the FY20 budget development timeline. The first reading of the FY20 budget will be held in August with the second reading and public hearing set to follow at the September meeting.

Ms. Gavin stated that information related to the FY19 audit process will be in the May packet.

V. Audience to Visitor

None.

VI. Adjournment

The meeting ended at 6:55 P.M.



Dr. Mark Chao, Governing Board President

Mr. John Vranas, Finance Committee Member