

**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 14, 2019**

I. Call to Order

Member Vranas called the meeting to order on February 14, 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 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 February 14, 2019.

A transportation update was provided. Ms. Gavin informed the Committee that she and Mrs. Kendrick met with Mr. Tom O'Sullivan, Senior Vice President at Cook Illinois on January 24, 2019 to discuss a one year contract extension. The proposal for a 4% rate increase was reviewed. A discussion followed and that information was to be shared with the Governing Board at the meeting later that night.

Ms. Gavin shared a design sketch provided by Tria Architects for the kitchen renovation. Ms. Gavin discussed the development of bid documents and the proposed timeline. It was agreed that discussion related to the renovation and the bid process would also be discussed during the Governing Board meeting.

Ms. Gavin informed the Committee that she and Mrs. Kendrick met with a representative from PMA on February 11, 2019 to discuss different paths available to NTDSE for accessing future construction funds. Ms. Gavin stated that the next step would include a meeting with member districts Superintendents and Business Managers to discuss the feasibility of this endeavor. She also stated that NTDSE would continue to pursue additional grant opportunities.

Ms. Gavin shared information related to an Illinois capital funding grant called Illinois Jobs Now!

V. Audience to Visitor

None.

VI. Adjournment

The meeting ended at 6:50 P.M.



Dr. Mark Chao, Governing Board President

Mr. John Vranas, Finance Committee Member