

**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 ON AUGUST 8, 2019**

I. Call to Order

Member Chao called the meeting to order on August 8, 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 69	Dr. Mark Chao, Delegate
District 71	Mr. Joe Kuffel, Delegate
District 73	Mr. Frank Santoro, 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 August 8, 2019.

Ms. Gavin provided the Committee with an update regarding the Molloy kitchen renovation that began on June 7th. The completion date (not including punch list items) is scheduled for August 16th. She also reported that facility projects scheduled to be completed during the summer were almost finished.

Ms. Gavin updated the Committee with information related to continued discussions with member districts for future construction needs at Molloy. A meeting will be held on August 28th. All districts will be represented.

Ms. Gavin stated that she had met with North Shore Transit to review the new transportation routing process which branches off of Infinite Campus.

Ms. Gavin reviewed the budget information contained in the Board packet and stated there would be a budget presentation during the full Governing Board meeting as a first reading. It is also posted on the NTDSE website and on display in the Molloy front office. A notification was also placed in the newspaper.

Ms. Gavin reminded the Committee that the audit process would commence on 8/19 and is anticipated to run through 8/30.

Ms. Gavin informed the Committee that all member districts' Maintenance of Effort applications had been approved (with revisions) by ISBE and the grant application would be submitted soon.

V. Audience to Visitor

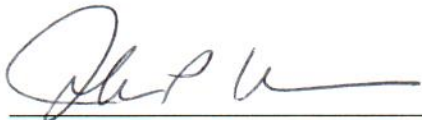
None.

VI. Adjournment

The meeting ended at 6:55 P.M.



Dr. Mark Chao, Governing Board President



Mr. John Vranas, Finance Committee Member