

**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 SEPTEMBER 12, 2019**

I. Call to Order

Member Chao called the meeting to order on September 12, 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 September 12, 2019.

Ms. Gavin provided the Committee with an update regarding the Molloy kitchen renovation that began on June 7th. The kitchen is complete except for punchlist work. There will be a deductive change order made before the final payment is issued to cover legal fees and a repair to a damaged fire shutter.

Ms. Gavin updated the Committee with information related to continued discussions with member districts for future construction needs at Molloy. A meeting was held on August 28th. All member districts were present. The group continued to discuss possible allocation formulas. The next meeting is scheduled for October 1st.

Ms. Gavini updated the Committee on the back to school transportation. NTDSE had a smooth start to the school year.

Ms. Gavin reviewed the budget information contained in the Board packet and stated there would be a second reading (and adoption if approved by the Governing Board) at the full meeting following the Finance Committee meeting.

Ms. Gavin informed the Committee that the audit fieldwork is complete. The Audit Committee will meet to review the financial reports in November upon completion. Ms. Gavin stated that NTDSE had applied for a Skokie Community Grant.

V. Audience to Visitor

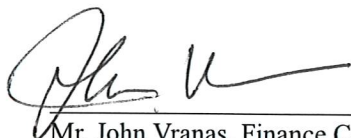
None.

VI. Adjournment

The meeting ended at 6:55 P.M.



Dr. Mark Chao, Governing Board President



Mr. John Vranas, Finance Committee Member