

**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 JANUARY 9, 2020**

I. Call to Order

Member Chao called the meeting to order on January 9, 2020 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 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 January 9, 2020.

Ms. Gavin reviewed a motion in the packet for Board approval to apply for a \$50,000 School Maintenance Construction Grant. Board approval is needed because it is a matching funds grant. If awarded, the grant funds would be used to make ADA upgrades to the main restroom at the Molloy Education Center. Local matching dollars would come from the Medicaid fund managed by NTDSE.

Ms. Gavin updated the Committee with information related to continued discussions with member districts for future construction needs at Molloy. She stated that she and Mrs. Kendrick attended Board of Education meetings for Golf School District 67 and Skokie School D68 in December.

Ms. Gavin and the Finance Committee discussed the contract extension with Cook Illinois to continue special education transportation during the 2020/21 school year. Ms. Gavin shared that the initial offer from Cook Illinois for a one-year contract extension is 4.25%. The rate offer was discussed by the Finance Committee and it was agreed that Ms. Gavin would contact the Cook Illinois management to discuss lowering the proposed rate increase.

Ms. Gavin shared the preliminary rate increases for the following lines of insurance: Legal Liability, Property/Casualty, and Workers' Compensation. These preliminary rate increases are based on D807's 5-year loss history as of 10/31/2019. Ms. Gavin stated she plans to attend an Educational Benefits Cooperative (EBC) meeting to be held on 1/30/2020. EBC will provide preliminary healthcare rate information for FY21. Ms. Gavin will share this information at the March Finance meeting. Ms. Gavin stated she had attended the Niles Township School Treasurer's mid-year meeting that was held on 12/3/19. She distributed the NTST's informational handout to the Finance Committee members.

V. Audience to Visitor

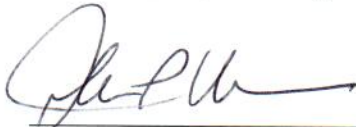
None.

VI. Adjournment

The meeting ended at 6:55 P.M.



Dr. Mark Chao, Governing Board President



Mr. John Vranas, Finance Committee Member