

**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 MARCH 3, 2020**

I. Call to Order

Member Chao called the meeting to order on March 3, 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 March 3, 2020.

A transportation update was provided. Ms. Gavin reviewed the proposed contract extension for the Governing Board to consider during the Governing Board meeting. The extension rate offered for the 2020-2021 school year is 3.75%

Ms. Gavin reviewed a motion for the Board's consideration for the purchase of a new school truck. Ms. Gavin reviewed the measures the custodial team is taking to protect staff and students from the COVID-19 virus. Classrooms and common areas are being deep-cleaned on an ongoing basis. Custodial staff continues to use a sanitizing sprayer in larger areas. Bottles with diluted bleach spray have been sent to all NTDSE satellite rooms and distributed to classrooms at Molloy. They will be used to disinfect toys.

Ms. Gavin informed the Committee that 7 of the 9 member districts have accepted the MOU for the proposed Molloy renovation. 2 member districts will hold their Board meetings within the next week.

Ms. Gavin shared preliminary FY 21 renewal information for health and dental insurance offered by the Education Benefits Cooperative. She will present the final renewal rates for the Board's consideration at the May Governing Board meeting. Ms. Gavin informed the Committee that the Niles Township School Treasurer intends to install a 2 step verification process for Infinite Visions to enhance security. Ms. Gavin informed the Committee there is a motion for auditing services for FY20 with RSM US LLP for Board consideration. She stated that all member districts' Maintenance of Effort Excess Cost information has been submitted to ISBE. A full fixed asset appraisal will be conducted by Industrial Appraisal between June 8 - June 12.

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