

**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 6:15 P.M. ON MAY 14, 2020**

I. Call to Order

Member Chao called the meeting to order on May 14, 2020, by way of Zoom conferencing at 6:15 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 May 14, 2020.

Ms. Gavin provided a grant update. NTDSE was awarded a \$50,000 Construction Maintenance Grant through ISBE.

Ms. Gavin provided an update on the Molloy renovation project. The Memorandum of Understanding (MOU) related to the cost allocation formula for construction was unanimously approved by all 9 member districts. There is a motion in the Board packet for Board consideration related to the approval of the renovation project.

Ms. Gavin updated the Committee on the proposed transportation contract amendment with North Shore Transit. After reviewing the proposal, Member Vranas crafted a motion to be shared during the Governing Board meeting.

Ms. Gavin shared the FY 21 renewal information for health and dental insurance offered by the Education Benefits Cooperative. Ms. Gavin stated that NTDSE will enter the IDEA grant on behalf of the member districts. She has reviewed the grant application process with all of the

School Business Managers. Ms. Gavin informed the Committee that the Fund Balance Committee will meet in late May or early June to review the FY 19 audit and the FY 20 cash flow. A recommendation will be included in the June Board packet for the Governing Board's review and consideration. Ms. Gavin stated the Business Managers are reviewing consolidated purchasing for COVID supplies.

V. Audience to Visitor

None.

VI. Adjournment

The meeting ended at 6:55 P.M.

A handwritten signature in black ink, appearing to read 'Mark Chao', written in a cursive style.

Dr. Mark Chao, Governing Board President

Mr. John Vranas, Finance Committee Member