

**MINUTES OF A FINANCE AND FACILITIES COMMITTEE MEETING
OF THE GOVERNING BOARD OF THE
NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807
HELD ON JANUARY 14, 2021**

I. Call to Order

Member Chao called the meeting to order on January 14, 2021, at 6:00 P.M.

II. Attendance at Meeting

The following persons were in attendance:

Committee Members:

District 67	Dr. Guy Hollingsworth, Delegate
District 69	Dr. Mark Chao, Delegate
District 74	Mr. John Vranas, Delegate

Others:

Tarin Kendrick, Kathy Gavin, Mr. Ron McGrath of TRIA Architecture (via Zoom)

III. Audience to Visitor

None.

IV. New Business

The Committee reviewed the payables as of January 14, 2021. Ms. Gavin reviewed expenditures related to COVID through 12/31/2020.

Ms. Gavin provided the Committee with details about the Molloy Education Center Renovation. Mr. Ron McGrath of TRIA Architecture shared the drawings and rendering with the Finance Committee via Zoom.

Ms. Gavin reviewed information related to the bond sale with the Committee. She stated that a recommendation and motion for the selection of Stifel Nicolaus as the underwriter were included in the Board packet for their consideration. She shared the updated PMA calendar for the bond sale. Ms. Gavin informed the Committee that PMA and Chapman and Cutler were developing a Preliminary Official Statement for the sale and that the Niles Township School Treasurer would act as the Bond Registrar.

Ms. Gavin provided the Committee with a transportation update. She informed the Committee that North Shore Transit had extended a contract extension offer of 3.5% over the 2020-2021 pricing. The Committee discussed details related to a counter offer.

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