

**MINUTES OF A FINANCE AND FACILITIES COMMITTEE MEETING  
OF THE GOVERNING BOARD OF THE  
NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807  
HELD ON MARCH 11, 2021**

**I. Call to Order**

Member Chao called the meeting to order on March 11, 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 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 11, 2021.

Ms. Gavin reported that the first reading for consideration of the Molloy Renovation Project by the Village of Morton Grove's Board of Trustees occurred on March 8, 2021. The meeting was held at the Morton Grove Village Hall and Mrs. Kendrick, Ms. Gavin, and D807's architect, Mr. Ron McGrath of TRIA Architecture attended.

Ms. Gavin reviewed information related to the bond sale with the Committee. The bond sale closed on March 3, 2021. The Niles Township School Treasurer is acting as the Bond Registrar and Payment Agent. Ms. Gavin stated that she will present the first reading of the FY 21 amended budget to reflect the receipt of the bond sale at the April Governing Board meeting on April 8, 2021.

Ms. Gavin provided the Committee with a transportation update. She informed the Committee that North Shore Transit has extended a contract extension offer of 3.25% over the 2020-2021 pricing. Details regarding the contract extension are contained in the March packet for the Governing Board's consideration.

Ms. Gavin reviewed information related to the TRS 457(b) Supplemental Savings Plan (SSP). She provided a handout with information on the SSP and stated that the District will wait for further guidance from TRS and ISBE.

Ms. Gavin reviewed the arrangement letter received from the District's auditor, RSM US for the FY 21 financial report and independent audit. She explained there is a cost decrease of \$5,500 because D807 will no longer have to have a Single A-133 audit. The arrangement letter is in the packet for the Governing Board's consideration.

**V. Audience to Visitor**

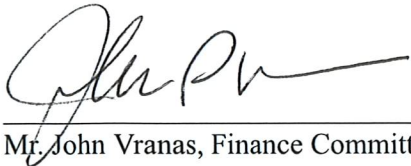
None.

**VI. Adjournment**

The meeting ended at 6:58 P.M.



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Dr. Mark Chao, Governing Board President



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Mr. John Vranas, Finance Committee Member