

**MINUTES OF A FINANCE AND FACILITIES COMMITTEE MEETING  
OF THE GOVERNING BOARD OF THE  
NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807  
HELD ON APRIL 8, 2021**

**I. Call to Order**

Member Chao called the meeting to order on April 8, 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 April 8, 2021.

Ms. Gavin provided an update related to the Molloy Educational Center renovation. The second reading for approval of the construction by the Morton Grove Village of Trustees occurred at the Village meeting on March 22, 2021. She stated that she would join Mrs. Kendrick and Mrs. Perry on site visits to other educational facilities in the area. There will be another planning meeting soon with TRIA and the team from Nicholas & Associates. Ms. Gavin also provided information related to a pool repair invoice as well as two invoices for HVAC services.

Ms. Gavin reviewed information related to the first reading of the FY21 amended budget. The item appears under the New Business portion of the agenda. The amended budget reflects the addition of \$3,500,731 into Fund 60. These funds were received from the bond sale that occurred on March 3, 2021.

Ms. Gavin provided the Committee with an update related to the District's renewal in the Educational Benefits Cooperative (EBC). She stated that premiums decreased in all lines of health insurance as well as dental insurance. Open enrollment for eligible staff will start in May and run through June 11, 2021.

Ms. Gavin reviewed information regarding the District's cyber coverage offered through CLIC. CLIC's next membership meeting will occur in May and rate information will be sent to member districts at that time. She will share renewal information with the Finance Committee when it is received.

Ms. Gavin stated that she would share a presentation about topics related to IDEA funding with the Case Coordinators and the member districts business managers via Zoom.

**V. Audience to Visitor**

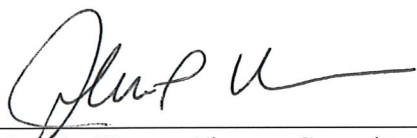
None.

**VI. Adjournment**

The meeting ended at 6:58 P.M.



\_\_\_\_\_  
Dr. Mark Chao, Governing Board President



\_\_\_\_\_  
Mr. John Vranas, Finance Committee Member