

**MINUTES OF A FINANCE AND FACILITIES COMMITTEE MEETING
OF THE GOVERNING BOARD OF THE
NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807
HELD ON May 13, 2021**

I. Call to Order

Member Chao called the meeting to order on May 13, 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 (via Zoom)
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 13, 2021.

Ms. Gavin provided an update related to the Molloy Educational Center renovation. She accompanied Mrs. Kendrick, Mrs. Perry, and a representative from TRIA Architecture when touring the D219's BRIDGES building, the D59 Admin Building, and the Skokie 69 Administrative Center. The group will also tour Lincoln Junior High. TRIA submitted an energy grant application to ComEd for their consideration. The survey engineer completed the onsite study in the north parking lot area.

Ms. Gavin reviewed information related to the FY21 amended budget. The item appears under the Old 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 informed the Committee that an RFP for legal services was mailed to selected firms, is posted to the website, and information related to the RFP issuance has been posted in the newspaper. Details related to the timeline are included in the Board packet.

Ms. Gavin provided the Committee with an update related to the District's renewal in the Collective Liability Insurance Cooperative (CLIC). A full membership meeting was held on May 13, 2021. All lines of coverage were reviewed with the members. A cyber insurance update was also provided. CLIC shared that the secondary carrier for the cyber insurance withdrew their offer

for services on May 12, 2021. The top 5 carriers no longer write cyber insurance for schools. CLIC is working through the review process and the insurance pricing will be sent to CLIC members soon. CLIC will continue to offer trainings at no cost to CLIC members. Topics will include phishing, ransom protocols, MFA systems, and continuity plans. The CLIC renewal will be on the June agenda for Board consideration.

V. Audience to Visitor

None.

VI. Adjournment

The meeting ended at 6:56 P.M.



Dr. Mark Chao, Governing Board President



Mr. John Vranas, Finance Committee Member