

**MINUTES OF A FINANCE AND FACILITIES COMMITTEE MEETING
OF THE GOVERNING BOARD OF THE
NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807
HELD ON November 2, 2021**

I. Call to Order

Member Chao called the meeting to order on November 2, 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 73 Mr. Frank Santoro, Delegate

Others:

Tarin Kendrick, Kathy Gavin

III. Audience to Visitor

None.

IV. New Business

The Committee reviewed the payables as of November 2, 2021.

Ms. Gavin provided an update related to the Molloy Educational Center renovation. Weekly meetings are held with the teams from TRIA Architecture and Nicholas & Associates. Ms. Gavin reviewed information related to the payment schedule for Nicholas and Associates. She distributed a CM Fee Schedule for the Committee's review.

Ms. Gavin updated the Committee with information related to transportation. She stated that service to routes has been consistent. Ms. Gavin discussed a possible contract extension Cook Illinois for the 22-23 school year. It is on the agenda under New Business.

Ms. Gavin provided information to the Committee regarding the ongoing FY 21 audit. The Committee discussed possible meeting dates. She shared that RSM had applied for an extension until 12/15/21.

Ms. Gavin shared information related to the TRS Supplemental Savings Plan. All expenses will be paid by employee participants. Auto enrollment will occur for new staff members. Staff members who do not want to participate will need to actively opt out. There will be an action item for the Board to consider at the January meeting.

The Committee was updated with information related to a VOIP phone system. Research is ongoing. The NTDSE team made site visits and tested models of possible devices.

V. Audience to Visitor

None.

VI. Adjournment

The meeting ended at 6:57 P.M.



Dr. Mark Chao, Governing Board President



Mr. John Vranas, Finance Committee Member