

**MINUTES OF A FINANCE AND FACILITIES COMMITTEE MEETING
OF THE GOVERNING BOARD OF THE
NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807
HELD ON January 13, 2022**

I. Call to Order

Member Chao called the meeting to order on January 13, 2022 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 January 13, 2022.

Ms. Gavin provided an update related to the Molloy Educational Center renovation. Weekly meetings continue to be held with the teams from TRIA Architecture and Nicholas & Associates. She informed the Committee that work is progressing on schedule. Ms. Gavin reviewed the weekly field observation report process.

Ms. Gavin updated the Committee with information related to transportation. Ms. Gavin facilitated a discussion related to the transportation contract extension. She informed the Committee that North Shore Transit had extended an offer of an 11.5% increase for the 2022-2023 rates. Discussion related to the 2022-23 contract offer will also be held during the full Governing Board meeting. It is listed under Old Business on the meeting agenda.

Ms. Gavin reported on the Audit Committee meeting that was held on 1-10-22. She informed the Committee that NTDSE was waiting for RSM to prepare small edits to the financial reports. Ms. Gavin stated that the FY21 Annual Financial Report has been completed. Acceptance of the FY 21 Financial Report is on the agenda for Board consideration and approval.

Ms. Gavin shared that Board action on the TRS Supplemental Savings Plan had been removed from the January Board agenda and will be revisited during the March Governing Board meeting.

Ms. Gavin stated that ISBE released the final FY22 IDEA allocations on January 7, 2022. NTDSE will amend all member districts' FY22 IDEA Flow-Through and IDEA Pre-K grants to ensure access to full funding.

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