

**MINUTES OF A FINANCE AND FACILITIES COMMITTEE MEETING  
OF THE GOVERNING BOARD OF THE  
NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807  
HELD ON March 10, 2022**

**I. Call to Order**

Member Chao called the meeting to order on March 10, 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 March 10, 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. The Committee discussed the new proposal which offered a 9% increase for the 2022-23 school year beginning August 1, 2022. It is on the agenda under Old Business for Board consideration.

Ms. Gavin shared that the TRS Supplemental Savings Plan was on the agenda under Old Business for Board consideration. Ms. Gavin reminded the Committee that TRS had not made an opt out form available yet.

Ms. Gavin stated that all member districts' IDEA Excess Cost worksheets had been submitted to ISBE.

**V. Audience to Visitor**

None.

**VI. Adjournment**

The meeting ended at 6:50 P.M.

A handwritten signature in black ink, appearing to read 'Mark Chao', written over a horizontal line.

Dr. Mark Chao, Governing Board President

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Mr. John Vranas, Finance Committee Member