

**MINUTES OF A FINANCE AND FACILITIES COMMITTEE MEETING  
OF THE GOVERNING BOARD OF THE  
NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807  
HELD ON AUGUST 11, 2022**

**I. Call to Order**

Member Vranas called the meeting to order on August 11, 2022 at 5:00 P.M.

**II. Attendance at Meeting**

The following persons were in attendance:

**Committee Members:**

District 67	Mr. Guy Hollingsworth, Delegate
District 69	Dr. Mark Chao, Delegate
District 73	Mr. Atanu Das, Alternate
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 August 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, WT Engineering, and Nicholas & Associates. Ms. Gavin reviewed the weekly field observation report process. The Committee discussed the contingency amount remaining for the ongoing construction.

Ms. Gavin updated the Committee with information related to a contract extension proposal offered by North Shore Transit for the 2023-24 school year. The proposal is on the Governing Board agenda under New Business.

Ms. Gavin shared information related to cyber insurance offered through Collective Liability Insurance Cooperative (CLIC). The Committee discussed the purchase of an additional layer of cyber insurance coverage in the amount of 1 MIL for FY 23. This will be listed under Old Business on the Governing Board meeting agenda.

Ms. Gavin reviewed handouts related to the FY 23 NTDSE Budget. She will present information about the FY 23 budget during the Governing Board meeting.

Ms. Gavin informed the Committee that RSM US sent an additional invoice for the FY 21 audit and financial reporting which was completed in January 2022. The Committee reviewed the information provided and directed Ms. Gavin to work with RSM US to determine the final amount due.

**V. Audience to Visitor**

None.

**VI. Adjournment**

The meeting ended at 6:00 P.M.



Dr. Mark Chao, Governing Board President



Mr. John Vranas, Finance Committee Member