

**MINUTES OF A FINANCE AND FACILITIES COMMITTEE MEETING
OF THE GOVERNING BOARD OF THE
NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807
HELD ON MARCH 9, 2023**

I. Call to Order

Member Vranas called the meeting to order on March 9, 2023 at 5:00 P.M.

II. Attendance at Meeting

The following persons were in attendance:

Committee Members:

District 69	Dr. Mark Chao
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 9, 2023.

Ms. Gavin provided an update related to the Molloy Educational Center renovation. The NTDSE team will meet with the Nicholas team and the TRIA team to review and discuss Phase III of the summer construction on March 20. Testing of the fire alarm system occurred on March 9 and the second day of testing will occur on March 10. Ms. Gavin stated that D807 had researched and obtained pricing from 5 waste management companies and recommended GROOT as the District's new vendor. Ms. Gavin will have the attorney review the GROOT contract. Ms. Gavin shared that Pike Supply conducted a custodial training on March 3, 2023. Skokie D69 hosted an all day training focused on EPA lead certification during renovation, repair, and painting. The NTDSE Building Manager attended.

Ms Gavin updated the Committee with information about the DCEO grant process. She is working with Nicholas and Associates to obtain documentation and receipts for submission to DCEO when appropriate. NTDSE passed the DCEO accounting phase and has moved onto the bonding release phase.

The Audit Cimmittee met with the District's independent auditing firm of Lauterbach and Amen LLP to review the FY 22 financial reports and audit process. Acceptance of the financial reports in on the agenda under Old Business.

Ms. Gavin attended the preliminary EBC meeting on January 26, 2023. She provided preliminary rate information for the medical, dental, and life insurance. EBC projected a renewal rate increase as follows: PPO at 10.2%, HMO at 7.2%, and Met Life Dental at 6.4%. The final membership meeting will be held on March 16 and Ms. Gavin will share the updated final rates at the April Governing Board meeting.

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