

**MINUTES OF A FINANCE AND FACILITIES COMMITTEE MEETING
OF THE GOVERNING BOARD OF THE
NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807
HELD ON APRIL 13, 2023**

I. Call to Order

Member Vranas called the meeting to order on April 13, 2023 at 5:00 P.M.

II. Attendance at Meeting

The following persons were in attendance:

Committee Members:

District 69 Dr. Mark Chao, 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 April 13, 2023.

Ms. Gavin provided an update related to the Molloy Educational Center renovation. The NTDSE team met with TRIA and Nicholas & Associates for a page turn meeting on March 20, 2023 to plan for Phase III of the Molloy renovation. Internal planning for the summer construction has begun as well. This planning will include packing plans, storage pod rentals, and floor protection for both the gym and the student lounge. Ms. Gavin shared that the regular bi-weekly construction meetings will begin next week. The Molloy playground will be closed for the summer during construction. Ms. Gavin shared that she completed the grant paperwork for the award of 5 air filters through the State. NTDSE does not have delivery date information at this time.

Ms. Gavin attended the EBC membership final renewal meeting on March 16, 2023. Ms. Gavin shared the rate renewal information for medical and dental coverage effective July 1, 2023 - June 30, 2024.

- PPO +10.4%
- HMO +7.5%
- Dental +2.6%

Ms. Gavin met with union representatives to share the information. The first reading of the EBC renewal is under New Business.

Ms. Gavin discussed the FY 23 budget amendment which will be on the May Governing Board agenda under New Business. The second reading of the FY 23 budget amendment will be on the

June agenda. Ms. Gavin shared that the majority of the changes were discussed and recommended by the District's auditing firm of Lauterbach and Amen LLP.

Mrs. Kendrick provided a negotiations update to the Finance Committee and shared information related to the Collective Bargaining Agreement.

V. Audience to Visitor

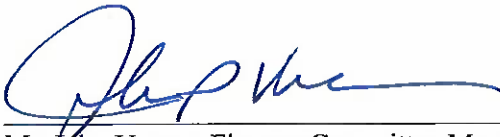
None.

VI. Adjournment

The meeting ended at 6:00 P.M.



Dr. Mark Chao, Governing Board President



Mr. John Vranas, Finance Committee Member