

**MINUTES OF A FINANCE AND FACILITIES COMMITTEE MEETING  
OF THE GOVERNING BOARD OF THE  
NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807  
HELD ON MAY 11, 2023**

**I. Call to Order**

Member Chao called the meeting to order on May 11, 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
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 May 11, 2023.

Ms. Gavin provided an update related to the Molloy Educational Center renovation. 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 the State grant awarded air purifiers were delivered.

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 stated that she met with union representatives to share the information. The second reading of the EBC renewal is under Old Business for the Governing Board's consideration.

Ms. Gavin discussed the FY 23 budget amendment which is on the 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.

Ms. Gavin discussed the insurance premium renewals offered by Collective Liability Cooperative. Coverage for workers' compensation insurance, property/casualty insurance, and cyber insurance was discussed.

**V. Audience to Visitor**

None.

**VI. Adjournment**

The meeting ended at 6:00 P.M.

A handwritten signature in blue ink, appearing to read 'Mark Chao', is written above a horizontal line.

Dr. Mark Chao, Governing Board President

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Mr. John Vranas, Finance Committee Member