

**MINUTES OF A FINANCE AND FACILITIES COMMITTEE MEETING
OF THE GOVERNING BOARD OF THE
NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807
HELD ON AUGUST 10, 2023**

I. Call to Order

Member Chao called the meeting to order on August 10, 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 August 10, 2023.

Ms. Gavin provided an update related to the Molloy Educational Center renovation. She informed the Committee that the NCISC inspection for occupancy will occur on August 29, 2023. The Committee discussed a possible date to celebrate the new building with a ribbon cutting ceremony. The Committee also discussed future projects.

Ms. Gavin shared financial information related to a motion on the agenda seeking approval to access 1.25 MIL of existing funds in Fund 60 to complete the Molloy renovation project.

Ms. Gavin reviewed the FY 24 NTDSE budget. The first reading of the budget is on the agenda under New Business. The second reading of the budget and the public hearing will be held on September 14, 2023.

Ms. Gavin shared information related to a contract extension with Cook Illinois (DBA North Shore Transit) for special education transportation services. Cook Illinois will provide financial information for FY 25 rates near the end of September. Ms. Gavin will share the information with the Finance Committee and a proposal for an extension will be presented to the Governing Board at the November 9, 2023 meeting.

The Committee discussed technology needs for the District. NTDSE's Director of Technology, Joydeep Singh will provide additional information at the September Governing Board meeting.

V. Audience to Visitor

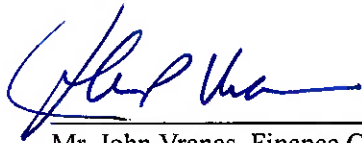
None.

VI. Adjournment

The meeting ended at 6:00 P.M.



Dr. Mark Chao, Governing Board President



Mr. John Vranas, Finance Committee Member