

**MINUTES OF A FINANCE AND FACILITIES COMMITTEE MEETING
OF THE GOVERNING BOARD OF THE
NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807
HELD ON SEPTEMBER 14, 2023**

I. Call to Order

Member Chao called the meeting to order on September 14, 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 September 14, 2023.

Ms. Gavin provided an update related to the Molloy Educational Center renovation. She informed the Committee that the construction team continues to work through punch list items. The Ribbon Cutting Ceremony is set to occur on October 2, 2023.

Ms. Gavin reviewed the FY 24 NTDSE budget. The second reading of the budget and the public hearing are on the agenda under Old Business.

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 and FY 26 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 immediately following the Finance Committee.

Ms. Gavin reminded the Committee that the auditors from Lauterbach & Amen will be onsite beginning October 2, 2023, to begin the FY23 audit process.

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