

**MINUTES OF A FINANCE AND FACILITIES COMMITTEE MEETING  
OF THE GOVERNING BOARD OF THE  
NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807  
HELD ON March 14, 2024**

**I. Call to Order**

Member Chao called the meeting to order on March 14, 2024 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 March 14, 2024.

Ms. Gavin stated that NTDSE, TRIA Architecture, and representatives from Nicholas and Associates attended a meeting on February 27, 2024, to review change orders 127 - 197 for the Molloy Education Center renovation.

Ms. Gavin shared information about the proposed roof restoration at the south end of the Molloy Education Center. The Committee reviewed a timeline for the bid process and a schedule for the work to be done beginning July 5, 2024. She stated that a motion for the acceptance of the recommended best and lowest bidder was in the packet for Board review and consideration of approval.

Ms. Gavin and Mrs. Kendrick met with representatives from ARCON Architecture to discuss future projects. A tour of Molloy was provided to the ARCON team at the end of the meeting. The NCISC performed its annual site inspection on January 23, 2024, and the district passed.

Ms. Gavin shared that she attended the preliminary EBC meeting on January 31, 2024, to gather information on healthcare rates for FY 25. The preliminary rates were provided for the PPO, HMO, and dental plans to the Committee. The final member renewal meeting will be held on March 20, 2024. Ms. Gavin will provide the Governing Board with the final 2024-2025 rate information at the Board's April meeting.

Ms. Gavin shared preliminary information about the purchase of natural gas through the Illinois Energy Consortium. She will provide additional information about this topic after checking into other energy cooperative buying pools.

**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