



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES
Thursday, December 21, 2017

*Minutes of the Finance Committee Meeting of Lincolnwood School District 74,
Cook County, Illinois, held in the Lincolnwood School District 74 Administration Building (Training Room),
6950 N. East Prairie Road, Lincolnwood, Illinois, on Thursday, December 21, 2017.*

1. Roll Call
The meeting was called to order at 6:30 p.m.

FINANCE COMMITTEE MEMBERS PRESENT

Nathan Cachila (BOE)
Kevin Daly (BOE) - **absent**
Asma Shakir Farhan (BOE)

FINANCIAL ADVISORY COMMITTEE MEMBERS PRESENT

Steven Pawlow
Eric Biljetina

NOT PRESENT

Mike Bartholomew

OTHER BOARD MEMBERS PRESENT

ADMINISTRATORS PRESENT

Dr. Kim Nasshan
Bob Ciserella
Christina Audisho

OTHERS PRESENT

2. Audience to Visitors
None
3. Approval of Minutes
Motion was made, seconded, and passed to approve the minutes from the November 30, 2017 Special Finance Committee meeting.
4. Fund Balance Report - October 2017
The Committee reviewed the October Fund Balance Report.

5. Post-Issuance Tax Compliance Reports

The Committee was presented with the Post-Issuance Tax Compliance Reports. The Committee supported the Administration's recommendation to present the reports at the January 11, 2018 Board of Education meeting.

6. Old Business

None

7. New Business

The Committee discussed life safety work and the 5-year capital projects plan and the desire to increase the life safety levy to \$450,000, annually.

8. Adjournment

The Finance Meeting was adjourned at 6:40 p.m.

Nathan Cachila, Chairman

Kevin Daly, Member