



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
Finance Committee Meeting Minutes
Thursday, April 17, 2025 at **6:30 PM**

BOARD OF EDUCATION
Kevin Daly, *President*
Peter D. Theodore, *Vice President*
John P. Vranas, *Secretary*
Myra A. Foutris
Ted Kwon
Jay Oleniczak
Rupal Shah Mandal

ADMINISTRATION
Dr. David L. Russo, *Superintendent of Schools*
Dr. Dominick M. Lupo, *Assistant Superintendent for Curriculum and Instruction*
Courtney Whited, *Business Manager/CSBO*

*Minutes of the Finance Committee Meeting of the Board of Education of Lincolnwood School District 74,
Cook County, Illinois, was held in the Marvin Garlich Administration Building
6950 N. East Prairie Road, Lincolnwood, Illinois 60712, on Thursday, April 17, 2025*

1. CALL TO ORDER/ROLL CALL

Chair Theodore called the Finance Committee meeting to order at 6:33 p.m. Roll call was taken and a quorum was not present. No formal recommendations were taken, but members continued with their discussion.

FINANCE COMMITTEE MEMBERS

Peter D. Theodore (BOE), Chair
Jay Oleniczak (BOE), Co-Chair
Steven Pawlow, Community Member

FINANCE COMMITTEE MEMBERS NOT PRESENT

John P. Vranas (BOE)
Michael Bartholomew, Community Member
Maja Kenjar, Community Member
Adam Kriticos, Community Member

ADMINISTRATORS/STAFF

Dr. David L. Russo, Superintendent of Schools
Dr. Dominick M. Lupo, Assistant Superintendent for Curriculum and Instruction
Courtney Whited, Business Manager/CSBO
Jordan Stephen, Director of Technology

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Finance Committee Meeting Minutes - **MARCH 20, 2025**

The Finance Committee did not take any action relative to the March 20, 2025 minutes due to the lack of a quorum.

4. FUND BALANCE REPORT

a. Fund Balance Report - **FEBRUARY 2025**

Courtney Whited, Business Manager/CSBO, presented the Fund Balance Report for February 2025.

5. OLD BUSINESS

None

6. NEW BUSINESS

Dr. Russo shared that the Facilities Committee gave the recommendation for Concept One for 2026 construction to accommodate NTDSE, Pre-K expansion, as well as to incorporate CCDC into the future of the Village. The Committee also talked about long term concepts should the Lincolnwood Town Center redevelopment bring an increase of students. There were some concepts for expanding discussed. Dr. Russo explained that if the District were in need of expansion, he feels comfortable that we have the land available to expand on our current site.

a. Palo Alto Support Contract Extension for 2025-2026

The Finance Committee members in attendance stated their support of the Administration's recommendation to the Board of Education to approve this SHI International Corp. quote for the purchase of one (1) year of support and services in the amount of \$15,429 from July 1, 2025 to June 30, 2026.

7. District Purchasing Update(s) - *Dr. David L. Russo, Dr. Dominick M. Lupo, Jordan Stephen*

- a. Gaggle for 2025-2026
- b. Learning.com for 2025-2026
- c. Dell Support Contract Extension for 2025-2026
- d. Formative for 2025-2026
- e. Pebble Go for 2025-2026
- f. FastBridge Renewal for 2025-2026
- g. Proquest/CultureGrams Renewal for 2025-2026
- h. Neptune Navigate Digital Citizenship Curriculum for 2025-2026

8. ADJOURNMENT

The members in attendance stated their support to adjourn the Finance Committee meeting. The Finance Committee meeting was adjourned at 6:55 p.m.

The next Finance Committee meeting will be Thursday, May 22, 2025 at 6:30 p.m. The public is welcome.

Peter D. Theodore, Chair

Jay Oleniczak, Co-chair