



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
Finance Committee Meeting Minutes  
Thursday, February 16, 2023 at **6:30 PM**

**BOARD OF EDUCATION**

**Kevin Daly**, *President*  
**Rupal Shah Mandal**, *Vice President*  
**John P. Vranas**, *Secretary*  
**Myra A. Foutris**  
**Elaina Geraghty**  
**Jay Oleniczak**  
**Peter D. Theodore**

**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, February 16, 2023.*

**1. CALL TO ORDER/ROLL CALL**

Chair Theodore called the Finance Committee meeting to order at 6:31 p.m. Roll call was taken and a quorum was not present. No formal recommendations were taken, but members continue with their discussion.

**FINANCE COMMITTEE MEMBERS**

Peter D. Theodore (BOE), Chair  
Jay Oleniczak (BOE), Co-Chair

**FINANCE COMMITTEE MEMBERS NOT PRESENT**

John P. Vranas (BOE)  
Michael Bartholomew, Community Member  
Maja Kenjar, Community Member  
Steven Pawlow, 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 - **DECEMBER 15, 2022****

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

#### 4. FUND BALANCE REPORT

##### a. Fund Balance Report - **DECEMBER 2022**

Courtney Whited, Business Manager/CSBO, presented the Fund Balance Report for December 2022.

#### 5. OLD BUSINESS

##### a. FirstNet Product Information

Jordan Stephen, Director of Technology, presented the FirstNet product information. Jordan asked the Committee for guidance on next steps. The Finance Committee members in attendance recommended presenting a formal proposal at a future Committee meeting for FirstNet technology.

#### 6. NEW BUSINESS

##### a. Post-Issuance Tax Compliance Reports

Courtney Whited, Business Manager/CSBO, presented the Post-Issuance Tax Compliance Reports for the 2015, 2016, 2018 & 2021 bonds.

The Finance Committee members in attendance stated their support of the Administrative recommendation for Board approval to accept the findings contained in the Post-Issuance Tax Compliance Reports. Based upon the support of the Finance Committee, the Post-Issuance Tax Compliance Report will be placed on the Board of Education agenda for approval at the March 2, 2023 meeting.

##### b. Donation of Music Dry Erase Boards

The Finance Committee members in attendance stated their support of the Administrative recommendation for Board approval to accept the donation of 55 music notation dry erase boards with markers and booklets from Marcy Rubin.

##### c. Donation of an Athletic Judge's Stand with Protective Padding

The Finance Committee members in attendance stated their support of the Administrative recommendation for Board approval to accept the donation of one athletic judge's stand with protective padding from Niles Township District for Special Education #807.

##### d. District Technology 10th Gen iPad Discussion

Jordan Stephen, Director of Technology, explained the move by Apple Computers to create a 10th generation iPad. These devices are more expensive than the current 9th generation iPads deployed by the district. This update was provided to proactively consider the long-term fiscal impact of the next generation iPad.

e. District Staff and Student 1:1 Technology Refresh For 2023-2024 School Year

Jordan Stephen, Director of Technology, presented the District Staff and Student 1:1 Technology Refresh for the 2023-2024 School Year. Todd Hall will not need any additional equipment. The Committee requested a comparison record of the most recent annual technology refresh expenditures.

The Finance Committee members in attendance stated their support of the Administrative recommendation for Board approval to continue with the replacement of District equipment in the amount not to exceed \$180,158.

f. Language Access Resource Center (LARC) Interpretation Services

The Finance Committee members in attendance stated their support of the Administrative recommendation for Board approval to approve this Service Agreement from Language Access Resource Center (LARC) for on-demand interpretation services.

7. ADJOURNMENT.

The members in attendance stated their support to adjourn the Finance Committee meeting. The Finance Committee meeting was adjourned at 7:05 p.m.

The next Finance Committee meeting will be Thursday, March 23, 2023 at 6:30 p.m. The public is welcome.

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Peter D. Theodore, Chair

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Jay Oleniczak, Co-chair