

	<p>LINCOLNWOOD SCHOOL DISTRICT 74          BOARD OF EDUCATION          Finance Committee Meeting Minutes          Thursday, September 19, 2024 at <b>6:30 PM</b></p>	<p><b>BOARD OF EDUCATION</b>  <b>Kevin Daly, President</b>  <b>Peter D. Theodore, Vice President</b>  <b>John P. Vranas, Secretary</b>  <b>Myra A. Foutris</b>  <b>Ted Kwon</b>  <b>Jay Oleniczak</b>  <b>Rupal Shah Mandal</b></p> <p><b>ADMINISTRATION</b>  <b>Dr. David L. Russo, Superintendent of Schools</b>  <b>Dr. Dominick M. Lupo, Assistant Superintendent for Curriculum and Instruction</b>  <b>Courtney Whited, Business Manager/CSBO</b></p>
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*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, September 19, 2024.*

1. CALL TO ORDER/ROLL CALL

Chair Theodore called the Finance Committee meeting to order at 6:37 p.m.

FINANCE COMMITTEE MEMBERS

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

FINANCE COMMITTEE MEMBERS NOT PRESENT

- John P. Vranas (BOE)
- Maja Kenjar, Community Member
- Paul Stellatos, 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

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

- a. Finance Committee Meeting Minutes - **August 22, 2024**  
 A motion was made, seconded, and passed to approve the minutes from the August 22, 2024, Finance Committee meeting.

4. FUND BALANCE REPORT

a. Fund Balance Report - **JULY 2024**

Courtney Whited, Business Manager/CSBO, presented the Fund Balance Report for July 2024.

5. OLD BUSINESS

None

6. NEW BUSINESS

a. Resolution Authorizing Appointment of Township Trustee of Schools Representative

A motion was made, seconded and passed that the Finance Committee concurs with the Administration's recommendation to the Board of Education to adopt this Resolution Authorizing Appointment of Township Trustee of Schools Representative, Courtney Whited, to the two-year term.

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

a. SignUpGenius for 2024 – 2025

8. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Finance Committee meeting. The Finance Committee meeting was adjourned at 6:42 p.m.

The next Finance Committee meeting will be Thursday, October 24, 2024 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