



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES
TUESDAY, MARCH 19, 2019 AT **6:30 PM**

BOARD OF EDUCATION
Scott L. Anderson, *President*
Kevin Daly, *Vice President*
John P. Vranas, *Secretary*
Nathan Cachila
Myra A. Foutris
Elaina Geraghty
Rupal Mandal

ADMINISTRATION
Dr. Kimberly A. Nasshan, *Superintendent of Schools*
Dr. David Russo, *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 East Prairie Road, Lincolnwood, IL 60712, on Tuesday, March 19, 2019.

1. Roll Call

Chairman Cachila called the Finance Committee meeting to order at 6:33 p.m.

FINANCE COMMITTEE MEMBERS PRESENT

Nathan Cachila (BOE)
Mike Bartholomew
Eric Biljetina

FINANCE COMMITTEE MEMBERS NOT PRESENT

Kevin Daly (BOE)
Steven Pawlow

OTHER BOARD MEMBERS PRESENT

None

ADMINISTRATORS/STAFF PRESENT

Dr. Kimberly A. Nasshan
Dr. David Russo
Courtney Whited

OTHERS PRESENT

None

2. Audience to Visitors

None

3. Approval of Minutes

a. Finance Committee Meeting - February 19, 2019

A motion was made, seconded and passed to approve the February 19, 2019 Finance Committee meeting minutes.

4. Fund Balance Report - JANUARY 2019

Courtney Whited, Business Manager/CSBO, presented the January 2019 Fund Balance Report.

5. Children’s Care and Development Center (CCDC) Two-Year Lease Extension

Courtney Whited Business Manager/CSBO presented the Children’s Care and Development Center (CCDC) Two-Year Lease Extension agreement through the 2020-21 school year. They currently utilize 6 classrooms with space for a few additional students with current enrollment. The District will assess the District 1860 development to make sure additional space is not needed within the life of this lease. This is the final extension on this lease; the next lease will have new negotiations.

A motion was made, seconded and passed that the Finance Committee concurs to recommend to the Board of Education to renew the Children’s Care and Development Center (CCDC) Two-Year Lease Extension through the 2020-21 school year.

6. April - December 2019 Contour Landscaping Contract Renewal

Courtney Whited Business Manager/CSBO presented the April - December 2019 Contour Landscaping Contract Renewal. There has been no increase with this extension. A second extension will go out to bid or the Contract will be renegotiated.

A motion was made, seconded and passed that the Finance Committee concurs to recommend to the Board of Education to renew the April - December 2019 Contour Landscaping Contract Renewal in the amount of \$46,445.

7. \$1,000 Donation from Buchanan Energy

Courtney Whited Business Manager/CSBO presented the \$1000 Donation from Buchanan Energy to support math and science instruction.

A motion was made, seconded and passed that the Finance Committee concurs to recommend to the Board of Education to approve the \$1,000 donation from Buchanan Energy to Todd Hall to support math and science instruction.

8. Old Business

None

9. New Business

None

10. Adjournment

Motion was made, seconded and passed that the Finance Committee be adjourned. The Finance Committee was adjourned at 6:55 p.m.

The next Finance Committee meeting will be Tuesday, April 16, 2019 at 6:30 p.m. The public is welcome.

Nathan Cachila, Chairman

Kevin Daly, Member