



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FINANCE COMMITTEE MEETING MINUTES  
Thursday, April 20, 2017

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*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, April 20, 2017.*

1. Roll Call

Member Daly called the Finance Committee Meeting to order at 6:30 p.m.

FINANCE COMMITTEE MEMBERS PRESENT

Kevin Daly (BOE)

John P. Vranas (BOE) – arrived 6:35 p.m.

Asma Shakir Farhan (BOE)

FINANCIAL ADVISORY COMMITTEE MEMBERS PRESENT

Mike Bartholomew –arrived 6:32 p.m.

NOT PRESENT

Nathan Cachila (BOE)

Gregg Weinberg

Eric Bilijetina

OTHER BOARD MEMBERS PRESENT

ADMINISTRATORS PRESENT

Dr. Joseph F. Bailey

Dr. Kim Nasshan

Bob Ciserella

Courtney Adams

OTHERS PRESENT

2. Audience to Visitors – None

3. Approval of Minutes

Motion was made, seconded, and passed to approve the minutes of the March 23, 2017 Finance Committee Meeting.

4. Fund Balance Report - February 2017

The Administration presented the fund balance report from February 2017. The report as presented continued to demonstrate the district's solid financial position.

5. 2017 - 2018 Staff/Student Hardware Technology Refresh

Director of Technology, Courtney Adams, presented to the Committee technology needs for the 2017-2018 school year. The Finance Committee supports the request to spend approximately \$316,203.86 for student and staff technology hardware needs.

6. NWEA Agreement

The Committee supports the recommendation to enter into the Master Subscription Agreement with NWEA in the amount of \$14,525.

7. CDWG Agreement

The Committee supports the recommendation to enter into an agreement with CDW Government LLC in the amount of \$33,723.20.

8. Schoology Agreement

The Committee supports the recommendation to enter into an agreement with Schoology Learning Management System in the amount of \$3,700.

9. Z3 Construction Management Agreement

The Committee supports the recommendation to accept the Amendment to the AIA Document for Phase II construction services.

10. Old Business

None

11. New Business

None

12. Adjournment

The Finance Committee Meeting was adjourned at 7:28 p.m.

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Nathan Cachila, Chairman

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Kevin Daly, Member