



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FINANCE COMMITTEE MEETING MINUTES  
Tuesday, May 15, 2018

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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 Tuesday, May 15, 2018.*

1. Roll Call

Member Cachila called the Finance Committee meeting to order at 6:35 p.m.

FINANCE COMMITTEE MEMBERS PRESENT

Nathan Cachila (BOE)  
Mike Bartholomew  
Steven Pawlow

FINANCE COMMITTEE NOT PRESENT

Kevin Daly (BOE)  
Eric Bilijetina

ADMINISTRATORS PRESENT

Dr. Kim Nasshan  
Dr. David Russo  
Bob Ciserella  
Christina Audisho

2. Audience to Visitors

None

3. Approval of Minutes

- a. Member Bartholomew made a motion to approve the April 19, 2018 Finance Committee minutes and was seconded by Member Pawlow.

4. Fund Balance Report - March 2018

Bob Ciserella presented the March 2018 Fund Balance Report to the Finance Committee.

5. Fourth Grade 1:1 iPad Program

David Russo presented a Fourth Grade 1:1 iPad program slideshow presentation. Member Cachila shared his approval. Member Bartholomew has concerns about the timeline and suggested the District hone the 5<sup>th</sup> grade program before considering approving the fourth-grade program.

A motion was made by Member Pawlow and was seconded by Member Bartholomew to support the recommendation to purchase 130 iPad devices, 130 STM Dux cases, and 130 carrying bags at a cost not to exceed \$56,500 to provide 1:1 iPad devices for fourth grade. Member Bartholomew requested the record reflect, and the Board of Education to be informed at the June 7, 2018 meeting, that he is not in favor and believes the agenda item needs further discussion.

6. Chapman and Cutler LLP Letter of Engagement

Bob Ciserella reviewed the changes and advice from legal counsel pertaining to this agreement.

A motion was made by Member Bartholomew and seconded by Member Pawlow to support the recommendation to enter into an agreement with Chapman and Cutler LLP for Bond Counsel Services and Disclosure Counsel in the amounts of \$28,000 and \$9,500, respectively.

7. Old Business  
None

8. New Business  
None

9. A motion was made by Member Bartholomew and was seconded by Member Pawlow to adjourn the Finance Committee meeting. The meeting was adjourned at 7:35 p.m.

The next Finance Committee meeting is Thursday, June 21, 2018 at 6:30 p.m.

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Nathan Cachila, Chairman

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Kevin Daly, Member