



LINCOLNWOOD SCHOOL DISTRICT 74
 BOARD OF EDUCATION
 SPECIAL MEETING AGENDA
 TUESDAY, DECEMBER 18, 2018 AT **6:00 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*

Agenda of the Special Meeting of the Board of Education of Lincolnwood School District 74, Cook County, Illinois, to be held in the Marvin Garlich Administration Building, 6950 East Prairie Road, Lincolnwood, IL 60712, Lincolnwood, Illinois, on Tuesday, December 18, 2018.

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE - **(6:00 p.m.)**

- Scott L. Anderson
- Nathan Cachila
- Kevin Daly
- Myra A. Foutris
- Elaina Geraghty
- Rupal Mandal
- John P. Vranas

ADMINISTRATIVE TEAM MEMBERS

- | | |
|--|--|
| <input type="checkbox"/> Dr. Kimberly A. Nasshan | <input type="checkbox"/> Dominick Lupo |
| <input type="checkbox"/> Dr. David L. Russo | <input type="checkbox"/> Scott Grens |
| <input type="checkbox"/> Courtney Whited | <input type="checkbox"/> Chris Harmon |
| <input type="checkbox"/> Jennifer Ruttkay | <input type="checkbox"/> Erin Curry |
| <input type="checkbox"/> Christina Audisho | |
| <input type="checkbox"/> Renee Tolnai | |

2. AUDIENCE TO VISITORS

3. INFORMATION/DISCUSSION: Presentation of the 2018 Property Tax Levy Scenarios

- a. .58% Total Levy (0.0% Capped)
- b. 1.78% Total Levy (1.26% Capped)
- c. 2.58% Total Levy (2.1% Capped)
- d. 2.96% Total Levy (2.5% Capped)
- e. 3.43% Total Levy (3.0% Capped)
- f. 3.90% Total Levy (3.5% Capped)

4. INFORMATION/ACTION: Review and Approval of Final 2018 Property Tax Levy

2018 PROPERTY TAX LEVY APPROVAL

I move that the Lincolnwood School District 74 Board of Education adopts the 2018 Levy Resolutions. This represents a ____% increase in capped funds. This percentage combined with the 11.47% increase in Debt Service results in a total increase of ____% from the previous year. The estimated total for the 2018 Property Tax Levy is \$____. The Board also directs the Business Manager to file the Truth in Taxation Certificate of Compliance and all other documentation before the last Tuesday in December.

Motion by Member: _____ Seconded by: _____

- 5. INFORMATION/DISCUSSION: TIF Discussion
 - a. Intergovernmental Agreement Regarding North Lincoln TIF District
 - b. Sample Note
 - c. Revenue Projections
- 6. INFORMATION/ACTION: Discussion and approval of Intergovernmental Agreement Regarding Village of Lincolnwood North Lincoln TIF District

Rationale: The District approves all contracts.

Recommended Motion: I move that the Lincolnwood School District 74 Board of Education approve the Intergovernmental Agreement regarding North Lincoln TIF District within the Village of Lincolnwood, between the Village of Lincolnwood, Lincolnwood School District 74, and Niles Township High School District 219, as presented.

Motion by Member: _____ Seconded by: _____

7. RECESS INTO CLOSED SESSION

I move that the Lincolnwood School District 74 Board of Education recess into Closed Session for the purpose of: 5 ILCS 120/2(c)(1) - The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity and 5 ILCS 120/2(c)(11) - Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court of administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.

Motion by Member: _____ Seconded by: _____

8. ADJOURNMENT

Motion by Member: _____ Seconded by: _____

Dr. Kimberly A. Nasshan, Superintendent of Schools

Lincolnwood School District 74 is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or facility, are requested to contact the District Office at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.