



**Meeting of the Board of Education
Park Ridge – Niles CCSD 64**

**Regular Board Meeting Agenda
Thursday, June 15, 2023
Jefferson School - Hendee Rooms
8200 W Greendale Ave, Niles**

On some occasions, the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of sessions, breaks, and other needs.

6 p.m. Meeting of the Board Convenes
Roll Call

Board Recesses & Adjourns to Closed Meeting

--The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act [5 ILCS 120/2(c)(1)]

7 p.m. Board Adjourns from Closed Meeting & Resumes Regular Meeting

Pledge of Allegiance

Opening Remarks from the President of the Board

Public Comments

This is the point of the meeting where we welcome public comments. Each speaker is given three minutes to address the Board. Comments may be made on almost any matter related to the operation of schools, but we ask that you refrain from making comments concerning individual students or staff members. The Board uses this time to listen to community questions and concerns but will not respond immediately to requests for information. Additionally, the Board cannot take formal action on non-agenda items. Contact the Board president by email if you wish to discuss your topic further. Please come forward to the microphone and state your name and, if comfortable, your address for the minutes.

A-1 Judith L. Snow Awards
--Superintendent

A-2 Approval of Meeting Agenda
--Board President

The Board reserves the right to review the agenda at the beginning of each meeting and request additions, amendments, or deletions prior to approval.

A-3 Approval of Assistant Superintendent for Student Learning
--Superintendent **Action Item 23-06-1**

A-4 Approval of Director of Technology
--Superintendent **Action Item 23-06-2**

A-5 Approval of Emerson Middle School Principal
--Superintendent **Action Item 23-06-3**

A-6 Discussion & Approval of Administrative & Exempt Salary Increases
--Superintendent **Action Item 23-06-4**

- A-7 Planning for 2024 Construction**
--Chief School Business Official /Director of Facility Management
- A-8 Approval of Recommended Personnel Report**
--Board President *Action Item 23-06-5*
- A-9 Consent Agenda**
--Board President *Action Item 23-06-6*
- Bills, Payroll, & Benefits
 - Approval of Financial Update for the Period Ending April 30, 2023
 - Adoption of Resolution #1312 for Safety Hazards (Transportation)
 - Adoption of Resolution #1313 Authorizing & Directing the Permanent Transfer of Money from the Operations & Maintenance Fund to the Debt Service Fund for Debt Certificates
 - Adoption of Resolution #1314 Authorizing & Directing the Permanent Transfer of Money from the Education Fund to the Debt Service Fund for VOIP & Copier Leases
 - Adoption of Resolution #1315 Authorizing Payment of Bills
 - Approval of Intergovernmental Agreement with Illinois Department of Healthcare & Family Services
 - Approval of Intergovernmental Agreement with the Park Ridge Park District
 - Approval of District 64 FOIA Officers
 - Destruction of Audio Closed Recordings (none)
- A-10 Approval of Minutes**
--Board President *Action Item 23-06-7*
- May 18, 2023 - Closed Meeting
 - May 18, 2023 - Regular Meeting
- A-11 Other Discussions & Items of Information**
--Superintendent
- Upcoming Meeting Agenda
 - Enrollment Update
 - FOIA requests
 - Upcoming 2023 IASB Joint Annual Conference
 - Memorandum of Information (none)
 - Public Comments via Email (none)
- A-12 New Business**
- Adjournment**

Next Meeting: **Friday, July 28, 2023**
Special Meeting/Board Workshop - 4 p.m.
Jefferson School - Hendee Rooms
8200 W Greendale Ave, Niles, IL 60714

Thursday, August 17, 2023
Regular Meeting - 7 p.m.
Jefferson School - Hendee Rooms
8200 W Greendale Ave, Niles, IL 60714

To: Board of Education
From: Dr. Eric Olson
Date: June 15, 2023
Re: Judith L. Snow Awards

Every year we have the privilege of recognizing two students from each middle school and presenting them with the Judith L. Snow Ethical Leadership Award. This award was created by the Elementary Learning Foundation (ELF) to recognize students who showcase ethical leadership. Thanks to the partnership with the Lincoln and Emerson PTOs, four deserving 8th graders are awarded the prize annually.

All D64 8th-grade students are eligible for the award. Their application includes an essay and a recommendation from a teacher and a community member.

We are proud to honor this year's Judith L. Snow Ethical Leadership Award recipients. From Emerson: Michael Maranto, and Kaelyn Yager. From Lincoln: Fernanda Trujillo and Logan Hinton.

Ethical leadership is defined as knowing your core values and having the courage to live by them in all parts of your life in service to the common good. It aligns your internal beliefs and values with your external behaviors and values for the purpose of advancing the common good. Ethical leaders are principled and lead with integrity, selflessness, dependability, caring, and fairness.

Michael Maranto described being an ethical leader as "making my own choices that are right and fair. It's about treating others with respect, being honest, and taking responsibility for our actions."

Kaelyn Yager said being an ethical leader is an important skill to have. "Being an ethical leader is challenging, but it is so rewarding to be able to use these skills to help others and to be recognized as an ethical leader by those around you. I believe that ethical leadership is a powerful tool that has and will continue to guide my life and help me help others and my community when I use it effectively."

Fernanda Trujillo expressed the impact an ethical leader can have. "An ethical leader has a lot of different traits. My actions and attitude demonstrate all these traits, specifically positivity and empathy. Ethical leaders have the power to change the world. They have the mindset and confidence to make their classes, schools, and homes a better place."

Logan Hinton showed how being an ethical leader helped others. "I want to be the person who builds up people, not tears them down because that's what makes people feel good and what will build a better community."

Approval of Meeting Agenda

The Board reserves the right to review the agenda at the beginning of each meeting and request additions, amendments, or deletions prior to approval.

Approval of Assistant Superintendent for Student Learning

ACTION ITEM 23-06-1

I move that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the appointment of Dr. Samantha Alaimo as the new Assistant Superintendent for Student Learning effective July 1, 2023 based on the recommendation of the Superintendent, and not upon the Board's direct knowledge regarding the individual selected for appointment.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

Approval of Director of Technology

ACTION ITEM 23-06-2

I move that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the appointment of Matthew Tombs as the new Director of Technology effective July 1, 2023 based on the recommendation of the Superintendent, and not upon the Board's direct knowledge regarding the individual selected for appointment.

The votes were cast as follows:

Moved by _____-Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

Approval of Emerson Middle School Principal

ACTION ITEM 23-06-3

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the appointment of Tessa Shulman as Emerson Middle School Principal effective July 1, 2023, based on the recommendation of the Superintendent, and not upon the Board's direct knowledge regarding the individual selected for appointment.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

To: Board of Education
From: Dr. Eric Olson, Superintendent
Date: June 15, 2023
Re: Discussion & Approval of Administrative & Exempt Salary Increases

As Superintendent, one of my goals is to continue to attract, engage, and retain quality leaders that will help to continually improve all aspects of D64, allowing us to become a place where administrators come to build a career. Administrators and exempt employees are paid well in District 64, and our annual salaries help to maintain the attraction to our district.

Administrative and Exempt Staff Increases and Financial Impact

This year's raise for all administrative and exempt staff would decrease the district's total cost of \$41,860 this year. As a means of comparison, last year's raise was an increase of \$56,680. This amount continues to be greatly reduced the past few years due to new administrators coming in for those who are leaving with larger salaries.

ACTION ITEM 23-06-4

I move that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve this year's raise for all administrative and exempt employees for a total decrease of \$41,860.

Moved by _____ Seconded by _____

The votes were cast as follows:

AYES:

NAYS:

PRESENT:

ABSENT:

To: Board of Education
Dr. Eric Olson, Superintendent
From: Dr. Adam Parisi, Chief School Business Official
Mr. Tony Bersani, Director of Facility Management
Date: June 15, 2023
Re: Planning for 2024 Construction

At the May 18, 2023 Board Meeting, the administration and Wight & Company reviewed an updated five-year facility plan with the Board of Education. The most recent timelines of the five-year master facility plan and the RFQ process were shared to help educate the newly seated Board Members.

Tonight's conversation will turn to prioritizing construction projects for the summer of 2024. The Board will have an opportunity to ask questions of the two of us along with the architects related to 2024 and future projects.



Park Ridge-Niles School District 64



PARK RIDGE-NILES
SCHOOL DISTRICT 64



Five-Year Updated Capital Plan
Progress Snapshot – 6.15.2023



HIGHEST PRIORITIES



High-Level list of largest priorities:

Lincoln Middle School (\$14.7 – \$18.0M OVER 5 YEARS)

- Site storm water management improvements and related paving
- Classroom security doors and hardware + exterior doors replacement
- HVAC system replacement
- Comprehensive lockers replacement
- FF&E (lunch tables) + select finishes (carpet, ceilings) replacement

Roosevelt Elementary School (\$7.4 – \$9.0M OVER 5 YEARS)

- Classroom security doors and hardware + exterior doors replacement
- Comprehensive lockers replacement at upper floors
- Gym floor (poured urethane) replacement
- FF&E (lunch tables) + select finishes (carpet, ceilings) replacement
- Fire alarm system devices replacement
- Playground equipment replacement and related improvements

HIGHEST PRIORITIES



High-Level list of largest priorities:

Washington Elementary School (\$8.0 – \$9.8M OVER 5 YEARS)

- Classroom security doors and hardware + exterior doors replacement
- Comprehensive lockers replacement
- Gym floor (poured urethane) replacement
- FF&E (lunch tables) + select finishes (carpet, ceilings) replacement

Franklin Elementary School (\$5.0 – \$6.0M OVER 5 YEARS)

- Classroom security doors and hardware + exterior doors replacement
- Comprehensive lockers replacement
- Gym floor (poured urethane) replacement
- FF&E (lunch tables) + select finishes (carpet, ceilings) replacement
- Fire alarm system devices replacement
- Playground equipment replacement and related improvements

HIGHEST PRIORITIES



High-Level list of largest priorities:

Field Elementary School (\$5.0 – \$6.1M OVER 5 YEARS)

- Classroom security doors and hardware + exterior doors replacement
- Roof – at least one section requires shingle replacement
- Comprehensive lockers replacement
- Gym floor (poured urethane) replacement
- FF&E (lunch tables) + select finishes (carpet, ceilings) replacement
- Playground equipment replacement and related improvements

Carpenter Elementary School (\$4.1 – \$5.1M OVER 5 YEARS)

- Limited classroom security doors and hardware + exterior doors replacement
- Gym floor (poured urethane) replacement
- FF&E (lunch tables) + select finishes (carpet, ceilings) replacement
- Fire alarm system devices replacement
- Playground equipment replacement and related improvements

FUTURE PRIORITIES



High-Level list of largest priorities:

Emerson Middle School (\$4.1. – \$5.0M OVER 5 YEARS)

- FF&E (lunch tables) + Equipment (bleachers) replacement
- Fire alarm system devises and exit signs (ongoing facilities-level replacement)
- Life-span related plumbing elements replacement

Jefferson Early Childhood Center (\$250,000 – \$750,000)

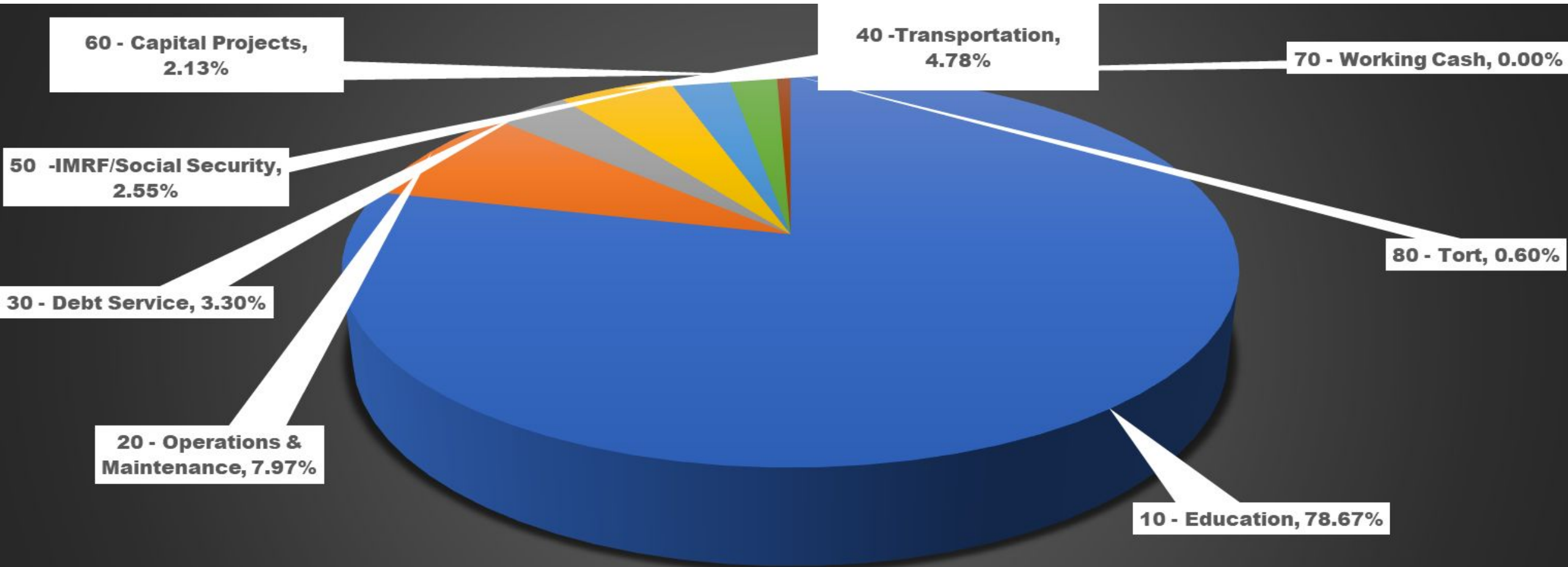
- Limited tuckpointing work identified for improvement
- Playground equipment replacement and related improvements

Board of Education Feedback

May 18 Board of Education Meeting

- Regular maintenance is a priority
- Prioritize future projects based on needs as opposed to wants
- Consider Funding and implications on overall budget
- The District should consider:
 - Baseline functionality
 - Safety and security
 - Student experience
 - Sustainability

Budgeting for FY24

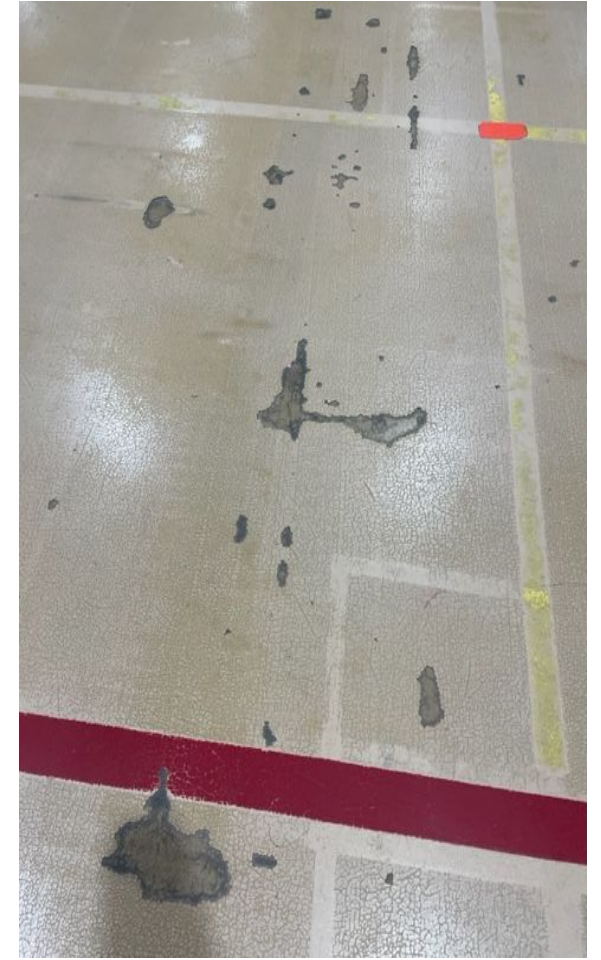


Planning for 2024 Construction

\$2 Million Capital Spending Plan

- Money will be part of the budget
 - No additional money will be borrowed; no new debt
-
- 5 gymnasium floors at Carpenter, Field, Franklin, Roosevelt, Washington
 - Lunch table replacement as part of project
 - Exterior Doors District-wide
 - Carpenter (10 doors)
 - Field (8 doors)
 - Franklin (12 doors)
 - Roosevelt (12 doors) + 1 overhead ramp dock door
 - Washington (12 doors) + 1 overhead ramp dock door
 - Emerson (10 doors)
 - Lincoln (14 doors) + 2 overhead ramp dock doors

Gym Floors



Doors



Planning for 2024 Construction

\$2 Million Capital Spending Plan

- Money will be part of the budget
 - No additional money will be borrowed; no new debt
-
- 5 gymnasium floors at Carpenter, Field, Franklin, Roosevelt, Washington
 - Lunch table replacement as part of project
 - Exterior Doors District-wide
 - Carpenter (10 doors)
 - Field (8 doors)
 - Franklin (12 doors)
 - Roosevelt (12 doors) + 1 overhead ramp dock door
 - Washington (12 doors) + 1 overhead ramp dock door
 - Emerson (10 doors)
 - Lincoln (14 doors) + 2 overhead ramp dock doors

Bidding Considerations

- Comprehensive replacement (compared to partial replacement) is likely to be more cost-effective.
- Acceleration of, and carefully timed approval of, design work will allow for optimal timing to bid, award and authorize summer construction work. It's optimal to bid and award in the fall for the following summer construction season.
- The District is exploring opportunities to realize energy rebates with efficiency and solar energy production.
- Delays in construction mobilization or completion of projects will add to construction cost.

Approval of Recommended Personnel Report

ACTION ITEM 23-06-5

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Personnel Report dated June 15, 2023, noting that the Personnel Report is based on the recommendation of the superintendent, and not upon the board's direct knowledge regarding any of the specific individuals selected for employment.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

Personnel Report
June 15, 2023
Revised

(Employment with the District for all new hires is contingent upon the District deeming acceptable the results of the criminal background investigation as well as a DCFS Child Abuse Registry check, a Statewide Sex Offender Database check, a Statewide Murder and Violent Offender Against Youth Database check, and the employment history check for sexual misconduct.)

Elizabeth DiMatteo	Employ as ESY Assistive Technology Specialist effective June 14, 2023 - \$42.92 hourly.
Chearee Hardt	Employ as ESY Social Worker effective June 14, 2023 - \$3,090.
Julia Kashul	Employ as ESY BCBA effective June 14, 2023 - \$42.92 hourly.
Meghan Keefer	Employ as Summer School Administrator effective June 14, 2023 - \$2,333.
Pamela Lemperis	Employ as ESY Occupational Therapist effective June 14, 2023 - \$3,470.
Molly Staron	Employ as ESY Wilson Teacher effective June 14, 2023 - \$42.92 hourly.
Kelly Wallner	Employ as ESY Speech Language Pathologist effective June 14, 2023 - \$3,090.
Andrea Zito	Employ as ESY Summer School Nurse at Jefferson School effective June 14, 2023 - \$40.31 hourly.
Georgette Demarinis Maggie Sullivan	Employ as ESY Teacher at Jefferson School effective June 14, 2023 - \$3,090.
Olivia Gembis Madison Magad-Weiss Molly Walsh	Employ as ESY Teacher at Lincoln Middle School effective June 14, 2023 - \$3,090.
Alison Dust	Employ as ESY Teacher at Lincoln Middle School effective June 14, 2023 - \$1,545.
Christa Callies	Employ as ESY Teacher at Lincoln Middle School effective July 5, 2023 - \$1,545.

Personnel Report

June 15, 2023

Revised

(Employment with the District for all new hires is contingent upon the District deeming acceptable the results of the criminal background investigation as well as a DCFS Child Abuse Registry check, a Statewide Sex Offender Database check, a Statewide Murder and Violent Offender Against Youth Database check, and the employment history check for sexual misconduct.)

Ashley Capizzi Marnie Cienkus Crista Covelli Carol Duffy Samantha Hecker Mary Ann Murray Haslina Snizek Allison Solheim	Employ as ESY Teaching Assistant at Jefferson School effective June 14, 2023 - \$1,327.82.
Danielle Bogolub Edward Callahan Snezana Cenich Hallie Leach James Kapolnek Mike Nelson	Employ as ESY Teaching Assistant at Washington School effective June 14, 2023 - \$1,327.82.
Grace Chan	Employ as WOW Summer School Nurse at Washington School effective June 14, 2023 - \$40.31 hourly.
Kathy Lupp	Employ as WOW Summer School Secretary at Washington School effective June 14, 2023 - \$1,850.
Mia O'Connell	Employ as WOW Summer School Secretary at Lincoln Middle School effective June 14, 2023 - \$1,850.
Rachel Ossmo Annie Walsh	Employ as WOW Summer School Nurse at Lincoln Middle School effective June 14, 2023 - \$40.31 hourly.

Personnel Report

June 15, 2023

Revised

(Employment with the District for all new hires is contingent upon the District deeming acceptable the results of the criminal background investigation as well as a DCFS Child Abuse Registry check, a Statewide Sex Offender Database check, a Statewide Murder and Violent Offender Against Youth Database check, and the employment history check for sexual misconduct.)

Katie Bielenberg Terry Broeker Maydeli Campos-Salazar Evelyn Dobrydnio Nicolette Fabiano Grace Halfman Jordan Luke Shirlee Pater Miranda Randel Aaron Schauer Carla Sebo Rory Seider Adam Tsikretis	Employ as WOW Summer School Teacher at Lincoln Middle School effective June 14, 2023 - \$2,736.
Rachael Baricevic Kailee Breslin Christina Bridich Megan Brown Kelly Burlingame Sarah Clinkunbroomer Nicolette Fabiano Andrea Hetzke Elizabeth Ishoo Victoria Lies Hannah Miller Katie Newman Jason Quint Tracie Thomas	Employ as WOW Summer School Teacher at Washington School effective June 14, 2023 - \$2,736.
Carrie Anselmo Sam Buti Emma Lemke	Employ as WOW Summer School Teacher at Lincoln Middle School effective June 14, 2023 - \$1,368.
Chris LoPresti	Employ as WOW Summer School Teacher at Lincoln Middle School effective June 14, 2023 - \$2,052.

Personnel Report
June 15, 2023
Revised

(Employment with the District for all new hires is contingent upon the District deeming acceptable the results of the criminal background investigation as well as a DCFS Child Abuse Registry check, a Statewide Sex Offender Database check, a Statewide Murder and Violent Offender Against Youth Database check, and the employment history check for sexual misconduct.)

Lisa Anderson Kim Becker-Less Katie Kirykowicz Patricia Mayer Carrie Nelson Maria Vaccaro	Employ as WOW Summer School Teacher at Washington School effective June 14, 2023 - \$1,368.
Belinda Bednarz	Employ as WOW Summer School Teacher at Washington School effective June 14, 2023 - \$684.
Sam Buti	Employ as WOW Summer School Teacher at Washington School effective July 5, 2023 - \$684.
Nikki Vaggelatos	Employ as WOW Summer School Teacher at Washington School effective June 14, 2023 - \$1,368.
Sonya Arcuri	Employ as WOW Summer School Teaching Assistant at Washington School effective June 14, 2023 - \$775.00.
Lisa Anderson	Employ as WOW Summer School Teaching Assistant at Washington School effective July 5, 2023 - \$387.50.
Chris LoPresti	Employ as WOW Summer School Teaching Assistant at Washington School effective June 14, 2023 - \$387.50.
Samantha Alaimo	Employ as Assistant Superintendent for Student Learning effective July 1, 2023 - \$150,000.
Lauren Martin	Employ as Special Education Resource Teacher at Lincoln Middle School effective August 21, 2023 - MA, Step 1 - \$66,331.
Noel Mendoza	Employ as Director of Facility Management effective July 1, 2023 - \$114,000.

Personnel Report

June 15, 2023

Revised

(Employment with the District for all new hires is contingent upon the District deeming acceptable the results of the criminal background investigation as well as a DCFS Child Abuse Registry check, a Statewide Sex Offender Database check, a Statewide Murder and Violent Offender Against Youth Database check, and the employment history check for sexual misconduct.)

Tessa Shulman	Employ as Principal at Emerson Middle School effective July 1, 2023 - \$120,000.
Matthew Tombs	Employ as Director of Technology effective July 1, 2023 - \$123,000.
Shannon Wicks	Employ as Level IV Building Administrative Assistant at Lincoln Middle School effective June 1, 2023 - \$21.48 hourly.
Corey Davis	Rehire as Intervention and Title I Teacher at Field School effective August 21, 2023 - MA, Step 3 - \$68,511.
Minh Thu Nguyen	Request leave of absence, personal - Language Arts Teacher at Emerson Middle School for the 2023-24 school year.
Carly Thornton	Request leave of absence, personal - First Grade Teacher at Field School for the 2023-24 school year.
Anthony Bersani	Resign as Director of Facility Management effective June 30, 2023.
Justin Gustafson	Resign as Special Education Teacher at Emerson Middle School effective at the end of the 2022-23 school year.
Bernadette Hoffman	Resign as Nurse at Roosevelt School effective May 18, 2023.
Aaron Korpus	Resign as Skilled Maintenance Worker effective June 5, 2023.
Jon Verdun	Retire as Sixth Grade Math Teacher at Lincoln Middle School effective at the end of the 2025-26 school year.

Consent Agenda

ACTION ITEM 23-06-6

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda for June 15, 2023, which includes: bills, payroll & benefits; approval of financial update for the period ending April 30, 2023; adoption of resolution #1312 for safety hazards (transportation); adoption of resolution #1313 authorizing & directing the permanent transfer of money from the operations & maintenance fund to the debt service fund for debt certificates; adoption of resolution #1314 authorizing & directing the permanent transfer of money from the education fund to the debt service fund for VOIP & copier leases; adoption of resolution #1315 authorizing payment of bills; approval of intergovernmental agreement with Illinois department of healthcare & family services; approval of intergovernmental agreement with the Park Ridge park district; approval approval of District 64 FOIA officers; and destruction of audio closed recordings (none).

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

Community Consolidated School District No. 64

Disbursement Detail Listing

Bank Name: Accounts Payable

Date Range: 07/01/2022 - 06/15/2023

Sort By: Vendor

Bank Account: 885360644

Voucher Range: 1253 - 1258

Dollar Limit: \$0.00

Fiscal Year: 2022-2023

☒ Print Employee Vendor Names

☐ Exclude Voided Checks

☐ Exclude Manual Checks

☒ Include Non Check Batches

Check Number	Date	Voucher	Payee	Account	Description	Amount
137188	06/15/2023	1255	Wilson Language Training Corp.	10.0000.1110.4100.207.00.499803	Estimated Shipping & Handling	\$155.52
137188	06/15/2023	1255	Wilson Language Training Corp.	10.0000.1110.4100.207.00.499803	For Accounting Purposes Only	\$0.00
137188	06/15/2023	1255	Wilson Language Training Corp.	10.0000.1110.4100.201.00.499803	Magnetic Letter Tiles K	\$221.00
137188	06/15/2023	1255	Wilson Language Training Corp.	10.0000.1110.4100.203.00.499803	Magnetic Letter Tiles K	\$221.00
137188	06/15/2023	1255	Wilson Language Training Corp.	10.0000.1110.4100.205.00.499803	Magnetic Letter Tiles K	\$221.00
137188	06/15/2023	1255	Wilson Language Training Corp.	10.0000.1110.4100.207.00.499803	Magnetic Letter Tiles K	\$221.00
137188	06/15/2023	1255	Wilson Language Training Corp.	10.0000.1110.4100.209.00.499803	Magnetic Letter Tiles K	\$238.00
137188	06/15/2023	1255	Wilson Language Training Corp.	10.0000.1110.4100.209.00.499803	Shipping & Handling	\$89.76
Check Total:						\$6,635.52
137189	06/15/2023	1255	WIPFLI	10.0000.2310.3170.000.00.000000	Preliminary fieldwork	\$7,350.00
Check Total:						\$7,350.00
Bank Total:						\$1,743,521.40

<u>Fund</u>	<u>Amount</u>
10	\$1,085,928.58
20	\$231,296.54
30	\$13,186.84
40	\$361,733.28
60	\$28,320.10
80	\$23,056.06
Fund Totals:	\$1,743,521.40

End of Report

Disbursements Grand Total: \$1,743,521.40

Payroll Report - May 2023

05/10/2023 Payroll

Fund 10	\$2,253,706.67
Fund 20	\$135,163.36
Fund 40	\$847.32
Fund 50	\$43,640.82
Fund 51	\$59,614.13

05/10/2023 Totals	\$2,492,972.30
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05/25/2023 Payroll

Fund 10	\$2,144,901.28
Fund 20	\$121,483.79
Fund 40	\$847.32
Fund 50	\$40,274.98
Fund 51	\$55,667.22

05/25/2023 Totals	\$2,363,174.59
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May 2023 Payroll

Fund 10	\$4,398,607.95
Fund 20	\$256,647.15
Fund 40	\$1,694.64
Fund 50	\$83,915.80
Fund 51	\$115,281.35

MAY 2023 Payroll Totals	\$4,856,146.89
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PARK RIDGE-NILES SCHOOL DISTRICT 64

8182 Greendale Avenue, Niles, IL 60714 • (847) 318-4300 • F (847) 318-4351 • d64.org

To: Board of Education
Dr. Eric Olson – Superintendent

From: Larry Ohannes – Comptroller

Date: June 15, 2023

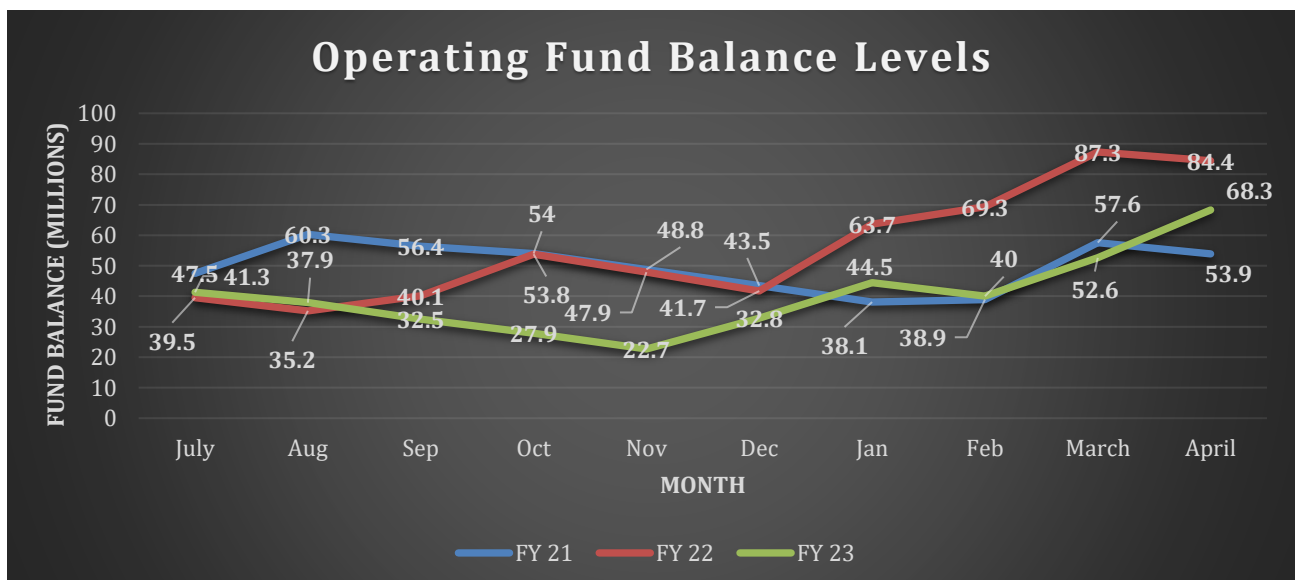
Subject: Financial Update for the Period Ending April 30, 2023

This financial update is for the period ending April 30, the tenth full month of the 2023 Fiscal Year. In addition to a summary of financial activity for the month of April, the Board will find the following reports added to this document:

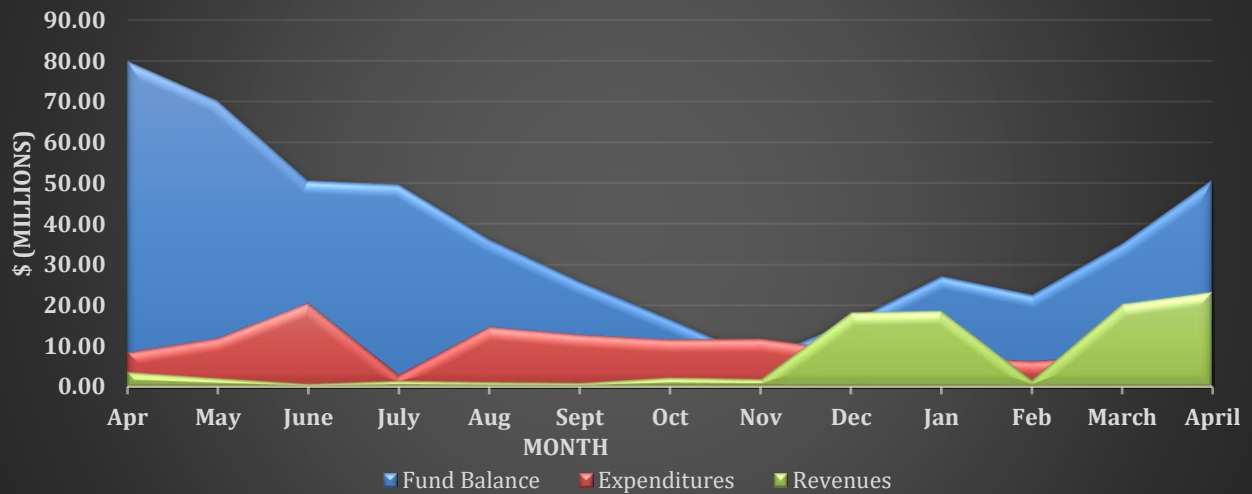
- Fund Balance Report
- Revenue Summary Report
- Expenditure Summary Report
- Transfers In Report
- Transfers Out Report
- Investments Summary Report
- Investments Detail Report

Fund Balance

The District's operating fund balance increased approximately \$15.7 million from the end of March to the end of April. The increase continues to be dominated by the distribution of 2022 property tax revenue. 2022 collections were over \$20 million for the month of April, with small amounts still trickling in from the 2021 tax year and prior years. Refunds also continue, but to a much smaller extent than the preceding months. The first chart below represents operating fund balances over time, comparing the current fiscal year to the two previous fiscal years. The second chart below displays a twelve-month rolling view of the interrelationship between monthly fund balance levels (operating and non-operating combined), monthly revenues, and monthly expenditures.



Fund Balance' v. Revenues and Expenditures (4/22 - 3/23)

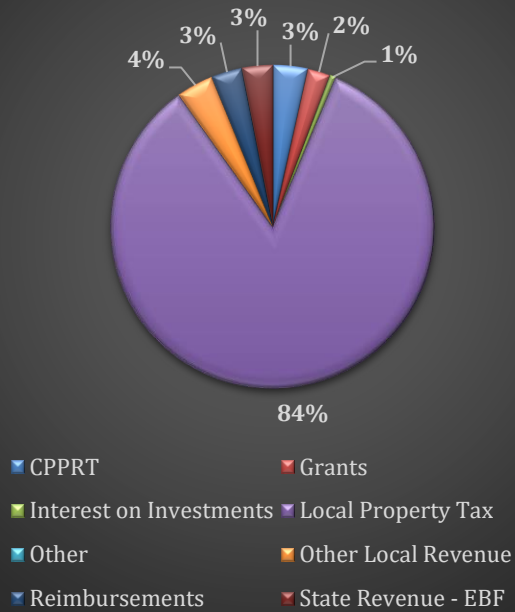


Revenues

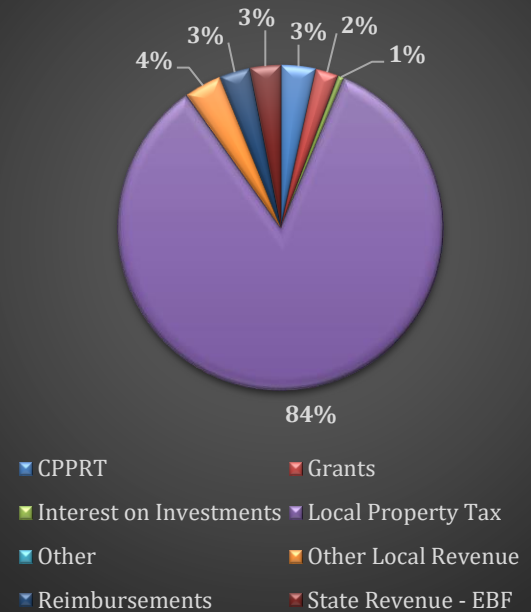
In April the District continued to receive the windfall distribution of property tax payments from the 2022 tax levy. Total property tax revenue for the month was approximately \$20.8 million, with well over 99% stemming from the 2022 levy. Fiscal year-to-date, total local property tax revenue received by the District was approximately \$75.3 million. This figure has now eclipsed the prior year level by almost \$500 thousand. Total revenues to date have also eclipsed prior year levels. CPPRT revenue continues to come in at record setting levels initiated in the prior year. With the sunseting of multi-year American Rescue Plan grants at the conclusion of this fiscal year, the District has started to be strategic in its remaining allowable grant expenditures in the final quarter of the fiscal year. Therefore, it is no surprise that grant revenues for the entire fiscal year are on pace to exceed prior year levels.

Sources of Revenue - July through April		
Source	FY 2023	FY 2022
CPPRT	\$ 3,109,463.36	\$ 3,418,403.68
Grants	\$ 2,049,318.00	\$ 2,112,536.00
Interest on Investments	\$ 567,904.18	\$ 778,472.15
Local Property Tax	\$ 75,380,008.14	\$ 70,793,472.33
Other	\$ 19,220.40	\$ 99,200.46
Other Local Revenue	\$ 3,316,879.79	\$ 3,193,239.99
Reimbursements	\$ 2,756,008.19	\$ 2,214,347.42
State Revenue - EBF	\$ 2,762,190.00	\$ 3,371,486.41
Total	\$ 89,960,992.06	\$ 85,981,158.44

Revenue Source (July - April 2023)



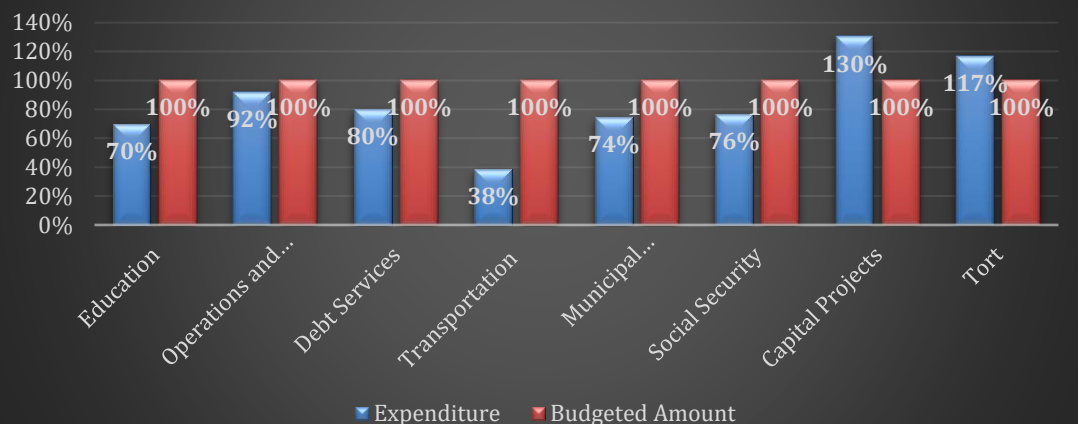
Revenue Source (July - April 2023)



Expenditures

Total expenditures for the fiscal year, through April 30th, came to \$91,522,236.14. With two more months to go in the fiscal year, the District is staying on course to maintain a balanced budget. April's piece of the spending pie came to \$7,385,674.97, approximately 8% of expenditures year-to-date. The chart below represents a percentage breakdown of total spending per fund in relation to the annual budgeted amount.

Expenditures vs. Budget FY 2023 (July 1st - April 30th)



Community Consolidated School District No. 64

Fund Balances

Fiscal Year: 2022-2023

Month: April
 Year: 2023
 Fund Type: Operating

☒ Include Cash Balance
☐ FY End Report

<u>Fund</u>	<u>Description</u>	<u>Beginning Balance</u>	<u>Revenue</u>	<u>Expense</u>	<u>Transfers</u>	<u>Fund Balance</u>	<u>Cash Balance</u>	<u>Variance</u>
10	Education Fund	\$38,762,714.59	\$70,499,164.19	(\$51,346,549.83)	\$0.00	\$57,915,328.95	\$22,932,831.23	\$34,982,497.72
20	Operations & Maintenance Fund	\$1,594,669.95	\$8,437,168.56	(\$6,751,620.73)	\$1,315,957.00	\$4,596,174.78	\$1,426,045.21	\$3,170,129.57
40	Transportation Fund	(\$679,846.41)	\$4,583,818.31	(\$1,610,351.34)	\$0.00	\$2,293,620.56	\$1,301,170.32	\$992,450.24
50	Municipal Retirement Fund	(\$70,886.55)	\$651,741.77	(\$773,792.04)	\$0.00	(\$192,936.82)	(\$192,936.82)	\$0.00
51	Social Security/Medicare Fund	\$521,536.82	\$1,376,809.57	(\$1,022,282.94)	\$0.00	\$876,063.45	\$481,029.16	\$395,034.29
70	Working Cash Fund	\$1,943,645.97	\$616,986.57	\$0.00	\$0.00	\$2,560,632.54	\$267,269.06	\$2,293,363.48
80	Tort Fund	\$407,739.78	\$562,593.62	(\$637,682.00)	\$0.00	\$332,651.40	\$282,970.15	\$49,681.25
Grand Total:		\$42,479,574.15	\$86,728,282.59	(\$62,142,278.88)	\$1,315,957.00	\$68,381,534.86	\$26,498,378.31	\$41,883,156.55

End of Report

Community Consolidated School District No. 64

Fund Balances

Fiscal Year: 2022-2023

Month: April

Year: 2023

Fund Type: Non-Operating

☒ Include Cash Balance

☐ FY End Report

<u>Fund</u>	<u>Description</u>	<u>Beginning Balance</u>	<u>Revenue</u>	<u>Expense</u>	<u>Transfers</u>	<u>Fund Balance</u>	<u>Cash Balance</u>	<u>Variance</u>
30	Debt Services Fund	\$473,973.56	\$3,229,222.18	(\$2,443,505.44)	\$0.00	\$1,259,690.30	\$1,259,690.30	\$0.00
60	Capital Projects Fund	\$8,111,014.90	\$3,487.29	(\$26,936,451.82)	\$0.00	(\$18,821,949.63)	(\$18,821,949.63)	\$0.00
61	Cap Projects Fund - 2017 Debt Certs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Grand Total:		\$8,584,988.46	\$3,232,709.47	(\$29,379,957.26)	\$0.00	(\$17,562,259.33)	(\$17,562,259.33)	\$0.00

End of Report

This Report Can be Viewed on the

[Financial Data Current](#)

**RESOLUTION #1312, PROVIDING FOR THE FREE TRANSPORTATION FOR
THE IDENTIFIED POPULATION APPROVED BY THE ILLINOIS
DEPARTMENT OF TRANSPORTATION UNDER PUBLIC ACT 81-762
ENACTED INTO LAW IN 1979.
(Hazardous Road)**

WHEREAS, pursuant to the authority of the provisions of Chapter 122, paragraph 29-3 of the Illinois Revised Statutes, and all laws amendatory thereof and supplementary thereto, Community Consolidated School District 64, Cook County, Illinois, at a legally convened meeting held on the 15th day of June 2023, did adopt a resolution providing for Illinois Department of Transportation approved status of hazardous routes.

WHEREAS, pursuant to the Statute above referred to, this Board of Education has reviewed the conditions approved and certifies that the conditions remain unchanged.

The conditions approved and remain unchanged are as follows:

CARPENTER SCHOOL

1. 64-06-07 K-5: Dee Road @ Sibley-Type III

FIELD SCHOOL

1. 64-06-03 K-5: Oakton @ Prospect-Type III
2. 64-06-04 K-5: Oakton @ Milwaukee-Type III
3. 64-06-05 K-5: Touhy @ Washington-Type III

FRANKLIN SCHOOL

1. 64-06-06 K-5: Oakton @ Northwest Highway-Type III

EMERSON MIDDLE SCHOOL

1. 64-12-01 6-8: Touhy @ Meacham, West of Canfield-Type III
2. 64-12-02 6-8: Oakton @ Prospect-Type III
3. 64-12-03 6-8: Oakton @ Milwaukee-Type III
4. 64-12-04 6-8: Oakton @ Northwest Highway-Type III
5. 64-14-01 6-8: Greenwood @ North Terrace-Type III

LINCOLN

1. 64-12-02 6-8: Talcott @ Western-Type III
2. 64-12-05 6-8: Prospect @ Devon-Type III

ROOSEVELT

1. 64-06-02 K-5: Devon @ Prospect-Type III

WASHINGTON

1. 64-06-01 K-5: Devon @ Western-Type III
2. 64-12-1 K-5: Talcott @ Western-Type III

The Board of Community Consolidated School District 64, Cook County, Illinois requests free transportation for the identified population listed above. That all prior proceedings in conflict with this resolution be and the same are hereby repealed and this resolution shall be in full force and effect forthwith upon its passage.

Adopted this 15th day of June 2023.

President, Board of Education
Community Consolidated
School District 64
Cook County, Illinois

Secretary

**RESOLUTION #1313 AUTHORIZING AND
DIRECTING THE PERMANENT TRANSFER OF MONEY
FROM THE OPERATIONS & MAINTENANCE FUND
TO THE DEBT SERVICE FUND
FOR DEBT CERTIFICATES**

WHEREAS, the Board of Education of Park Ridge-Niles School District No. 64, Cook County, Illinois, has previously pledged a certain sum of money that the District received pursuant to the Operations & Maintenance Fund levy to be used for the payment of certain long-term debt; and

WHEREAS, Section 100.50 of the Illinois State Board of Education rules, 23 Ill. Admin. Code 100.50, provides that when revenue is pledged to pay debt service on any long-term debt, the pledged money shall be transferred into the Debt Service Fund and the debt paid from that Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Park Ridge-Niles School District No. 64, Cook County, Illinois, as follows:

Section 1. The Board of Education hereby finds that all of the recitals contained in the preamble to this Resolution are true, correct, and complete and does hereby incorporate them into this Resolution by reference.

Section 2. The Board of Education hereby authorizes and directs that \$783,325, previously having been pledged for the payment of long-term debt, be transferred from the District's Operations & Maintenance Fund to the Debt Service Fund for the 2022-2023 Fiscal Year.

Section 3. The money transferred from the Operations & Maintenance Fund shall be used to pay the long-term debt for which it was previously pledged.

Section 4. The School Treasurer for the District is hereby authorized and directed to make any and all necessary entries on the District's books and records to evidence the transfer of said pledged money.

Section 5. All resolutions or parts thereof in conflict with this Resolution are hereby repealed and this Resolution shall be in full force and effect upon its adoption.

ADOPTED this **15th** day of **June 2023**.

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

**BOARD OF EDUCATION OF
PARK RIDGE-NILES SCHOOL DISTRICT NO. 64,
COOK COUNTY, ILLINOIS**

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified acting Secretary of the Board of Education of Park Ridge-Niles School District 64, Cook County, Illinois (the “Board”), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete copy of a resolution entitled:

**RESOLUTION #1313 AUTHORIZING AND
DIRECTING THE PERMANENT TRANSFER OF MONEY
FROM THE OPERATIONS & MAINTENANCE FUND
TO THE DEBT SERVICE FUND
FOR DEBT CERTIFICATES**

as adopted by the Board at its meeting held on the **15th** day of **June 2023**.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I here hereunto affix my official signature, this **15th** day of **June 2023**.

Secretary, Board of Education

**RESOLUTION #1314 AUTHORIZING AND
DIRECTING THE PERMANENT TRANSFER OF MONEY
FROM THE EDUCATION FUND TO THE DEBT SERVICE FUND
FOR COPIER LEASES**

WHEREAS, the Board of Education of Park Ridge-Niles School District No. 64, Cook County, Illinois, has previously pledged a certain sum of money that the District received pursuant to the Education Fund levy to be used for the payment of certain long-term debt; and

WHEREAS, Section 100.50 of the Illinois State Board of Education rules, 23 Ill.Admin.Code 100.50, provides that when revenue is pledged to pay debt service on any long-term debt, the pledged money shall be transferred into the Debt Service Fund and the debt paid from that Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Park Ridge-Niles School District No. 64, Cook County, Illinois, as follows:

Section 1. The Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are true, correct, and complete and does hereby incorporate them into this Resolution by reference.

Section 2. The Board of Education hereby authorizes and directs that \$154,308.60, previously having been pledged for the payment of long-term debt, be transferred from the District's Education Fund to the Debt Service Fund for the 2022-2023 Fiscal Year.

Section 3. The money transferred from the Education Fund shall be used to pay the long-term debt for which it was previously pledged.

Section 4. The School Treasurer for the District is hereby authorized and directed to make any and all necessary entries on the District's books and records to evidence the transfer of said pledged money.

Section 5. All resolutions or parts thereof in conflict with this Resolution are hereby repealed and this Resolution shall be in full force and effect upon its adoption.

ADOPTED this **15th** day of **June 2023**.

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

**BOARD OF EDUCATION OF
PARK RIDGE-NILES SCHOOL DISTRICT NO. 64,
COOK COUNTY, ILLINOIS**

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

STATE OF ILLINOIS)

) SS

COUNTY OF COOK

)

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified acting Secretary of the Board of Education of Park Ridge-Niles School District 64, Cook County, Illinois (the "Board"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete copy of a resolution entitled:

**RESOLUTION #1314 AUTHORIZING AND
DIRECTING THE PERMANENT TRANSFER OF MONEY
FROM THE EDUCATION FUND TO THE DEBT SERVICE FUND
FOR COPIER LEASES**

as adopted by the Board at its meeting held on the **15th** day of **June 2023**.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this **15th** day of **June 2023**.

Secretary, Board of Education

RESOLUTION #1315 AUTHORIZING PAYMENT OF BILLS

WHEREAS, it is often necessary or beneficial to pay bills related to the operations of the District prior to a regularly scheduled board meeting; and

WHEREAS, the Board of Education of Community Consolidated School District 64 Park Ridge-Niles (the “District”), Cook County, Illinois (hereinafter the “Board”) desires to establish a process for the timely and efficient payment of bills; and

WHEREAS, the establishment of a bill paying process that enables the District to pay bills prior to regularly scheduled board meetings should also enable the Board to maintain reasonable and adequate oversight.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Community Consolidated School District 64 Park Ridge-Niles , Cook County, Illinois as follows:

Section 1. The recitals set forth above are hereby incorporated as though fully set forth herein.

Section 2. The Chief School Business Official is authorized to pay the following bills without seeking the prior, specific approval of the Board of Education:

- a. Any bill related to construction or improvement of District property less than \$250,000.00;
- b. Any recurring monthly bill:
 1. Utilities
 2. Student Transportation
 3. Food Service
 4. Tuition Bills (Private & Public Placement)
 5. Insurance(s)
- c. Any other bill less than \$10,000.00.

Section 3. Prior to paying any bill, the Chief School Business Official will provide the board members with a list of the bills proposed for payment no later than the Friday before payment will be issued. Any board member may remove a bill from the proposed payment list prior to 12:00 p.m. on the following Tuesday. Upon removing a bill from the proposed payment list, the board member may seek additional information from the Chief School Business Official or their designee, regarding the bill; and, if the board member’s concerns are addressed to the board member’s satisfaction, the bill may be returned to the proposed payment list and paid in accordance with the authorizations of this Resolution. Otherwise, the bill

will remain unpaid until specific Board approval at the next regularly scheduled board meeting.

Section 4. Each fiscal year, the Board will designate a board member to review the bills proposed to be paid. The designated board member may schedule a time with the Chief School Business Official to review the bills in the District office.

Section 5. The Chief School Business Official will review all bills and payment checks prior to issuance of the payment.

Section 6. The bills paid pursuant to the authorizations of this Resolution will be presented to the Board at the next regularly scheduled board meeting after payment is made for the Board's review and ratification.

Section 7. This Resolution shall be in full force and effect upon adoption.

Dated this day of the 15th of June of 2023.

Upon a roll call vote, the Board Members voted as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

BOARD OF EDUCATION OF COMMUNITY
CONSOLIDATED SCHOOL DISTRICT 64
PARK RIDGE-NILES, Cook County, Illinois

By: _____
President, Board of Education

ATTEST: _____
Secretary, Board of Education

**INTERGOVERNMENTAL AGREEMENT
BETWEEN
THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES
AND
PARK RIDGE-NILES CCSD 64
LOCAL EDUCATION ASSOCIATION
REGARDING REIMBURSEMENT OF EXPENDITURES FOR
THE SCHOOL BASED HEALTH SERVICES PROGRAM
2022-37-004**

The Illinois Department of Healthcare and Family Services (HFS) and PARK RIDGE-NILES 64 the Local Education Agency (LEA), pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, hereby enter into this Intergovernmental Agreement (Agreement) to delineate respective roles, responsibilities, resources, and financial obligations associated with the administration of the HFS' School Based Health Services Program (SBHS). HFS and LEA are collectively referred to herein as "Parties" or individually as a "Party."

**ARTICLE I
INTRODUCTION**

1.01 Purpose. HFS and LEA hereby enter into this Agreement to delineate the Parties' respective roles, responsibilities, resources, and financial obligations associated with the administration of the Illinois Medical Assistance Program (IMAP) authorized under Title XIX and XXI of the Social Security Act as administered by HFS, for providing mutually agreed upon support to the SBHS, and maintaining clear communications between both Parties in the interest of the Parties' mutual IMAP consumers. The purpose of this Agreement is to define an intergovernmental relationship whereby HFS shall submit certain LEA costs that are documented to be funding allowable IMAP services, as well as certain administrative functions necessary for the efficient administration of the IMAP. Upon Centers for Medicare and Medicaid Services (CMS) acceptance of such costs, HFS shall transfer earned Federal Financial Participation (FFP), pursuant to the provisions of this Agreement.

1.02 Covered Medical Services. Covered medical services for purpose of this Agreement are those services that meet all of the following criteria:

- (a) The individual receiving services is an eligible IMAP customer.
- (b) The service is a covered IMAP service in accordance with approved state plan methodologies.
- (c) The provider is an IMAP enrolled provider.
- (d) The rates for services are consistent with state plan requirements.
- (e) IMAP payments do not duplicate other specific payments for the same service.
- (f) HFS and LEA maintain auditable documentation to support claims for Federal Financial Participation (FFP).
- (g) HFS conducts appropriate financial oversight over LEA billing practices.
- (h) Third Party Liability requirements are met. (CMS does not view public schools carrying out general responsibilities to ensure access to needed health care as legally liable third parties.)
- (i) All other statutory, regulatory, and policy requirements for service, payment, and associated claiming are met.

INTERGOVERNMENTAL AGREEMENT

Page 2 of 9

1.03 Covered Administrative Costs. Covered administrative costs for purpose of this Agreement are those costs defined and documented pursuant to the HFS Illinois Guide for SBHS Administrative Claiming. See: <https://www2.illinois.gov/hfs/MedicalPrograms/sbhs/Pages/default.aspx>

1.04 Federal Requirements. In accordance with 42 CFR 431.10, HFS exercises administrative discretion in the administration and supervision of the IMAP and issues policies, rules, and regulations related to that administration subject to requirements of CMS.

ARTICLE II DUTIES AND OBLIGATIONS OF THE PARTIES

2.01 Mutual Responsibilities.

- (a) Both Parties agree to develop interagency procedures to facilitate the necessary implementation of this Agreement, to include the procedures in their respective policy manual or like documents, and to act in conjunction with each other in communications, both written and oral, with CMS regarding inquiries, concerns, or other activities which are related to SBHS.
- (b) Each party shall designate a representative for regular intergovernmental communications. The representative shall report all requests for interpretation of this Agreement to their respective supervisors who shall clarify policy and pursue any necessary changes to this Agreement pursuant to the procedures outlined in Section 6.02.
- (c) The Parties shall use child and family information provided under this Agreement only for the purposes contemplated by this Agreement.
- (d) The Parties agree to comply with, to require their contractors to comply with, and to protect the confidentiality of the information consistent with, HIPAA, HITECH, the Family Educational Rights and Privacy Act (FERPA) and the Illinois Student Records Act, to the extent that each party's functions and records are covered by either act and the regulations promulgated thereunder [45 CFR Parts 160 and 164; 34 CFR Part 99; 105 ILCS 10 and 23 Ill. Admin. Code Part 375].
- (e) The Parties recognize that all information, records, data, and data elements pertaining to applicants for and recipients of SBHS is confidential and each party shall ensure that it be protected from unauthorized disclosure by that party and its employees, and by such party's subcontractors and their employees, pursuant to 305 ILCS 5/11-9, 11-10, and 11-12, 42 CFR Part 431, Subpart F, and 89 Ill. Admin. Code 102.30, the federal Family Educational Rights and Privacy Act and the Illinois Schools Student Records Act.
- (f) Personally identifiable information maintained by both Parties is subject to the confidentiality provisions of Federal and State statutes, rules and regulations, including, but not limited to, Title XIX of the *Social Security Act (42 USC 1396 et seq.)*. When personally identifiable information is exchanged or shared between LEA and HFS, the following rules shall apply: (i) the confidential nature of the information must be preserved; (ii) the information furnished must be used only for the purposes for which it was made available; (iii) assurance must be given that the proper steps shall be taken to safeguard the information; and (iv) access to such information shall be limited to personnel who require the information to perform their duties or for whom access is permitted by statute or regulation. The release of personally identifiable information, data, or records by either Party and/or their respective staff to any unauthorized person may subject HFS or LEA and their respective staff to criminal and/or civil penalties as imposed by law.
- (g) The Parties shall abide by the Individuals with Disabilities Education Act (IDEA), the Social Security Act, Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, Title IX of the Education Amendments of 1972, the Americans with Disabilities Act (ADA), the Illinois

INTERGOVERNMENTAL AGREEMENT

Page 3 of 9

Human Rights Act and all other federal and state constitutional provisions, laws, regulations or orders which prohibit discrimination. The parties further agree to take affirmative action to ensure that no unlawful discrimination is committed.

PARK RIDGE-NILES CCSD 64p

2.02 HFS Responsibilities.

- (a) In accordance with 42 CFR 431.10, HFS exercises administrative discretion in the administration and supervision of the IMAP and issues policies, rules, and regulations related to the IMAP.
- (b) HFS shall enroll LEA as an eligible medical provider to participate in the IMAP, as long as it otherwise qualifies as such a provider, and through this agreement, as an administrative extension of HFS.
- (c) HFS shall maintain the separate account with the State Treasury for the purposes of receipt and disbursement of federal funds received for SBHS and shall request the necessary appropriation from the General Assembly.
- (d) HFS shall receive, review and process in a timely fashion any claim for reimbursement of IMAP administrative expenditures, and the documentation related thereto, provided by the LEA.
- (e) HFS shall process data in a timely fashion for the purpose of claiming federal financial participation (FFP).
- (f) HFS shall draw FFP for the reimbursement of the eligible expenditures of the LEA in accordance with the federal rules and regulations as prescribed in the Cash Management Improvement Act Agreement between HFS and the US Treasurer, and, except as otherwise provided herein, deposit such FFP into the Special Education Medicaid Matching Fund.
- (g) HFS shall expeditiously authorize the Comptroller to disburse the FFP attributable to services provided and administrative activities hereunder, to the LEA in a timely manner, less any amount off set pursuant to Article III. below.
- (h) HFS shall monitor the operation of services reimbursed under the IMAP, and in compliance with the applicable standards, including but not limited to inspecting individual service records, including Individualized Education Programs (IEPs) and/or Individualized Family Service Plans (IFSPs). Monitoring shall include, but is not limited to, reviews of the following:
 - (i) IMAP customer eligibility;
 - (ii) Claims;
 - (iii) IEP and/or IFSPs;
 - (iv) Other medical plans of care;
 - (v) Rates; and
 - (vi) Annual Cost Reports.
- (i) HFS shall recognize the IEPs and IFSPs and other medical plans of care as described in the HFS Chapter U-200 Handbook as determinative of the medical necessity of the services provided.
- (j) HFS shall monitor the application of the cost allocation plan to administrative expenditures incurred by the LEA. Said monitoring may include, but not be limited to, inspecting LEA personnel and expenditure records, and conducting interviews.
- (k) HFS shall report all deficiencies and problems noted in the course of such monitoring in writing to the LEA in order that the LEA may correct the deficiencies.
- (l) HFS shall be responsible for the coordination and implementation of State and Federal audit requirements.
- (m) HFS shall furnish LEA on a timely and regular basis such data, reports and information as may be required to ensure that LEA may satisfy State and Federal fiscal responsibility requirements governing all services funded under Titles XIX and XXI of the Social Security Act. Such data, reports

INTERGOVERNMENTAL AGREEMENT

Page 4 of 9

and information shall include but not be limited to IMAP customer, fiscal, provider and service data as agreed upon by LEA and HFS.

- (n) HFS shall administer the Medicaid Management Information System (MMIS), and expeditiously process IMAP claims for payments to the LEA. The maximum rate allowed, amount, timing and nature of claims processed through the MMIS shall be determined by HFS in accordance with Federal regulations.
- (o) HFS shall provide for a process by which the LEA may seek an informal reconsideration of, or an adjustment to, HFS' decision to reject any portion of any claim for reimbursement of IMAP administrative expenses. This process shall include a right to notice and an opportunity to be heard.

2.03 LEA Responsibilities.

- (a) The LEA agrees to comply with all policies and instructions promulgated by HFS and communicated to the LEA from time to time.
- (b) The LEA shall enroll as a medical provider in the IMAP and, through this agreement, as an administrative extension of HFS.
- (c) The LEA shall submit to HFS properly prepared IMAP claims for processing through the MMIS.
- (d) The LEA shall maintain documentation of the basis for any claim for reimbursement of IMAP administrative expenditures pursuant to this agreement.
- (e) By submitting to HFS a claim for reimbursement of IMAP administrative expenditures, the LEA certifies that the expenditures were incurred prior to submittal, and that they are the actual costs of the administrative activity undertaken in support of the IMAP in accordance with the principles established in 2 CFR Part 200 and in accordance with the cost allocation plan. The LEA certifies that the funds used for expenditures are not federal funds, or if they are federal funds, their use is authorized by federal law to match other federal funds. The LEA further certifies that the funds used for expenditures have not been used to match other federal funds.
- (f) The LEA shall provide to HFS all documents and other necessary information to allow HFS, as the Medicaid Single State Agency, to submit a request for Federal Financial Participation (FFP) and to monitor the program. This documentation shall be provided in a timely fashion to facilitate the request for reimbursement.
- (g) The LEA shall make necessary arrangements or contracts to acquire eligibility data needed to determine the claim for reimbursement of IMAP administrative expenditures.
- (h) The LEA shall use the claiming processes provided by HFS.
- (i) The LEA shall submit claims for reimbursement of IMAP administrative expenditures on a quarterly basis within the timeframes established in the HFS Illinois Administrative Guide for School-Based Health Services Administrative Claiming. Claims received by HFS after the established timeframes will not be processed.
- (j) The LEA shall submit claims for covered medical services within the timeframes established in Handbook for Local Education Agencies, Chapter U-200, HFS Medical Provider Handbooks. Claims received by HFS after the established timeframes will not be processed.
- (k) The LEA shall submit the annual cost report for claims for covered medical services in the timeframe outlined by HFS. Failure to submit the annual cost report in the required timeframe will result in the recoupment of ALL reimbursement received for claims for dates of service during the period of time covered by the annual cost report.
- (l) The LEA shall cooperate and comply with any reviews or audits by HFS, the State Auditor General, the US Department of Health and Human Services, the Medicaid Fraud Control Unit of the Office

INTERGOVERNMENTAL AGREEMENT

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of Inspector General and any other entity authorized by law to review state or federal expenditures related to the IMAP or this Agreement.

- (m) Documents in support of a claim for reimbursement of IMAP administrative expenditures shall include, but are not limited to, identification of sampled staff and allowable expenditures and expenses. The LEA shall maintain detailed records sufficient to meet the requirements of 2 CFR Part 200 and to document such compliance.
- (n) When the LEA is no longer required to retain IMAP customer information provided by HFS, that information, as well as all copies of the information, is to be deleted from any electronic storage medium in a manner to ensure that the data cannot be retrieved by any means. Any hard copy version of the IMAP customer information, including printed-paper or microfiche versions, is also to be destroyed, except as prohibited by law. Notwithstanding the foregoing, the LEA may retain for audit purposes the following data elements for each IMAP customer for a period not to exceed five (5) years after each IMAP customer reaches the age of 23 years:
 - (i) the IMAP customer's recipient identification number (RIN),
 - (ii) the beginning and end dates of the IMAP customer's period(s) of eligibility, and
 - (iii) the MANG P codes associated with each eligibility period.

ARTICLE III

REIMBURSEMENT AND ADJUSTMENTS

3.01 Administrative expenditures by the LEA attributable to the IMAP may be eligible for Federal Financial Participation (FFP). The LEA shall maintain detailed records sufficient to meet the requirements of 2 CFR Part 200 and to document such compliance.

3.02 The LEA must submit to HFS documentation of administrative activities that relate to allowable IMAP covered services. HFS, as the Medicaid Single State Agency, shall determine what expenditures are allowable through a cost allocation plan established and maintained by HFS in accordance with the provisions of 2 CFR Part 200. This plan, which is subject to approval by the United States Centers for Medicare and Medicaid Services, must be followed by the LEA whenever a claim is submitted.

3.03 HFS shall maintain detailed records sufficient to meet the requirements of 2 CFR 200 and to document such compliance. Documents in support of an administrative claim include, but are not limited to, sampling procedures, identification of sample staff and allowable costs and expenses. All programmatic methodologies used to calculate the administrative claim must be incorporated into the aggregate LEA Cost Allocation Plan and LEA must assure that claims for reimbursement of program costs are not duplicative of other LEA claims.

3.04 In order to offset the costs to the State for administering SBHS, the LEA agrees that:

- (a) HFS will transfer any fee or cost assigned to the Special Education Medicaid Matching Fund as directed by state statute. These fees can include, but are not limited to, any amount assessed the fund for services of the Auditor General and any amount directed by statute to be transferred out of the fund, and
- (b) Of the remaining funds, HFS shall retain an amount to cover the State's costs to administer the SBHS program. In no event shall said amount exceed four percent (4%) of the IMAP reimbursement to the LEA attributable to administrative expenses and net annual cost settlement amounts.

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3.05 Upon completion of a review or audit that results in a finding that federal reimbursement under this Agreement was obtained or paid incorrectly, the LEA shall be furnished with a written notice containing the finding and necessary adjustment or requested repayment. In the event that the LEA objects or disagrees with the finding, it may request reconsideration, as allowed by HFS.

- (a) In the event that a federal audit results in a finding that FFP funds were obtained or paid incorrectly for services reimbursed under this Agreement, and the finding requires repayment of such funds, the repayment shall be processed through the current HFS FFP case draw-down procedure.
- (b) In the event that the finding results in additional reimbursement due from the federal government, the LEA may initiate an adjustment to affect future reimbursement.

ARTICLE IV TERM

4.01 Term. This Agreement shall commence upon full execution by the Parties and, unless otherwise terminated by the Parties, shall remain in effect until terminated under Article V, below.

4.02 Termination on Notice. This Agreement may be terminated by either Party for any or no reason upon sixty (60) days' prior written notice to the other Party. Upon the mutual written consent of both Parties, the Agreement may be terminated sooner. In the event of termination, HFS shall process all claims for reimbursement of IMAP administrative expenditures incurred prior to the effective date of termination even though such processing activities may extend beyond the termination date.

4.03 Termination for Cause. In the event either Party breaches this Agreement and fails to cure such breach within ten (10) days' written notice thereof from the non-breaching Party, the non-breaching Party may terminate this Agreement upon written notice to the breaching Party.

4.04 Availability of Appropriation; Sufficiency of Funds. Agreement is contingent upon and subject to the availability of sufficient funds. A Party may terminate or suspend this Agreement, in whole or in part, without advance notice and without penalty or further payment being required, if (i) sufficient funds for this Agreement have not been appropriated or otherwise made available to the Parties by the State or the Federal funding source, (ii) the Governor or one of the Parties reserves funds, or (iii) the Governor or the one of the Parties determines that funds will not or may not be available for payment. A Party shall provide notice, in writing, to all other Parties of any such funding failure and its election to terminate or suspend this Agreement as soon as practicable. Any suspension or termination pursuant to this Section will be effective upon the date of the written notice unless otherwise indicated.

4.05 Nothing contained herein shall be construed as an agreement to perform any illegal act or any act not permitted to be performed by either HFS or the LEA. In the event that this Agreement is determined to be invalid, it shall be terminated immediately, subject to processing data and matching fund requests for services provided prior to such termination. Should any portion or portions of the Agreement be found to be invalid, the said portion or portions shall not be construed to render the entire Agreement void but shall be severed from the Agreement upon such finding.

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4.06 Nothing contained herein serves to limit, alter, or amend either Party's duties, rights or responsibilities as set out in the applicable State and Federal statutes, laws, or regulations.

ARTICLE V MISCELLANEOUS

5.01 Amendments. This Agreement may be modified or amended at any time during its term by mutual consent of the Parties, expressed in writing and signed by the Parties. Any changes amendment to this Agreement shall be subject to intergovernmental discussion and concurrence in writing, thereafter to be reduced to writing and incorporating this document by reference.

5.02 Applicable Law and Severability. This Agreement shall be governed in all respects by the laws of the State of Illinois. If any provision of this Agreement shall be held or deemed to be or shall in fact be inoperative or unenforceable as applied in any particular case in any jurisdiction or jurisdictions or in all cases because it conflicts with any other provision or provisions hereof or any constitution, statute, ordinance, rule of law or public policy, or for any reason, such circumstance shall not have the effect of rendering any other provision or provisions contained herein invalid, inoperative or unenforceable to any extent whatsoever. The invalidity of any one or more phrases, sentences, clauses, or sections contained in this Agreement shall not affect the remaining portions of this Agreement or any part thereof. In the event that this Agreement is determined to be invalid by a court of competent jurisdiction, it shall be terminated immediately.

5.03 Records Retention. The Parties shall maintain for a minimum of six (6) years from the later of the date of the payment of FFP for reimbursement of expenditures under this Agreement, or the expiration of this Agreement, adequate books, records and supporting documents relating to the delivery of care or service under this Agreement, and as further required by HFS and/or to comply with the Illinois State Records Act. If an audit, litigation or other action involving the records is begun before the end of the six-year period, the records shall be retained until all issues arising out of the action are resolved.

5.04 No Personal Liability. No member, official, director, employee or agent of either Party shall be individually or personally liable in connection with this Agreement.

5.05 Assignment; Binding Effect. This Agreement, or any portion thereof, shall not be assigned by any of the Parties without the prior written consent of the other Parties. This Agreement shall inure to the benefit of and shall be binding upon the Parties and their respective successors and permitted assigns.

5.06 Precedence. In the event there is a conflict between this Agreement and any of the exhibits hereto, this Agreement shall control. In the event there is a conflict between this Agreement and relevant statute(s) or Administrative Rule(s), the relevant statute(s) or rule(s) shall control.

5.07 Entire Agreement. This Agreement constitutes the entire agreement between the Parties; no promises, terms, or conditions not recited, incorporated or referenced herein, including prior agreements or oral discussions, shall be binding upon either Party.

5.08 Notices. All written notices, requests and communications may be made by regular mail, telefacsimile or electronic mail (email) to the addresses set forth below. Notices under Article V shall be: (i) delivered in person, obtaining a signature indicating successful delivery; (ii) sent by a recognized

INTERGOVERNMENTAL AGREEMENT

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overnight delivery service, obtaining a signature indicating successful delivery; (iii) sent by certified mail, obtaining a signature indicating successful delivery; or (iv) transmitted by telefacsimile, producing a document indicating the date and time of successful transmission, to the address or telefacsimile number set forth below. Either Party may at any time give notice in writing to the other Party of a change of name, regular mail or email address, telephone or telefacsimile number.

To HFS: Bureau of Program and Policy Coordination
201 S. Grand Avenue East, 2nd Floor
Springfield, IL 62763
Telephone 217/782-3953
Telefacsimile 217/524-2530
Email HFS.SBHS@illinois.gov

To LEA: Insert LEA name, regular mail or email addresses, telephone and telefacsimile numbers from provider enrollment information.

PARK RIDGE - NILES 64

8192 GREENDALE AVE

NILES, IL 60714

847.318.4324

FAX 847.318.4368

5.09 Headings. Section and other headings contained in this Agreement are for reference purposes only and are not intended to describe, interpret, define or limit the scope, extent or intent of this Agreement or any provision hereof.

5.10 Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be considered to be one and the same agreement, binding on all Parties hereto, notwithstanding that all Parties are not signatories to the same counterpart. Duplicated signatures, signatures transmitted via facsimile, or signatures contained in a Portable Document Format (PDF) document shall be deemed original for all purposes.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives.

PARK RIDGE - NILES 64 LEA

By Dr. Adam Parisi

Printed Name DR. ADAM PARISI

ILLINOIS DEPARTMENT OF HEALTHCARE AND
FAMILY SERVICES

Theresa Eagleson, HFS Director

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Title CHIEF SCHOOL BUSINESS OFFICIAL

Date: 6.15.2023

Date: 6.15.2023

National Provider Identification (NPI) 1205950573

Region-County-District Code 05-016-0640-04

AGREEMENT FOR THE USE OF FACILITIES BY AND BETWEEN THE
BOARD
OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL
DISTRICT NO. 64 AND THE PARK RIDGE PARK DISTRICT

THIS AGREEMENT, made and entered into as of this 1st day of March, 2023, by and between the Park Ridge Park District, a unit of local government located in Cook County, Illinois (“Park District”), and the Board of Education of Community Consolidated School District No. 64, a unit of local government located in Cook County, Illinois (“School District”). The Park District and the School District are sometimes hereinafter referred to individually as a “Party” and jointly as the “Parties”.

WHEREAS, the Park District and the School District have cooperated for the mutual benefit of the greater community for many years; and

WHEREAS, the School District and Park District desire to set forth a written basis for their on-going cooperation with each other.

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and agreements as hereinafter set forth, the Park District and the School District agree as follows:

1. **Term.** This Agreement will commence on March 1, 2023 and shall expire on February 29, 2028 (“Term”) unless otherwise terminated as provided herein. The School District and the Park District will plan to meet on an annual basis with the initial review meeting being not later than March 31, 2024.
2. **Termination.** Both the Park District and the School District shall have the right to terminate this Agreement for convenience by providing at least 180 days advance written termination notice to the other party. Additionally, in the event either Party to this Agreement should fail to perform or avoid its obligations herein, the Party not in breach may provide written notice to the Party in breach setting forth the action or failure to act that constitutes the breach of

this Agreement. The breaching Party shall have thirty (30) days to cure any breach, otherwise the Party not in breach may by notice in writing to the breaching Party, terminate this Agreement immediately.

3. **Park District Use of School District Property.** The School District shall generally continue to grant preferential consideration based on established priority groups to the Park District for the use of the School District's gymnasiums, auditoriums, athletic fields, tennis courts, activity rooms, playgrounds, parking lots and space around said facilities during non-school hours, and at such other times when such School District property is not otherwise assigned by the School District. Park District use of above designated School District Property shall be free of charge so long as at least fifty percent (50%) of the participants in the Park District's activity are from within School District boundaries, unless otherwise stated in this agreement. A separate Agreement exists for the Beyond the Bell (BTB) Program, and nothing in this Agreement shall be interpreted to amend the BTB agreement. Use of the school facilities during the summer months will be determined on a yearly basis, preferably by January 15th of each year. Park District summer programs will conclude in time for the School District to clean the gyms and adjoining areas prior to school beginning in August. School buildings will not be available for Park District use on school holidays during the school year. During the annual January meeting, it will be determined which School District facilities will be used by the Park District Summer Program. In the event there is a need for a School District custodian to work extra hours due to the Park District's use of the School District's property under this Agreement (i.e. extra cleaning, using facilities during non-regularly staffed hours), the Park District shall be responsible to reimburse the School District for the costs based on \$75 per hour for the 2022-2023 school year. Any changes to the per hour cost will be communicated to the Park District prior to implementation. The custodial cost will be re-evaluated on an annual basis and given to the Park District. The Park District will request annual use of School District facilities no later than June 30 of each year this Agreement is in effect. The request shall include the dates requested, the estimated number of persons participating, the hours of use desired and the intended use. To eliminate possible cross-scheduling, the Park District shall provide School District with at least 48 hours advance written notice of its intended use of School District property.

4. **School District Use of Park District Property.** The Park District shall generally continue to grant preferential consideration to the School District for the use of the Park District's fields, parks, and recreational facilities such as baseball fields, tennis courts and playgrounds during school hours and at such other times when such Park District property is not otherwise assigned by the Park District. Exhibit B is a map of the School District and Park District boundaries to be utilized for scheduling both work on the fields and classroom use.

In the event there is a need for a Park District staff member to work extra hours due to the School District's use of the Park District's property under this Agreement (i.e. extra field maintenance, using facilities during non-regularly staffed hours), the School District shall be responsible to reimburse the Park District at the rate of \$75 per hour for 2023 plus the material costs thereof. Rates for future years will be decided on and communicated to the School District. The Park District will make available, upon written request and subject to availability, Park District facilities for School District use for teacher professional development and incentive days. The School District will request use of the Park District facilities no later than March 15th (for spring/summer use) and August 1st (for fall/winter use) of each year this Agreement is in effect. The written request for use shall include the dates requested, estimated number of persons participating, the hours of use desired and the intended use. To eliminate possible cross-scheduling, the School District shall provide the Park District with at least 48 hours prior written notice, of its intended use of Park District property.

5. **Supervision.** There is mutual recognition that activities involving minors should be supervised in order to minimize the risks of program participants and others entering unauthorized areas. It is mutually agreed that both parties will provide adequate supervision in conjunction with its use of each other's buildings, grounds and facilities, and subject to that party's judgment and discretion with regard to the appropriate level of supervision. It is agreed that if either the School District or Park District require additional staff and/or need to pay overtime due to the other parties' usage, they will inform the other party as soon as possible. Neither the School District nor Park District custodian/staff is there to supervise participants in activities or other individuals associated with the event.

6. **Damage to Property.** To the extent either Party damages any equipment or property of the other while exercising its rights under this Agreement and such damages are caused by the negligent act or omission of such Party, then the Party causing such damage shall reimburse the other Party for the costs to repair or replace such equipment or property, normal wear and tear excepted. Written notification will be made to either Party, as soon as possible but no later than forty-eight (48) hours, with a joint discussion to identify the damage/cause and preferred remedy. Pictures of the damages would be preferred in the case of damage to any property, as described above.

7. **Mowing & Maintenance.** The Park District shall continue to mow the approximate acreage of grass at no charge to the School District at the following schools, and as shown on Exhibit B: Roosevelt-2 acres; Field School-1 acre; Washington School-4 acres; Emerson School-7 acres; Franklin School-2 acres and Lincoln School-4 acres. The Park District shall mow such schools at a similar frequency as it mows its own property, subject to weather conditions and other conditions beyond or not within the Park District's control. Subject to weather and other conditions beyond the Park District's control, the Park District will endeavor generally to complete work on elementary school fields by 8:30 a.m. on school days and 9 a.m. on middle school fields unless prior notice is given by the Park District to the School District at least forty-eight (48) hours in advance. Administration of the mowing program will be conducted to the mutual satisfaction of the Superintendent of Buildings and Grounds of Park District and the School District Director of Facility Management. The School District and Park District will follow the practices outlined in the School District's Integrated Pest Management protocol. The School District will send out the notification for the Park District as per the Integrated Pest Management protocol.

8. **Intentionally Deleted.**

9. **Cooperation.** The School District and the Park District further agree to endeavor to cooperate in all other possible areas including joint purchasing, loaning of equipment and participating in the bid process for services desired by both the Park District and the School District, to the extent feasible.

As mutually agreed upon, the Park District will split the cost for required annual inspection of permanently affixed physical education equipment. Each Party will designate one representative as its contact for administering this portion of this agreement, which will be the Director of Facility Management or his/her designee for the School District and the Superintendent of Buildings and Grounds or his/her designee for the Park District.

10. **Communications.** The School District and Park District will plan to meet annually to review the past calendar year and activities. The School District and Park District agree to notify each other, as soon as possible, of any upcoming construction projects on any of their respective properties that may impact either party's use of the other's facilities and grounds. Each Party will make reasonable efforts to notify each other by January 15th or as soon as possible thereafter, of any construction projects for the upcoming year that may impact either Party's use of the other's facilities. With the approval of the School District Superintendent, or designee, the Park District shall be allowed to go to schools of the School District during 6th–8th grade lunch breaks to promote Park District programs so long as the materials comply with Board Policy 8:25. All Park District materials should be given to the School District according to the schedule provided by the School District Public Information Officer.

The lines of communication between the School District and Park District are as follows:

Lawn Care, Maintenance, and Equipment:

- School District: Director of Facility Management
- Park District: Superintendent of Buildings & Grounds.

Scheduling of Building and Facility Usage:

- School District: Director of Facility Management
- Park District: Athletic Supervisor

Agreement and all other issues:

- School District: Superintendent or designee
- Park District: Executive Director or designee

11. **Insurance, Mutual Indemnification and Hold Harmless.** During the Term of this Agreement, each Party shall maintain commercial general liability insurance specifically including bodily injury, personal injury and property damage limits not less than \$3 million per occurrence and in the aggregate and shall cover liability assumed under an insured contract (including the tort liability of another assumed in a business contract). Further each Party shall name the other Party to this Agreement, including its elected officials in their official and individual capacity, its officers, employees, volunteers and agents as additional insureds (“Additional Insureds”) on such policy. In addition, each Party will provide the other with a Certificate of Insurance in January of each year of the Agreement compliant with the criteria outlined here and in Exhibit A, which is attached hereto and made a part hereof.

During the Term of this Agreement, in the event that a Party is self-insured, is a member of an intergovernmental pool or provides for its risk financing by a means other than commercial insurance, it shall ensure it provides liability coverage in equivalent or greater amounts as required above, covers the Additional Insureds required to be named herein and also provides liability coverage in a substantially similar manner as would be provided under the above required liability insurance.

The Park District shall indemnify and hold harmless the School District’s Additional Insureds -from and against all claims, damages, losses and expenses, including but not limited to reasonable legal fees (attorney’s and paralegals’ fees and court costs), arising from or in any way connected with any wrongful or negligent act or omission of the Park District, including its officers, officials, employees, agents, invitees, and volunteers (collectively “the Park District”).

The School District shall indemnify and hold harmless the Park District’s Additional Insureds, from and against all claims, damages, losses and expenses, including but not limited to reasonable legal fees (attorney’s and paralegals’ fees and court costs), arising from or in any way connected with any wrongful or negligent act or omission of the School District, including its officers, officials, employees, agents, invitees, students and volunteers (collectively “the School District”

Neither indemnifying Party shall have any obligation to indemnify any indemnitee for the wrongful acts or omissions of said indemnitee. Nothing herein contained shall be deemed to constitute or operate as a waiver by either Party of any of the immunities, defenses or other protections afforded under the Illinois Local Government and Governmental Employees Tort Immunity Act (735 ILCS 10/1-101 *et seq.*).

Failure of a Party to comply with this Section 11 shall entitle the other Party to terminate this Agreement immediately by written notice to the Party failing to comply, notwithstanding anything to the contrary contained in this Agreement.

12. **Entire Agreement.** This Agreement contains the entire understanding of the Parties with respect to the subject matter hereof provided, however, that to the extent that the terms and provisions of this Agreement are in conflict or contradictory to the terms and provisions of any other agreement between the Parties concerning the Beyond-the-Bell program or the Emerson School fields and/or facilities, the terms and provisions of the latter agreement(s) (as amended, if applicable) shall, as applicable, control and govern. This Agreement will be reviewed annually during the Term. Revisions or modifications in this Agreement shall be effective as and when mutually agreed upon by both Parties in writing.

13. **No Duty to Third Parties.** This Agreement is entered into solely for the benefit of the Parties, and nothing in this Agreement is intended, either expressly or impliedly, to provide any right or benefit of any kind whatsoever to any person and entity who is not a Party to this Agreement or to acknowledge, establish, or impose any legal duty to any third Party. Nothing herein shall be construed as an express and/or implied waiver of any common law and/or statutory immunities and/or privileges of the School District and/or the Park District and/or any of their respective officials, officers, and/or employees.

14. **Compliance with Laws** Each Party agrees to comply with all applicable laws, rules, regulations and ordinances in performing under this Agreement.

In Witness Whereof the Parties hereby enter into this Agreement as of the date set forth above.

**Board of Education of Community Consolidated School District No. 64, Cook County,
Illinois**

By: _____
President

Date

By: _____
Secretary

Date

Park Ridge Park District, Cook County, Illinois

By: _____
President

Date

By: _____
Secretary

Date

Exhibit A

Commercial General Liability Coverage

- \$3,000,000 Per Occurrence
- \$500,000 Damage to Rented Premises (Each Occurrence)
- \$1,000,000 Personal & Advertising Injury
- \$3,000,000 General Aggregate
- \$3,000,000 Products/Completed Operations Aggregate
- If for use of School District property, the School District's Additional Insureds are to be named as an additional insureds on a primary & non-contributory basis.
- If for use of Park Ridge Park District Property, the Park District's Additional Insureds are to be named as an additional insureds on a primary & non-contributory basis.

Commercial Automobile Liability Coverage (Only needed if vendor will be operating vehicles on School District/Park District premises. This includes delivery trucks, vendors vehicles, etc.)

- \$1,000,000 Combined Single Limit
- If for use of School District property, the School District's Additional Insureds are to be named as an additional insureds on a primary & non-contributory basis.
- If for use of Park Ridge Park District Property, the Park District's Additional Insureds are to be named as an additional insureds on a primary & non-contributory basis.

Umbrella or Excess Liability

- \$1,000,000 Per Occurrence
- \$1,000,000 General Aggregate
- Coverage provided should be follow form

Workers Compensation Coverage

- Statutory Limits
- Employers Liability Limits of \$1,000,000/\$1,000,000/\$1,000,000

If obtained from a commercial insurance carrier, the above coverages shall be from a company authorized to do business in Illinois and with at least an "AXII" rating from A.M. Best Company.

Exhibit B
Map

Consent Agenda

To: Board of Education
From: Dr. Eric Olson, Superintendent
Date: June 15, 2023
Re: Approval of District 64 FOIA Officers

In compliance with the Illinois Freedom of Information Act, Administration is recommending the re-appointment of Natasha Nedeljkovic and Alicia Schmeisser as FOIA officers effective July 1, 2023. Administration is also recommending the appointment of Dr. Joel T. Martin.

Approval of Minutes

ACTION ITEM 23-06-7

I move that the Board of Education of Community Consolidated School District 64 Park Ridge-Niles, Illinois approve the minutes from the closed meeting on May 18, 2023; and the regular meeting on May 18, 2023.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

DRAFT

DRAFT

DRAFT

DRAFT

DRAFT

**Board OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Regular Board of Education Meeting held at 7 p.m.
May 18, 2023
Jefferson School - Hendee Rooms
8200 Greendale Ave, Niles, IL 60714**

Board president Pearl called the meeting to order at 6 p.m. Other Board members in attendance were Monica Milligan, Matthew Doubleday, Phyllis Lubinski, Rachel Georgakis, and Gareth Kennedy. Board member Demetri Touzios was absent from the closed and open meetings. Also attending were: Superintendent Dr. Eric Olson, Assistant Superintendent for Human Resources Dr. Joel T. Martin, and Board legal counsel Tony Loizzi.

Board of Education meetings are videotaped and may be viewed in their full length from the district's website at <http://www.d64.org>. The agenda and reports for this meeting are also available on the website or through the District's Office at 8182 W Greendale Ave, Niles, IL 60714.

BOARD RECESSES & ADJOURNS TO CLOSED MEETING

At 6 p.m. it was moved by Board member Kennedy and seconded by Board member Lubinski to recess from the regular Board meeting and adjourn to a closed meeting to discuss the following: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act [5 ILCS 120/2(c)(1)]; and student disciplinary cases [5 ILCS 120/2(c)(9)].

The votes to adjourn to the closed meeting were cast as follows:

Ayes: Georgakis, Doubleday, Lubinski, Milligan, Kennedy, Pearl

Nays: None

Present: None

Absent: Touzios

The motion carried.

BOARD ADJOURNS FROM CLOSED MEETING & RESUMES REGULAR MEETING

The Board adjourned the closed meeting and resumed the regular meeting at 7:05 p.m. Also joining the meeting were: Chief School Business Official (CSBO) Dr. Adam Parisi; Assistant Superintendent for Student Learning Dr. Lori Lopez; Director of Student Services Alicia Schmeisser; Director of Facility Management Anthony Bersani; Assistant Director of Facility Management Noel Mendoza; Director of Technology Mary Jane Warden; Communications Specialist Christopher Lilly; and Administrative Assistant to the Superintendent Natasha Nedeljkovic. Also present at the meeting was incoming superintendent Dr. Ben Collins. Approximately 100 members of the public were present.

PLEDGE OF ALLEGIANCE

Board member Georgakis led the pledge.

OPENING REMARKS FROM THE PRESIDENT OF THE BOARD

Board president Pearl noted it had been nice to recognize the staff of District 64 during teacher appreciation the week prior.

DRAFT

DRAFT

DRAFT

DRAFT

DRAFT

DRAFT

DRAFT

DRAFT

DRAFT

DRAFT

STUDENT/STAFF RECOGNITION

Meghan Keefer and Dr. Lori Lopez recognized this year's Young Authors. All K-8 students were invited to submit an original story of up to 20 pages, with some students collaborating in pairs. Over 375 submissions were received, with one manuscript selected per grade. The Board also recognized this year's Special Olympics participants. Dr. Olson recognized the Hendee family, and a video was played of the Hendee professional rooms' dedication to Dr. Hendee as a recognition of his 20-year service to the district as superintendent from 1970 to 1990. Dr. Hendee's widow, kids, and other family members were present for the recognition.

SPOTLIGHT ON EMERSON MIDDLE SCHOOL

Dr. Samantha Alaimo brought students from Emerson School to the podium with their own prepared statements. The students highlighted activities that take place outside the classroom, and spoke about why they liked participating in them: St. Bladrick's fundraiser; Student Government Association; 6th Grade Olympics; Best Buddies; Future Leaders, Team Leisure Clubs; Advisory; Spring Musical; Athletics; and Soaring Eagles.

PUBLIC COMMENTS

- Alla Bagryanskaya: a D64 parent, addressed the Board on the issue of a special teacher from Jefferson School that was transferred to another school.
- Michael Toch: a community resident, spoke on the issue of radon gas poisoning, and advised the Board to test school buildings for its levels.
- Jillian Campanella: a D64 parent, addressed the Board on the issue of a special teacher from Jefferson School that was transferred to another school.
- Maria (no last name given): addressed the Board on the issue of a special teacher from Jefferson School that was transferred to another school.

APPROVAL OF MEETING AGENDA

No changes were made to the agenda.

RECOGNITION OF TENURED TEACHERS

Dr. Martin explained that the tenure process is a four-year probationary period, during which teachers are evaluated thoroughly to make sure that the district is willing to commit to keeping them. At the end of the four years, the teachers are recognized, and receive a certificate and the "tenured" status. He read the names of this year's teachers who will attain tenure at the beginning of the upcoming 2023-2024 school year.

APPOINTMENT OF ASSISTANT DIRECTOR OF STUDENT SERVICES

After a rigorous interview process, Dr. Olson said Ms. Elisa Leporini had been selected as the new assistant director of student services. Ms. Leporini is currently a special education coordinator in the District.

ACTION ITEM 23-05-9

It was moved by Board member Kennedy and seconded by Board member Lubinski that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the appointment of Elisa Leporini as the new assistant director of student services effective July 1, 2023, based on the recommendation of the Superintendent and not upon the Board's direct knowledge regarding the individual selected for appointment.

The votes to adjourn to the closed meeting were cast as follows:

Ayes: Milligan, Lubinski, Kennedy, Georgakis, Doubleday, Pearl

Nays: None

Present: None

Absent: Touzios

The motion carried.

DRAFT

DRAFT

DRAFT

DRAFT

DRAFT

DRAFT

DRAFT

DRAFT

DRAFT

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PRESENTATION & ADOPTION OF 6-8 MATH CURRICULUM

Dr. Lori Lopez presented, along with Math department chair Jess Caplis, and teachers Christie Thielen and Jackie Behof. She noted the adoption of this new curriculum was linked to the strategic plan priorities. She stated it was the work of seven middle school math teachers. She explained the committee's review process and said they had analyzed four programs, focused on reviewing standards, piloted the units and lessons, and selected Carnegie Math. After the selection, Dr. Lopez reached out to two districts in the area that currently used the program to gain feedback. In addition to Carnegie, the team wants to couple it with Demos Math. The teachers gave examples of the lessons and activities, and spoke about the Math Stream Experience that is part of the program and how it can help students and parents with support at home. Demos Math is a core extension of the program and inquiry-based learning to build a runway for the transition to High School. It provides additional support to middle school students who need it the most. This is a tech-based program at the cost of \$325,056 that includes a five-year subscription, and one free year of Math Stream (the online support), with an option to purchase at the end of it. Professional learning with Carnegie will be offered to teachers through a grant. Dr. Lopez thanked the committee for their work and took questions from the Board. A couple of Board members stated they had contacted Dr. Lopez ahead of the meeting and gotten answers, and thanked her for the thoughtful approach to this selection. Member Kennedy asked how the program tied with elementary and high school. Dr. Lopez explained that both Carnegie and Demos build on the foundation for math number sense established by Eureka Math in elementary school. The transition flows well with explicit structures in Carnegie that can easily help those who may be still struggling once out of the elementary level.

ACTION ITEM 23-05-10

It was moved by Board member Lubinski and seconded by Board member Georgakis that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the adoption of Carnegie Middle School Math Solution and Desmos Math Core Extension as recommended by the 6-8 Math Review Committee at the total cost of \$325,056.

The votes to adjourn to the closed meeting were cast as follows:

Ayes: Georgakis, Kennedy, Doubleday, Lubinski, Milligan, Pearl

Nays: None

Present: None

Absent: Touzios

The motion carried.

PRESENTATION & ADOPTION OF ELEMENTARY SOCIAL STUDIES CURRICULUM

Dr. Lopez presented along with curriculum specialist Dina Pappas, and social studies teacher Tony Belmonte. She said this committee had been launched in 2019 and had to take a pause during COVID, then again as Math became the priority. This committee also emerged from the goals set in place in the strategic plan. Dr. Lopez stated that selecting a core curriculum involved multiple steps: The team took a deep dive into standards, did a rigorous review of potential programs, sampled them, looked at the resource selection, and had ongoing reflections. They ultimately identified two resources and the committee was now recommending the selection of TCI Social Studies Alive for grades 2-5. Dr. Lopez noted that TCI was standards-aligned, had a hands-on engagement, and offered ELA integration. She talked about social studies grade-level content for each of the grades. The total cost of the program would be \$224,325 for six years, including a subscription. This offered online access, printed journals for students every year, and printed teacher editions as well. Subcommittees will be created this summer to develop grade-level pacing guides and common assessments. A professional learning session will be hosted by TCI in August. With regard to kindergarten and first grade, Dr. Lopez stressed that it was difficult to develop an age-appropriate curriculum, some curriculum writing will be done by department chairs to supplement the expanded pilot of the Inquiry Journeys program. The committee for K-1 will make recommendations to the Board before April 2024. Dr. Lopez took questions. Member Kennedy asked what "culturally-inclusive" instruction meant. Dr. Lopez stated it would be a more balanced representation of all perspectives,

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rather than a European-focused approach as in older textbooks. TCI takes into account women's perspectives, Native Americans, and various other perspectives.

ACTION ITEM 23-05-11

It was moved by Board member Milligan and seconded by Board member Georgakis that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the purchase of TCI Social Studies Alive! for grades 2-5.

Member Kennedy made a friendly amendment to the motion to include the total cost of the program of \$224,325

The votes to adjourn to the closed meeting were cast as follows:

Ayes: Kennedy, Doubleday, Georgakis, Milligan, Pearl, Lubinski

Nays: None

Present: None

Absent: Touzios

The motion carried.

The Board took a five-minute break and resumed the meeting at 9:17 p.m.

DISCUSSION & REVIEW OF FIVE-YEAR MASTER FACILITY PLAN

Dr. Parisi stated that the District had recently selected a new architectural firm to work with, Wight & Co., and subsequently wanted to revisit the five-year plan last presented. He explained that tonight would be part one, with a little history, information, and a Q&A session for the Board afterward. The administration was looking to determine the next steps in terms of construction and improvements. He stressed that the strategic plan was the driving force behind the projects. Wight & Co. representatives said they had toured some of the buildings already, reviewed the old plan, and were in the process of updating it. Their goal was to highlight the highest priorities for each building. They would like to also identify the value of the projects moving forward, and what made the most sense cost-wise. The Board members had numerous questions and discussed what had been addressed during full-day kindergarten construction, and what areas were still lacking. They expressed a desire to recycle in order to save money and repurpose as much as possible with a focus on factoring in sustainability as well. They wanted a prioritized list for the June regular meeting with a clear financial picture; this should also include implications for deferred maintenance and projects. The Board requested another financial update since the last five-year projection had been done before full-day kindergarten construction. The members inquired about the need for a safety audit and whether that could be done before June. According to Dr. Parisi, the focus in June would be on summer 2024 projects, but with a look at future larger projects.

APPROVAL OF RECOMMENDED PERSONNEL REPORT

Elisa Leporini - Employ as Assistant Director of Student Services effective July 1, 2023 - \$106,000.

Tricia Len - Request Leave of Absence, personal - Special Education Teacher at Emerson Middle School for the 2023-24 school year.

Ashley Hardiman - Resign as Building Technologist at Carpenter School effective May 19, 2023.

Sophee Karkazis - Resign as Kindergarten Teacher at Roosevelt School effective at the end of the 2022-23 school year.

Julie Powell - Resign as Instructional Technology Coach at Lincoln Middle School effective at the end of the 2022-23 school year.

Priscilla Puentes - Resign as Night Custodian at Emerson Middle School effective May 9, 2023.

Lynn Condon - Retire as Physical Therapist for the District effective at the end of the 2024-25 school year.

Linda Damianides - Retire as C of C Teacher at Emerson Middle School effective at the end of the 2025-26 school year.

Camille Derwin - Retire as Intervention Teacher at Carpenter School effective at the end of the 2025-26 school year.

Michele Larson - Retire as 1st Grade Teacher at Washington School effective at the end of the 2024-25 school year.

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Catherine Murges - Retire as 8th Grade Teacher at Emerson Middle School effective at the end of the 2024-25 school year.
Ourania Prokos - Retire as 6th Grade Social Studies Teacher at Emerson Middle School effective at the end of the 2025-26 school year.
Mark Schalke - Retire as 7th Grade Math Teacher at Emerson Middle School effective at the end of the 2025-26 school year.

ACTION ITEM 23-05-12

It was moved by Board member Lubinski and seconded by Board member Doubleday that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Personnel Report dated May 18, 2023, noting that the Personnel Report is based on the recommendation of the superintendent, and not upon the Board's direct knowledge regarding any of the specific individuals selected for employment.

The votes were cast as follows:

Ayes: Milligan, Doubleday, Pearl, Kennedy, Georgakis, Lubinski

Nays: None

Present: None

Absent: Touzios

The motion carried.

CONSENT AGENDA

Member Lubinski requested policy 6:60 *Curriculum* be pulled from the consent agenda and brought back to the policy committee for additional discussion and review. Member Milligan requested clarification on the change in policy for kindergarten admission in the student-parent handbook. Dr. Lopez, Mrs. Schmeisser, Mrs. Warden, and Mr. Lilly confirmed that that change had been communicated to parents ahead of registration, was clearly identified in the online registration process, and was also addressed by the secretaries at the building levels.

- Bills, Payroll, and Benefits

Bills

<u>Fund</u>	<u>Fund Total</u>
10 - Education Fund	\$ 867,995.58
20 - Operations and Maintenance Fund	\$ 184,378.62
30 - Debt Services	\$ 14,899.65
40 - Transportation Fund	\$ 460,489.40
50 - Retirement (IMRF/SS/MEDICARE)	\$ -
60 - Capital Projects	\$ 535,739.60
61 - Capital Projects-2017 Debt Certificates	\$ -
80 - Tort Immunity Fund	\$ 1,664.11
90 - Fire Prevention and Safety Fund	\$ -
Total:	<u>\$ 2,065,166.96</u>

Payroll & Benefits

<u>Fund</u>	<u>Fund Total</u>
10 - Education Fund	\$ 4,418,470.41
20 - Operations and Maintenance Fund	\$ 203,859.74
40 - Transportation Fund	\$ 4,980.10
50 - IMRF/FICA Fund	\$ 85,255.87
51 - SS/Medicare	\$ 113,574.51
80 - Tort Immunity Fund	\$ -

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Total: \$ 4,826,140.63

The Accounts Payable detailed list can be viewed on the District 64 website's business services page at www.d64.org.

- Bills, Payroll & Benefits
- Approval of Financial Update for the Period Ending March 31, 2023
- Approval of 2023-2024 Student/Parent Handbook (policies & specific sections)
- Second Reading & Approval of Policies 4:165 *Awareness & Prevention of Child Sexual Abuse & Grooming Behaviors*, and ~~6:60 Curriculum Content~~
- Approval of Consolidated District Plan
- Destruction of Audio Closed Recordings (none)

ACTION ITEM 23-05-13

It was moved by Board member Doubleday and seconded by Board member Kennedy that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda for May 18, 2023, which includes: bills, payroll & benefits; approval of financial update for the period ending March 31, 2023; approval of 2023-2024 student/parent handbook (policies & specific sections); second reading & approval of policies 4:165 *Awareness & Prevention of Child Sexual Abuse & Grooming Behaviors*; approval of consolidated district plan; and destruction of audio closed recordings (none).

The votes were cast as follows:

Ayes: Doubleday, Georgakis, Milligan, Lubinski, Kennedy, Pearl

Nays: None

Present: None

Absent: Touzios

The motion carried.

APPROVAL OF MINUTES

Legal counsel explained that members could approve meeting minutes for a meeting they had not participated in, as long as they were present in the room, or indicated that they had viewed the video for said meeting.

ACTION ITEM 23-05-14

It was moved by Board member Milligan and seconded by Board member Georgakis that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the special meeting on May 11, 2023; and the organizational meeting on May 11, 2023.

The votes were cast as follows:

Ayes: Lubinski, Doubleday, Kennedy, Georgakis, Milligan, Pearl

Nays: None

Present: None

Absent: Touzios

The motion carried.

OTHER DISCUSSIONS & ITEMS OF INFORMATION

The draft agenda for the June regular meeting was in the packet.

NEW BUSINESS

Member Lubinski requested the policy committee meet soon. Dr. Pearl noted some members might arrange a tour of the facilities. She also informed everyone that former Board member Sotos would attend the Emerson Middle School promotion ceremony; member Georgakis would attend the Lincoln School ceremony. She said the June 15 regular

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meeting will be the last one for Dr. Olson, Dr. Lopez, and Mrs. Warden. Member Lubinski wished member Kennedy a Happy Birthday (tomorrow). Dr. Pearl thanked the Board for a positive meeting.

ADJOURNMENT

At 10:17 p.m., it was moved by Board member Georgakis and seconded by Board member Kennedy to adjourn the regular meeting. The motion was approved by unanimous voice vote.

Signed Date: June 15, 2023.

President

Secretary

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**Meeting of the Board of Education
Park Ridge – Niles CCSD 64**

**Special Board Meeting Agenda
Friday, July 28, 2023
Jefferson School - Hendee Rooms
8200 W Greendale Ave, Niles**

On some occasions, the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of sessions, breaks, and other needs.

4 p.m. Meeting of the Board Convenes
Roll Call

Pledge of Allegiance

Opening Remarks from the President of the Board

Public Comments

This is the point of the meeting where we welcome public comments. Each speaker is given three minutes to address the Board. Comments may be made on almost any matter related to the operation of schools, but we ask that you refrain from making comments concerning individual students or staff members. The Board uses this time to listen to community questions and concerns but will not respond immediately to requests for information. Additionally, the Board cannot take formal action on non-agenda items. Contact the Board president by email if you wish to discuss your topic further. Please come forward to the microphone and state your name and, if comfortable, your address for the minutes.

A-1 IASB Board Members Workshop
--IASB Representative

Adjournment

Next Meeting: Thursday, August 17, 2023
Regular Meeting - 7 p.m.
Jefferson School - Hendee Rooms
8200 W Greendale Ave, Niles, IL 60714



Natasha Nedeljkovic <nnedeljkovic@d64.org>

FOIA request

Ariel [REDACTED] Fri, May 19, 2023 at 4:13 PM
To: Natasha Nedeljkovic <nnedeljkovic@d64.org>

Hi Natasha,

I hope you are doing well.

This is a FOIA request for copies of all itemized invoices sent to District 64 from any and all attorneys representing the district in any capacity, including but limited to those sent from Anthony Loizzi Sr. or any other attorney, paralegal, or support staff from the law firm of Hodges Loizzi for billable hours or other billable costs associated with district legal work during the time period of January 2023 through the present.

Thank you,
Ariel

Sent from my iPhone



Natasha Nedeljkovic <nnedeljkovic@d64.org>

FOIA request: Chicago Tribune

Kubzansky, Caroline <ckubzansky@chicagotribune.com>

Thu, May 25, 2023 at 5:19 PM

To: Natasha Nedeljkovic <nnedeljkovic@d64.org>

Hi Natasha,

Please consider this a freedom of information request for the following records:

Dr. Joel Martin's document sent to [parent name omitted] April 27 titled "Summary of Yesterday's Phone Call"

Any and all emails sent between Dr. Martin and [parent name omitted] titled "follow up email" May 1

Dr. Lori Lopez' document titled "[parent name omitted] Correspondence" and accompanying email with the subject line "follow up to our conversation" sent May 10

Dr. Eric Olson's May 16 email exchange with [parent name omitted] with the subject line "follow-up"

Any and all emails sent between Dr. Martin and [parent name omitted] under the subject line "Request to File a Formal Bullying Complaint" exchanged between April 25-April 28

An email to Carpenter School Principal Brett Balduf titled "Follow up/Request Regarding Violent attack on [student name omitted]" received by Principal Balduf May 7

Please provide the documents as they become available and don't withhold some as the search for others may extend beyond the five day requirement.

Thanks so much,
Caroline



Natasha Nedeljkovic <nnedeljkovic@d64.org>

FOIA request: Chicago Tribune

Kubzansky, Caroline <ckubzansky@chicagotribune.com>

Mon, Jun 5, 2023 at 6:51 PM

To: Natasha Nedeljkovic <nnedeljkovic@d64.org>

Hi Natasha,

Please consider this a Freedom of Information request for the following records:

Any and all communications (email, text, whatsapp, etc) between/among:

Board President Denise Pearl and Superintendent Eric Olson between May 1, 2023 and May 31, 2023;

Superintendent Eric Olson and the following:

Former Board Member Larry Ryles
Board Member Phyllis Lubinski
Board Member Demetri Touzios
Former Vice President Carol Sales
Board Member Gareth Kennedy
Former Board Member Tom Sotos
Board Member Rachel Georgakis
Board Member Monica Milligan
Board Member Matt Doubleday

Between May 1, 2023 and May 31, 2023;

And between or among the following individuals:

Former Board Member Larry Ryles
Board Member Phyllis Lubinski
Board Member Demetri Touzios
Former Vice President Carol Sales
Board Member Gareth Kennedy
Former Board Member Tom Sotos
Board Member Rachel Georgakis
Board Member Monica Milligan
Board Member Matt Doubleday

Between May 1, 2023 and May 31, 2023.

Please provide the records as they become available and don't withhold some as the search for others may extend beyond the five day limit. If the FOIA officer handling this request deems this request unduly burdensome, may I please have a log in spreadsheet format that includes the to field, the from field, the subject line, the date sent and the first sentence of each communication?

Please do not hesitate to contact me at this email address or at 312-978-3483 with questions.

Thanks,
Caroline Kubzansky



Natasha Nedeljkovic <nnedeljkovic@d64.org>

FOIA Request - Diversity, Equity and Inclusion Vendors

1 message

Vince Espi <foia@prairiestatewire.com>

Thu, Jun 8, 2023 at 1:47 PM

To: nnedeljkovic@d64.org

To whom it may concern,

I am a news reporter from Prairie State Wire, a media organization committed to providing comprehensive and accurate news coverage on local governmental affairs. I am requesting the following records under the Illinois Freedom of Information Act, 5 ILCS 140, preferably in electronic format:

1. Any contracts or agreements entered into between your school district and vendors providing Diversity, equity, and inclusion (DEI) services from January 1st, 2019, to the present day.
2. Invoices, payment records, or financial documentation related to payments made to DEI vendors during the specified period.
3. Any reports, assessments, or evaluations conducted by DEI vendors, including their findings and recommendations.
4. Communications, including emails, letters, and memos, exchanged between your school district and DEI vendors, discussing the provision of services or any related matters.

As a member of the media, I qualify for media exemptions under FOIA, which entitles me to access certain records for news reporting purposes.

Please let me know if you have any questions,

Vince Espi

Prairie State Wire