

**NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT #187  
MEETING OF THE FINANCIAL OVERSIGHT PANEL  
THURSDAY, OCTOBER 26, 2017  
NORTH CHICAGO COMMUNITY HIGH SCHOOL 1717 17<sup>TH</sup> STREET  
6:30 P.M. OPEN SESSION**

## **AGENDA**

- 1. Call to Order / Roll Call**
- 2. Moment of Silence/Pledge of Allegiance**
- 3. Motion to Approve Meeting Agenda as Presented**

**4. Audience Participation**

In order to maintain open lines of communication, the Independent Authority provides time for citizen comments during regularly scheduled meetings. Individuals who wish to speak at an Independent Authority meeting are required to complete the audience participation sign-in sheet before open session convenes. During audience participation, the Independent Authority Chairman will call on those individuals who signed-up to speak. Individuals who address the Independent Authority are to abide by direction given by the Chairman, and are to limit their comments to three (3) minutes. It is the practice of the Independent Authority not to address issues pertaining to individual students or specific employees in open session. If you wish to address the Independent Authority on a matter pertaining to a specific student or employee, please submit a letter to the Superintendent so that the matter can be researched and addressed.

**\*\*THANK YOU FOR YOUR FULL COOPERATION\*\***

**5. Superintendent's Report**

**6. Motion to Approve Minutes**

Open Session

August 18, 2017

August 24, 2017

Closed Session only

September 28, 2017

Closed Session

Open session only

August 24, 2017 **CORRECTED**

September 12, 2017

September 28, 2017

**7. Motion to Approve Consent Agenda  
Financial Oversight Panel**

**A.** Treasurer's Reports for September, 2017

**B.** Accounts Payables September 21, 2017 – October 18, 2017 in the amount of \$1,475,745.16

**C.** Payroll for October, 2017 in the gross amount of \$1,579,348.16

**D.** Permission to Seek Bids

**E.** Attendance of ELL Director to La Cosecha

**8. Old Business – Discussion/Action**

**A. Action** – Approval of Board and Superintendent Expectations (Revision)

9. **New Business – Discussion/Action/Information**
  - A. **Discussion** – Rosalind Franklin Tax Proposal
  - B. **Discussion** – Budget Calendar
  - C. **Action** – Approval of On-line Registration **\$45,268 for 3-year agreement**
  - D. **Action** – Approval of NMSA Security Camera Refresh **\$43,028.58**
  
10. **Executive Session**— I move that we enter into closed session under the exceptions set forth in the Illinois Open Meetings Act as follows:
  - Section 2(c)(1) to discuss personnel matters
  - Section 2(c)(6) to discuss setting the price for the sale or lease of property

**Reconvene Open Session**

11. **New Business – Discussion/Action Continued**
  - A. **Action** – Approval of Human Resources Report – Appointments, Leave of Absences, Adjustments, Retirements, Resignations and/or Separations
  
12. **Adjourn**