

Golf School District 67

Board of Education Regular Meeting

June 19, 2017 - 6:30 P.M.

Golf School District 67–Library/Media Center

AGENDA

1. Call to Order 6:30 pm
2. Roll Call
3. Changes to the Agenda 6:35 pm
4. Consent Agenda 6:35 pm
 - 4.1 Minutes
 - 4.1.1 May 25, 2017 Regular Meeting
 - 4.1.2 May 25, 2017 Closed Session Meeting
 - 4.2 May Financials
 - 4.3 Personnel
 - 4.3.1 Leave of Absence – Hynes 3rd grade teacher
5. PTA Report 6:40 pm
6. Administrators' Reports 6:45 pm
7. Public Comment – *Please limit to three minutes per individual* 7:00 pm
8. Items for Discussion 7:05 pm
 - 8.1 Field Trips – Draft Policy
 - 8.2 Transportation Services for Preschool Students
 - 8.3 Funding Options and Community Engagement
 - 8.4 Golf Middle School Schedule
9. Items for Action 7:55 pm
 - 9.1 Approve of Niles Township ELL Center Intergovernmental Agreement
 - 9.2 Adopt Resolution for Prevailing Wage
 - 9.3 Adopt Resolution for Designation of Interest
 - 9.4 Adopt Resolution for the Permanent Transfer of Interest Earnings
 - 9.5 Adopt Policy 4.110
10. Items for Information 8:15 pm
 - 10.1 Freedom of Information Act (FOIA) Requests
 - 10.2 Student Enrollment
11. Finance Report 8:20 pm
12. Board Committee Reports 8:25 pm
 - 12.1 Classrooms First
 - 12.2 Finance and Facilities
 - 12.3 Niles Township District for Special Education (NTDSE)
 - 12.4 Policy
 - 12.5 Technology
13. Board Member Announcements/Open Forum 8:35 pm
14. Public Comment– *Please limit to three minutes per individual* 8:40 pm
15. Closed Session 8:45 pm
 - 15.1 Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS 120/2(c)(2)]
 - 15.2 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. [5 ILCS 120/2(c)(1)]
16. Open Session 9:45 pm
17. Items for Action 9:50 pm
 - 17.1 Approve Salary Increases for Non-Certified Staff
 - 17.2 Approve Market Adjustment for Paraprofessionals
 - 17.3 Approve Motion to Suspend An Employee With or Without Pay Pending a Recommendation to Dismiss
 - 17.4 Approve Market Adjustment for Bookkeeper
 - 17.5 Approve Director of Student Services Contract
 - 17.6 Approve Technology Manager Contract
 - 17.7 Approve Director of Buildings and Grounds Contract
 - 17.8 Approve Amendment to Superintendent's Contract
18. Adjournment 9:55 pm

Golf School District 67
Board of Education Regular Meeting
June 19, 2017

1. CALL TO ORDER

1. ROLL CALL

3. CHANGES TO THE AGENDA

4. CONSENT AGENDA

4.1 Minutes

4.1.1 May 25, 2017 Regular Meeting

4.1.2 May 25, 2017 Closed Session Meeting

4.2 May Financials

Payroll expense – 5/5/2017	\$276,580.23	
Payroll expense – 5/19/2017	\$272,564.92	
Payroll expense – 5/26/2017	\$76,844.79	
TOTAL MAY PAYROLL EXPENSE		\$625,989.94
TOTAL MAY ACCOUNTS PAYABLE		\$282,352.78
GRAND TOTAL MAY PAYABLES		\$908,342.72

4.3 Personnel

4.3.1 Leave of Absence – Hynes 3rd grade teacher

Mrs. Katy Casleton, 3rd grade teacher at Hynes, has requested a leave of absence from December 23, 2017 through April 2, 2018.

POSSIBLE MOTION:

I move that the Board of Education of Golf School District 67 approve the Consent Agenda for June 19, 2017.

ROLL CALL

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5. PTA REPORT

6. ADMINISTRATORS' REPORT

7. PUBLIC COMMENT

Please state your name and limit your comments to 3 minutes.

8. ITEMS FOR DISCUSSION

8.1 Field Trips – Draft Policy

As requested, School Board Policy 6.240 Field Trips is on the agenda for review. A revised draft of the policy is included to guide our discussion.

This discussion aligns to:

Strategic Plan Goal 1: High quality teaching and learning - Implement a 21st Century Learning Environment that is active, rigorous and fosters student engagement

Instruction

Field Trips

Field trips are permissible when the experiences are a part of the school curriculum and/or contribute to the District's educational objectives.

Administrators and teachers shall endeavor to provide at least one school-sponsored field trip per class/grade per school year, which is not intended as a maximum; in general field trips are encouraged by the Board.

The cost of a field trip should reflect fiscal responsibility on the part of the District and sensitivity to financially disadvantaged student families. The District's goal is that no student be denied participation in a school-sponsored field trip based on an inability to pay for the trip. Administrators and teachers should endeavor to target financially accessible venues and seek to use District provided transportation. To the extent feasible, District funding, third-party funding, and fundraising should be incorporated to maximize student participation. Funding and related assistance may be focused on students who qualify for free or reduced school lunches.

Planning for field trips should start early in the school year and include collaboration between administrators, teachers, nurses, and – if applicable – parents and guardians.

All field trips must have the Superintendent or designee's prior approval, except that field trips beyond a 200-mile radius of the school or extending overnight must have the prior approval of the School Board. ~~The Superintendent or designee shall analyze t~~The following factors are analyzed when to determining-determine whether to approve a field trip: educational value, student safety, parent concerns, heightened security alerts, and liability concerns. On all field trips, a bus fee set by the Superintendent or designee may be charged to help defray the transportation costs.

Parents/guardians of students: (1) shall be given the opportunity to consent to their child's participation in any field trip, and (2) are responsible for all entrance fees, food, lodging, or other costs, except that the District will pay such costs for students who qualify for free or reduced school lunches. All non-participating students shall be provided an alternative experience. Any field trip may be cancelled without notice due to an unforeseen event or condition~~danger to students, staff, or chaperones. Monies deposited may be forfeited.~~

Privately arranged trips, including those led by District staff members, shall not be represented as or construed to be sponsored by the District or school. The District does not provide liability protection for privately arranged trips and is not responsible for any damages arising from them.

LEGAL REF.: 105 ILCS 5/29-3.1.

CROSS REF.: 6:10 (Educational Philosophy and Objectives), 7:270 (Administering Medicines to Students)

ADOPTED: February 5, 2004

REVIEWED: November 15, 2012

REVISED:

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8. ITEMS FOR DISCUSSION

8.2 Transportation Services for Preschool Students

This report aligns to:

Strategic Plan Goal 4 - Safe and secure learning spaces to support 21st century learners.

MEMORANDUM

To: Board of Education
From: Beth Flores
Re: Pre-school Transportation
Date: June 19, 2017

At the December Board of Education meeting, the administration recommended to the Board a student fee schedule and informed the Board that transportation services to pre-school students would be discontinued due to liability reasons. The board approved the motion with a vote of 5-0. Two members were not present - Kumar and Barhoumeh.

The administration continues to support this decision for the safety of our students. Currently, the only pre-school students who are bussed to school in our township are those students whose IEP states that transportation is required. District 67 would also transport those students.

Recently, Illinois State Superintendent, Tony Smith, included in his weekly newsletter a document entitled, Transportation for Infants, Toddlers and Pre-school Children. www.isbe.net/Documents/prek_transport.pdf

The following is a summary of some of the pertinent points made in the document.

- Infants, toddlers and pre-school children are the youngest, most vulnerable passengers on school buses.
- Transportation should be established as the mutual responsibility of parents, transportation and service-providers.
- Some issues that must be addressed to assure safe transportation in the school bus include: physical handling, communication with young children, behavior management, and knowledge of child safety restraint systems.
- Each school district should have policies and procedures in place regarding the transportation of children from birth to age five.
- Dissemination of information about “parents’ responsibilities” in their native language whenever possible.
- Dissemination of pertinent student medical and behavioral information to support the school bus ride to and from school, including emergency information.
- Bus attendants should assume primary responsibility for the supervision and safety of children in the school bus during its operation.
- Infants, toddlers and pre-school children with special needs present a challenge for transportation personnel because school buses are not designed to transport young children as passengers.
- Each pre-school age school bus passenger should use a child safety restraint system appropriate for the child’s age, weight, height and specialized needs,

as determined by the IEP (Individualized Education Plan) or IFSP (Individual Family Service Plan) team.

- When using Child Safety Restraint Seats, it is recommended that heavy coats be removed to ensure a tighter fit.
- All infants, toddlers and pre-school children should be supervised in the school bus, using the appropriate child-staff ratios based upon individually determined needs and state licensing requirements.

Some of the issues that the bus company finds challenging include:

- A parent/legal guardian must accompany the child for each pick-up and/or drop-off.
- Since the routes do not have bus assistants, with the exception of the mid-day out route, parents would be entering the bus to secure their child in the BESI seat.
- Parents sometimes can take several minutes to secure their child (causing route delays if this occurs with several riders).
- The driver does not get up to double-check the parents' securement of the child (this would cause further delays).
- If a parent/guardian is not present at drop-off, the student cannot get off the bus. This causes route delays because the driver must radio the North Shore Transit Base. North Shore Transit must call the parent/guardian to see if they are coming to the stop to receive their student. Sometimes, the child must be transported back to the school if no parent/guardian can be contacted.
- Additional district staff is required to assist with securing students in seats at dismissal.

Currently, there are seventeen children registered in the 4 year-old blended Pre-k program. The maximum enrollment is twenty. Three slots are being saved for students who may become eligible. There are 5 children registered in the 3 year-old blended Pre-k program. It is anticipated that more students will enroll as the year progresses. Typically, we have fewer children enrolled in the 3 year-old program.

Although we work hard to collaborate with parents/guardians, the District's transportation coordinator has been the recipient of frequent verbal abuse including accusations of her incompetence due to bus delays.

The safety of our students is our highest priority and it is for this reason that the administration maintains their position to discontinue transporting pre-school students to and from school.

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8. ITEMS FOR DISCUSSION

8.3 Funding Options and Community Engagement

The Golf School District 67 Strategic Plan guides the work we do to ensure that all students receive a high quality educational experience in a safe and secure learning environment. The recent State of the District report presents some challenges in funding programs due to changing demographics and increased enrollment. Rod Wright is a consultant who works with school districts to coordinate a community engagement and communications program for school districts. A first draft of his proposal with a suggested budget is provided for your review.

This discussion aligns to:

Strategic Plan Goal 3: Financial Stewardship

Fund Balances - Establish a working financial system that meets the instructional, maintenance, and long term financial needs of the district.

8.4 Golf Middle School Schedule

GOAL AREA: High quality teaching and learning

Strategy: Explore increasing the number of instructional minutes in the core subjects and review and refine daily schedules and strategies to provide intervention time during the school day

MEMORANDUM

To: Board of Education

From: Beth Flores

Re: Golf Middle School Schedule

Date: June 19, 2017

In March, 2017, a committee of teachers and administrators from each school was formed to work with Mr. Elliot Merenbloom, a scheduling consultant recommended by the Classrooms First Directors of Curriculum.

The goal at Hynes was to develop a schedule that provided more flexibility in teaching science and social studies. An agreed upon schedule was created that will be implemented in the 2017-2018 school year.

The goal at Golf Middle School was to maximize math instruction by providing additional minutes. In order to accomplish this, a 7th grade math teacher would need to be hired. An additional goal was to refine daily schedules and strategies to provide intervention time during the school day.

A schedule was created that would change the current RtI structure as written in the Memorandum of Understanding (MOU). Therefore, it was necessary to bargain the impact of the new schedule with the union leadership. The leadership team brought the proposed schedule to their members and it was voted down.

Karen Chvojka will provide a brief overview of the challenges in creating a schedule that would meet our goals.

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9. ITEMS FOR ACTION

9.1 Approve Niles Township ELL Center Intergovernmental Agreement

The current Niles Township ELL Center Intergovernmental Agreement currently runs through the end of the 2017 school year, expiring on June 30, 2017. A new Intergovernmental Agreement that runs through June 30, 2018 is included along with data on the participation of District 67 during the 2016-2017 school year.

This membership aligns to:

Strategic Goal 4: Community and District Relations

OBJECTIVE: Minority and ELL Parent and Family Involvement - Increase parent involvement and participation in classrooms, schools, and in district activities among families that have not traditionally been active in our schools.

POSSIBLE MOTION:

I move that the Board of Education of Golf School District 67 approve the Niles Township ELL Parent Center Intergovernmental Agreement for the 2017-2018 school year.

ROLL CALL

SUBJECT: NILES TOWNSHIP ELL CENTER INTERGOVERNMENTAL AGREEMENT

It is recommended by the Administration that the Board of Education extend the intergovernmental agreement among ten Niles Township school districts an additional year (FY 2017-2018) to maintain the Niles Township English Language Learners Parent Center.

**INTERGOVERNMENTAL AGREEMENT ESTABLISHING
THE NILES TOWNSHIP ENGLISH LANGUAGE LEARNERS PARENT CENTER**

This Agreement is made and entered into by and among the Boards of Education of the following Illinois public school districts:

Golf District No. 67,
Skokie School District No. 68,
Skokie School District No. 69,
Morton Grove School District No. 70,
Niles School District No. 71,
Fairview School District No. 72,
East Prairie District No. 73,
Skokie School District No. 73.5,
Lincolnwood School District No. 74,
Niles Township High School District No. 219, and
(hereinafter referred to individually as "Member" and, collectively, as the "Parties").

WHEREAS, the Parties are "units of local government" and/or "school districts" as defined under Article VII, Section 10 of the 1970 Illinois Constitution and are "public agencies" as defined under Paragraph 2 of the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local governments and school districts to contract and otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government or school district may be exercised jointly with another unit of local government or school district; and

WHEREAS, the Parties desire to formally establish the Niles Township ELL Newcomers Center under the terms and conditions set forth in this Agreement;

NOW, THEREFORE, it is agreed by and among the Parties pursuant to the Constitution of the State of Illinois and the Intergovernmental Cooperation Act as follows:

ARTICLE I. THE PROGRAM

1. The jointly operated program shall be known as the NILES TOWNSHIP ENGLISH LANGUAGE LEARNERS PARENT CENTER (the "Center").

2. The purpose of the Center is to enhance the quality of educational services provided to students by facilitating the involvement of parents who are English Language Learners. In order to fulfill this purpose, the Center may cooperatively provide services and resources such as adult English literacy programs, family literacy classes, parent education courses, local transportation services to and from the Center, access to municipal resources, language group and/or grade level networking opportunities, translation services, a native language news library, and by offering other services as prescribed by the Parties.
3. The Center's operations, activities, and programs shall be funded by dues or contributions paid by the Parties, grants received from the State and Federal Governments, and from funds provided by private donors. The amount of the dues or contributions of the Parties shall be set by the Board of Directors in accordance with in Article II of this Agreement. All costs associated with the Center are to borne entirely by the Center and paid for from the Center's account described in Article III of this Agreement. The Center shall not take any intentional action that financially commits the Parties for any amount in excess of the dues, grants or donations received.
4. The programs offered by the Center will be for the parents of students served by the member School Districts.
5. The Center staff may consist of such personnel as dictated by the needs of the Center. Staffing and salaries shall be determined and executed by the Administrative Agent.
6. If approved by a majority vote of the full membership of the Board of Directors, the Center may expand the scope of its purpose into other activities. At least thirty (30) days prior to any decision or action by the Board of Directors to expand the scope of the Center's purpose, the Board of Directors shall submit a briefing paper outlining the proposed expansion and programs to each Superintendent or Director of each Member for the review and comment of their governing boards. The Board of Directors shall consider the comments of the governing boards of the Member school districts and educational institutions in conjunction with any decision to expand the scope of the Center's purpose.

ARTICLE II. ORGANIZATION

1. The Center shall be governed by a Board of Directors (the "Board"). The Board shall consist of the Superintendent of each Member, or a designee of each Member. The first President of the Board shall be the Superintendent or a designee of the Administrative Agent, who will serve for one (1) year. Thereafter, the Board shall annually elect a President of the Board. The Board shall meet not less than four (4) times per calendar year.
2. The Center may be expanded from time-to-time to add other public agencies provided that the governing board of any public agency proposed to be added to the Center approves a resolution adopting the terms of this Agreement and provided that the Board approves the addition of any such public agency by a majority vote of the full membership of the Board.
3. The Board shall develop a per-pupil funding formula to be used to set the annual contribution of each Member. The per student contribution amount shall be set by the Board and shall not exceed twelve dollars and fifty cents (\$12.50) per student.
4. The Board shall be responsible for the operation and management of the Center and the accomplishment of the purposes set forth in Article I. To that end, the Board shall have the authority and duty to:
 - A. Establish and amend operating policies and procedures;
 - B. Recommend extensions, reductions or redirections of services;

- C. Prepare and approve an annual budget;
 - D. Review and approve all expenditures, disbursements, and contract proposals and direct them to the Administrative Agent;
 - E. Direct the collection, accounting and distribution of funds to be used for the Center's operations and services;
 - F. Direct the preparation and submission to each Member annually a report of the financial affairs of the Center at the end of each fiscal year;
 - G. Retain independent contractors or consultants as may be required for the Center and set the compensation of those contractors or consultants;
 - H. Negotiate and contract with any person or organization for the provision of services, activities or undertakings necessary for, consistent with, or incident to the Center's purposes and services;
 - I. Appoint committees and establish rules of procedure, including meetings;
 - J. In consultation with its insurance advisors, arrange for insurance coverage against any loss or liability of the Center, its Members, the Board, individual Board members, contractors, consultants, or volunteer personnel;
 - K. Establish a schedule of regular meetings each fiscal year;
 - L. Review this Agreement and recommend amendments if necessary; and
 - M. Perform such other activities as are necessarily implied or required to carry out the purposes and services of the Center or the specific activities enumerated in Article I.
- 5. Special meetings of the Board may be called by the President, the Administrative Agent, or by any three (3) Board members acting in concert.
 - 6. The Board shall set the hours of operation of the Center after consulting with the Administrative Agent.
 - 7. The Board shall complete an annual assessment of program viability, the results of which will be reported to the Parties.

ARTICLE III. ADMINISTRATION AND FINANCE

- 1. The Board shall designate Skokie School District No. 68 to serve and act as the legal and fiscal agent for the Center (referred to as the "Administrative Agent"). The Administrative Agent shall have all the duties and rights authorized by law and established by policy of the Board, including, but not limited to, the authority to:
 - A. Collect dues or contributions from the Parties as directed by the Board;
 - B. Receive private donations of financial support for the Center;
 - C. File requests for funds from Federal and State grant projects and other necessary financial reports upon the recommendation of the Board;
 - D. Distribute Federal or State grant funds to the Center upon receipt of such funds and required documentation;
 - E. Make purchases and expenditures for the Center within the limits of policy and budget provisions;
 - F. Enter into contracts to expend funds legally on behalf of and as agent for the Center upon the recommendation of the Board;
 - G. Act on the employment of employees upon the recommendation of the Board;
 - H. Keep separate books to account for the Center funds under an account to be known as the "Niles Township English Language Learners Parent Center Account;"

- I. Keep records of all fiscal transactions of the Center and prepare such reports as may be required;
 - J. Furnish to the Board an annual accounting of expenditures from the Niles Township English Language Learners Parent Center Account;
 - K. Furnish to the Board a yearly financial statement and audit of the Niles Township English Language Learners Parent Center Account; and
 - L. Act on any other recommendations which may be presented from time-to-time by the Board.
2. The Administrative Agent shall collect from the Parties the annual contributions determined by the Board. The statements for such costs shall be issued on January 1 and August 1 annually. Payments shall be due to the Administrative Agent within thirty (30) days after receipt of the statements.
 3. The Parties expressly agree to assume all financial liability associated with contracts properly made on their behalf by the Center.

ARTICLE IV. TERM OF AGREEMENT/WITHDRAWAL

This Agreement shall commence on the effective date of this agreement and shall end on June 30, 2018. At any time prior to June 30, 2018, the end date of this Agreement may be changed in accordance with the procedures for amendment in Article V. A Member may withdraw from this Agreement effective June 30 of any year covered by this Agreement provided written notice is given to the Board no later than the preceding March 1.

ARTICLE V. AMENDMENTS

Any proposed amendment to this Agreement shall be submitted in writing to the Board. If the Board approves the amendment by majority vote, it shall be submitted to the Board of Education of each Member for approval. Before the amendment becomes effective, it must be approved by all of the Boards of Education of the Parties.

ARTICLE VI. FACILITIES

1. Skokie School District No. 68 (the Administrative Agent) shall provide the Center with a dedicated space in the south wing of its Educational Service Center for the duration of this Agreement.
2. The Center taking possession of the space shall be conclusive evidence that the space was in good order and satisfactory condition when the Center took possession. The Administrative Agent shall be responsible for repairing and maintaining the space during the term of this Agreement at the cost of the Administrative Agent. The Center shall promptly notify the Administrative Agent if any condition related to the space becomes faulty, in need of repair, or otherwise noncompliant with applicable local, county, State and federal laws, ordinances, regulations and codes. The Center shall be responsible for making any improvements to the space, at its own cost. However, the Center shall not, without prior written approval from the Administrative Agent, make any alterations or improvements to the space. In the event the Administrative Agent grants its consent to any alterations or improvements such consent may be conditioned upon the Center complying with such reasonable requirements as the Administrative Agent may impose.

3. The Center shall use and occupy the space only for the programs and administration of the Center. The Center shall have access to the space at all times that the Educational Service Center is otherwise open and at any other time as may be agreed to in advance.
4. The Administrative Agent hereby grants to the Center rights of ingress and egress solely for the limited purpose of gaining access for the use of the space, common areas, on and over the pathways, sidewalks, driveways, or other means of access to the Educational Service Center.
5. The Center's use of the space shall at all times conform to all applicable local, county, State and federal laws, ordinances, regulations and codes. The Center shall not allow any other party to use the space or any other portion of the Educational Service Center without securing prior written approval from the Administrative Agent.
6. The Administrative Agent shall provide the following items and services to the space occupied by the Center in the same manner as it provides those services to the remainder of the Educational Service Center, but the Administrative Agent does not warrant that any of these services will not be interrupted by causes beyond the control of the Administrative Agent:
 - A. Heating and Cooling;
 - B. Water;
 - C. Janitorial Services.

ARTICLE VII. INSURANCE

1. The Administrative Agent shall procure and maintain on behalf of the Center policies of insurance insuring the Center and its agents and assigns from all claims, demands or actions for injury to or death of any person and for damage to property of the Administrative Agent property. The insurance shall be with such companies or self-insurance pools as are reasonably acceptable to the Board and shall be evidenced by copies of the policies and/or certificates of insurance, naming the Administrative Agent as an additional named insured, requiring no subrogation of the Administrative Agent, and providing that the insurance may not be modified, terminated, cancelled or non-renewed without at least thirty (30) days advanced written notice by certified mail, return receipt requested, to the Administrative Agent.
2. Each Member, at its sole cost and expense, shall keep in full force and effect at all times during the term of this Agreement general public liability insurance, including contractual liability coverages, and such other types of insurance in such amounts and with such companies or self-insurance pools as are reasonably acceptable to the other Parties, but, in any event, no less than the coverages and amounts carried by the Member for its general activities. Such insurance shall be evidenced by copies of the policies and/or certificates of insurance, naming the other Parties as additional insured and providing that the insurance may not be modified, terminated, cancelled or non-renewed without at least thirty (30) days advanced written notice by certified mail, return receipt requested, to the other Parties.

ARTICLE VIII. MISCELLANEOUS

1. This Agreement shall be deemed dated and become effective on the date the last Member executes the Agreement.

2. As used throughout this Agreement, approval by the Board requires the affirmative vote of a majority of the Board members unless explicitly set forth otherwise.
3. This Agreement may be executed in separate counterparts, each of which shall be deemed an original and all of which, taken together, shall constitute one and the same instrument.
4. The Parties acknowledge and agree that the provisions of this Agreement shall be deemed severable and the invalidity or unenforceability of any provision shall not affect the validity and enforceability of other provisions herein. If any provision of this Agreement is deemed unenforceable for any reason whatsoever, such provision shall be appropriately limited and given effect to the extent that it may be enforceable, and all other provisions of this Agreement shall remain fully enforceable.
5. The Parties expressly agree to share any and all liability associated with the execution and administration of the Program. To the fullest extent permitted by law, the Parties shall indemnify, defend and hold harmless the other Parties, their Boards of Education and members, employees, volunteers, and agents, and their successors and assigns, in their individual and official capacities (collectively the "Indemnitees"), from and against any and all liabilities, loss, claim, demand, lien, damage, penalty, fine, interest, cost, and expense, including without limitation, reasonable attorneys' fees and litigation costs, incurred by any of the Indemnitees for injuries to persons or for damage, destruction or theft of property arising out of any activity hereunder, or any act or omission of the Party or of any employee, agent, volunteer, or invitee of the Party in connection with this Agreement.
6. Nothing in this Agreement shall be construed to consider any Member, or its respective employees or contractees, as the agents or employees of any other Party or Parties.

IN WITNESS WHEREOF, the parties hereto, having been first duly authorized by appropriate resolutions of their respective corporate bodies, execute this instrument which shall be deemed dated and effective on the date the last of the parties signs as set forth below.

GOLF DISTRICT NO. 67, COOK COUNTY,
ILLINOIS

By: _____
President

ATTEST:

Secretary

Dated: _____

FAIRVIEW DISTRICT 72, COOK COUNTY,
ILLINOIS

By: _____
President

ATTEST:

Secretary

Dated: _____

SKOKIE SCHOOL DISTRICT NO. 68, COOK
COUNTY, ILLINOIS

By: _____
President

ATTEST:

Secretary

Dated: _____

EAST PRAIRIE SCHOOL DISTRICT NO. 73,
COOK COUNTY, ILLINOIS

By: _____
President

ATTEST:

Secretary

Dated: _____

: _____

SKOKIE SCHOOL DISTRICT NO. 69, COOK
COUNTY, ILLINOIS

By: _____

President

ATTEST:

Secretary

Dated: _____

SKOKIE SCHOOL DISTRICT NO. 73.5,
COOK COUNTY, ILLINOIS

By: _____

President

ATTEST:

Secretary

Dated: _____

MORTON GROVE DISTRICT NO. 70, COOK
COUNTY, ILLINOIS

By: _____

President

ATTEST:

Secretary

Dated: _____

LINCOLNWOOD SCHOOL DISTRICT NO.
74, COOK COUNTY, ILLINOIS

By: _____

President

ATTEST:

Secretary

Dated: _____

NILES DISTRICT NO. 71, COOK COUNTY,
ILLINOIS

By: _____

President

ATTEST:

Secretary

Dated: _____

NILES TOWNSHIP HIGH SCHOOL
DISTRICT NO. 219, COOK COUNTY,
ILLINOIS

By: _____

President

ATTEST:

Secretary

Dated: _____

Fall 2016		District 67					
Intensive ESL	32	1					
Saturday ESL	37	0					
Family Literacy	23	1					
Advanced Literacy	9	0					
Citizenship	6	0					
Family Health Class	12	0					
D69 Fall Parent Ed Night	20	0		Open to District 69 Parents			
D70 Fall Family Field Trip	10	0		Open to District 70 Parents			
ESL Cafe-Skokie Library Partner Program	36	0	Participation open to all Skokie Library demographics				
D67 ESL Evening Class (Nov-March)	13	3					
Spring 2017							
Intensive ESL	42	0					
Saturday ESL	36	0					
Family Literacy (Evening ESL)	35	0					
Advanced Literacy Session I	9	0					
Advanced Literacy Session II	13	0					
Citizenship Session I	3	0					
Citizenship Session II	9	0					
D69 Spring Parent Ed Night	21	0					
Community Ed Event-Know Your Rights	36	0		Open, but heavily targeted to PMP participants			
Know Your Rights/Housing Event	3	0					
Coming Together In Skokie-Author Event	8	0					
Parent Achievement Celebration	20	0					
8th Annual Health Fair							
ESL Cafe-Skokie Library Partner Program	36	0	Participation open to all Skokie Library demographics				
Parent Mentor Program (PMP)	31	0		Open to participating district parents			
Total Participants	498	5					
Unique Participants	318	5					

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9. ITEMS FOR ACTION

9.2 Adopt Resolution for Prevailing Wage

By law, public school districts in the State of Illinois are required to adopt Prevailing Wage Rates. The Board of Education should adopt the resolution no later than June 30th of each year and then file with the Secretary of State and the Illinois Department of Labor. The Illinois Department of Labor Wage Rates for Cook County Report for June, 2017 is attached.

POSSIBLE MOTION: I move that the Board of Education of Golf School District 67 adopt the attached Resolution Adopting the Prevailing Wage Rates for Laborers, Workmen and Mechanics Employed on Public Works of Golf School District 67, Cook County, Illinois, as written.

ROLL CALL



Golf School District 67
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Morton Grove, Illinois
60053-1353

Christine A. Hoffman
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Date: May 30, 2017
To: Dr. Beth Flores and Board of Education
From: Christine A. Hoffman
Subject: Prevailing Wage Rate Resolution

Background:

By law, public school districts in the State of Illinois are required to adopt Prevailing Wage Rates. The school code specifically requiring said action is 820 ILCS 130/0.01. The Board of Education should adopt the Prevailing Wage Rate resolution no later than June 30th of each year.

Situation:

Upon adoption of the attached Prevailing Wage Rate resolution the Board is required to publish in a local newspaper notice of adoption of the prevailing wage rates. A signed copy of the resolution must be filed with the Secretary of State and the Illinois Department of Labor. For your convenience I have attached the Illinois Department of Labor Wage Rates report for Cook County for June 2017.

Recommendation:

It is the Administration's recommendation that the Board of Education of Golf School District 67 adopt the attached Resolution Adopting the Prevailing Wage Rates for Laborers, Workmen and Mechanics Employed on Public Works of Golf School District 67, Cook County, Illinois, as written.

RESOLUTION AUTHORIZING ADOPTION OF PREVAILING WAGE RATES

WHEREAS, the State of Illinois has enacted "an Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works"; and

WHEREAS, the aforesaid Act requires that the Board of Education of Golf School District No.67, Cook County, Illinois, investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said School District employed in performing construction of public works, for Golf School District No.67 .

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO.67, as follows:

Section 1: To the extent and as required by "an Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any, political subdivision or by anyone under contract for public works," the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of Golf School District No.67 is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June of each year. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the public body. The definition of any terms appearing in this Resolution which are also used in aforesaid Act shall be the same as in said Act.

Section 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of School District No. 67 to the extent required by the aforesaid Act.

Section 3: The Secretary of the Board of Education shall publicly post or keep available for inspection by any interested party in the main office of School District No 67 this determination of such prevailing rate of wages or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4: The Secretary of the Board of Education shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Sections 5: The Secretary of the Board of Education shall promptly file a certified copy of this Resolution with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6: The Secretary of the Board of Education shall cause to be published in a newspaper of general circulation within the area a copy of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

ADOPTED This 19th day of June, 2017 by the following roll call vote:

Ayes: _____ Nays: _____ Absent: _____

President, Board of Education

ATTEST:

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Golf School District No. 67, 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
ADOPTION OF PREVAILING WAGE RATES
FOR FISCAL YEAR 2017- 2018**

As adopted by the Board at its meeting held on the 19th day of June, 2017.

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 19th day of June, 2017.

Secretary, Board of Education

This schedule contains the prevailing wage rates required to be paid for work performed on or after Monday, June 5, 2017 on public works projects in this County. Pursuant to 820 ILCS 130/4, public bodies in this County that have active public works projects are responsible for notifying all contractors and subcontractors working on those public works projects of the change (if any) to rates that were previously in effect. The failure of a public body to provide such notice does not relieve contractors or subcontractors of their obligations under the Prevailing Wage Act, including the duty to pay the relevant prevailing wage in effect at the time work subject to the Act is performed.

COOK COUNTY
PREVAILING WAGE
RATES EFFECTIVE
JUNE 5, 2017

TradeTitle	Region	Type	Class	Base Wage	Foreman Wage	M-F OT	OSA	OSH	H/W	Pension	Vacation	Training
ASBESTOS ABT-GEN	All	All		40.40	40.95	1.5	1.5	2.0	14.23	11.57	0.00	0.50
ASBESTOS ABT-MEC	All	BLD		37.46	39.96	1.5	1.5	2.0	11.62	11.06	0.00	0.72
BOILERMAKER	All	BLD		47.07	51.30	2.0	2.0	2.0	6.97	18.13	0.00	0.40
BRICK MASON	All	BLD		44.88	48.84	1.5	1.5	2.0	10.25	15.30	0.00	0.85
CARPENTER	All	All		45.35	47.35	1.5	1.5	2.0	11.79	17.60	0.00	0.63
CEMENT MASON	All	All		44.25	46.25	2.0	1.5	2.0	13.65	15.51	0.00	0.65
CERAMIC TILE FNSHER	All	BLD		37.81		1.5	1.5	2.0	10.55	10.12	0.00	0.65
COMM. ELECT. ELECTRIC PWR EQMT	All	BLD		42.02	44.82	1.5	1.5	2.0	8.88	12.78	0.59	0.75
OP	All	All		48.90	53.90	1.5	1.5	2.0	11.41	16.39	0.00	3.10
ELECTRIC PWR GRNDMAN	All	All		38.14	53.90	1.5	1.5	2.0	8.90	12.78	0.00	2.75
ELECTRIC PWR LINEMAN	All	All		48.90	53.90	1.5	1.5	2.0	11.41	16.39	0.00	3.10
ELECTRICIAN ELEVATOR	All	All		46.10	49.10	1.5	1.5	2.0	14.33	15.52	0.70	1.00
CONSTRUCTOR	All	BLD		51.94	58.43	2.0	2.0	2.0	14.43	14.96	4.16	0.90
FENCE ERECTOR	All	All		38.34	40.34	1.5	1.5	2.0	13.15	13.10	0.00	0.40
GLAZIER	All	BLD		41.70	43.20	1.5	2.0	2.0	13.94	18.99	0.00	0.94
HT/FROST INSULATOR	All	BLD		49.95	52.45	1.5	1.5	2.0	11.62	12.26	0.00	0.72

IRON WORKER	All	All		46.20	48.20	2.0	2.0	2.0	13.65	21.52	0.00	0.35
LABORER	All	All		40.20	40.95	1.5	1.5	2.0	14.23	11.57	0.00	0.50
LATHER	All	All		44.35	46.35	1.5	1.5	2.0	13.29	16.39	0.00	0.63
MACHINIST	All	BLD		45.35	47.85	1.5	1.5	2.0	7.26	8.95	1.85	1.30
MARBLE FINISHERS	All	All		33.45	33.45	1.5	1.5	2.0	10.25	14.44	0.00	0.46
MARBLE MASON	All	BLD		44.13	48.54	1.5	1.5	2.0	10.25	14.97	0.00	0.59
MATERIAL TESTER I	All	All		30.20	30.20	1.5	1.5	2.0	14.23	11.57	0.00	0.50
MATERIALS TESTER II	All	All		35.20	35.20	1.5	1.5	2.0	14.23	11.57	0.00	0.50
MILLWRIGHT	All	All		45.35	47.35	1.5	1.5	2.0	11.79	17.60	0.00	0.63
OPERATING ENGINEER	All	BLD	1	49.10	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	BLD	2	47.80	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	BLD	3	45.25	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	BLD	4	43.50	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	BLD	5	52.85	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	BLD	6	50.10	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	BLD	7	52.10	53.10	2.0	2.0	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	FLT	1	54.75	54.75	1.5	1.5	2.0	17.65	12.65	1.90	1.35
OPERATING ENGINEER	All	FLT	2	53.25	54.75	1.5	1.5	2.0	17.65	12.65	1.90	1.35
OPERATING ENGINEER	All	FLT	3	47.40	54.75	1.5	1.5	2.0	17.65	12.65	1.90	1.35
OPERATING ENGINEER	All	FLT	4	39.40	54.75	1.5	1.5	2.0	17.65	12.65	1.90	1.35
OPERATING ENGINEER	All	FLT	5	56.25	54.75	1.5	1.5	2.0	17.65	12.65	1.90	1.35

OPERATING ENGINEER	All	FLT	6	37.00	54.75	1.5	1.5	2.0	17.65	12.65	1.90	1.35
OPERATING ENGINEER	All	HWY	1	47.30	51.30	1.5	1.5	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	HWY	2	46.75	51.30	1.5	1.5	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	HWY	3	44.70	51.30	1.5	1.5	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	HWY	4	43.30	51.30	1.5	1.5	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	HWY	5	42.10	51.30	1.5	1.5	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	HWY	6	50.30	51.30	1.5	1.5	2.0	18.05	13.60	1.90	1.30
OPERATING ENGINEER	All	HWY	7	48.30	51.30	1.5	1.5	2.0	18.05	13.60	1.90	1.30
ORNAMNTL IRON WORKER	All	All		45.75	48.25	2.0	2.0	2.0	13.65	18.99	0.00	0.75
PAINTER	All	All		44.55	49.30	1.5	1.5	1.5	11.50	11.10	0.00	1.27
PAINTER SIGNS	All	BLD		33.92	38.09	1.5	1.5	1.5	2.60	2.71	0.00	0.00
PILED RIVER	All	All		45.35	47.35	1.5	1.5	2.0	11.79	17.60	0.00	0.63
PIPE FITTER	All	BLD		47.50	50.50	1.5	1.5	2.0	9.55	17.85	0.00	2.07
PLASTERER	All	BLD		42.25	44.79	1.5	1.5	2.0	13.65	9.50	5.00	0.65
PLUMBER	All	BLD		48.25	50.25	1.5	1.5	2.0	14.09	12.65	0.00	1.18
ROOFER	All	BLD		41.70	44.70	1.5	1.5	2.0	8.28	11.59	0.00	0.53
SHEETMETAL WORKER	All	BLD		43.03	46.47	1.5	1.5	2.0	10.73	21.87	0.00	0.75
SIGN HANGER	All	BLD		31.31	33.81	1.5	1.5	2.0	4.85	3.28	0.00	0.00
SPRINKLER FITTER	All	BLD		47.20	49.20	1.5	1.5	2.0	12.25	11.55	0.00	0.55
STEEL ERECTOR	All	All		42.07	44.07	2.0	2.0	2.0	13.45	19.59	0.00	0.35
STONE MASON	All	BLD		44.88	49.37	1.5	1.5	2.0	10.25	15.30	0.00	0.85
TERRAZZO FINISHER	All	BLD		39.54	39.54	1.5	1.5	2.0	10.55	11.79	0.00	0.67
TERRAZZO MASON	All	BLD		43.38	43.38	1.5	1.5	2.0	10.55	13.13	0.00	0.79

TILE MASON	All	BLD		43.84	47.84	1.5	1.5	2.0	10.55	11.40	0.00	0.99
TRAFFIC SAFETY WRKR	All	HWY		33.50	39.50	1.5	1.5	2.0	6.00	7.25	0.00	0.50
TRUCK DRIVER	E	All	1	35.60	36.25	1.5	1.5	2.0	8.56	11.50	0.00	0.15
TRUCK DRIVER	E	All	2	35.85	36.25	1.5	1.5	2.0	8.56	11.50	0.00	0.15
TRUCK DRIVER	E	All	3	36.05	36.25	1.5	1.5	2.0	8.56	11.50	0.00	0.15
TRUCK DRIVER	E	All	4	36.25	36.25	1.5	1.5	2.0	8.56	11.50	0.00	0.15
TRUCK DRIVER	W	All	1	35.98	36.53	1.5	1.5	2.0	8.25	10.14	0.00	0.15
TRUCK DRIVER	W	All	2	36.13	36.53	1.5	1.5	2.0	8.25	10.14	0.00	0.15
TRUCK DRIVER	W	All	3	36.33	36.53	1.5	1.5	2.0	8.25	10.14	0.00	0.15
TRUCK DRIVER	W	All	4	36.53	36.53	1.5	1.5	2.0	8.25	10.14	0.00	0.15
TUCK POINTER	All	BLD		44.90	45.90	1.5	1.5	2.0	8.30	14.29	0.00	0.48

Explanations

COOK COUNTY

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

TRUCK DRIVERS (WEST) - That part of the county West of Barrington Road.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable

tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment

used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS ELECTRICIAN

Installation, operation, inspection, maintenance, repair and service of radio, television, recording, voice sound vision production and reproduction, telephone and telephone interconnect, facsimile, data apparatus, coaxial, fibre optic and wireless equipment, appliances and systems used for the transmission and reception of signals of any nature, business, domestic, commercial, education, entertainment, and residential purposes, including but not limited to, communication and telephone, electronic and sound equipment, fibre optic and data communication systems, and the performance of any task directly related to such installation or service whether at new or existing sites, such tasks to include the placing of wire and cable and electrical power conduit or other raceway work within the equipment room and pulling wire and/or cable through conduit and the installation of any incidental conduit, such that the employees covered hereby can complete any job in full.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara,

sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle

Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27E cu. ft. and Under; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-Propelled Transporter or Prime Mover; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete

Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks;
Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists,
Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine;
Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled);
Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors,
All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator;
Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling
or renovation work); Hydraulic Power Units (Pile Driving, Extracting,
and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300
ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5);
Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick
Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics; Welders.

OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines; ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types: Creter Crane: Spider Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dredges; Elevators, Outside type Rack & Pinion and Similar Machines; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Duty Self-Propelled Transporter or Prime Mover; Hydraulic Backhoes; Backhoes with shear attachments up to 40' of boom reach; Lubrication

Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine; Trenching; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck

Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Hauling Units (including articulating) Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of like nature.

OPERATING ENGINEER - FLOATING

Class 1. Craft Foreman; Master Mechanic; Diver/Wet Tender; Engineer; Engineer (Hydraulic Dredge).

Class 2. Crane/Backhoe Operator; Boat Operator with towing

endorsement; Mechanic/Welder; Assistant Engineer (Hydraulic Dredge);
Leverman (Hydraulic Dredge); Diver Tender.

Class 3. Deck Equipment Operator, Machineryman, Maintenance of Crane
(over 50 ton capacity) or Backhoe (115,000 lbs. or more); Tug/Launch
Operator; Loader/Dozer and like equipment on Barge, Breakwater Wall,
Slip/Dock, or Scow, Deck Machinery, etc.

Class 4. Deck Equipment Operator, Machineryman/Fireman (4 Equipment
Units or More); Off Road Trucks; Deck Hand, Tug Engineer, Crane
Maintenance (50 Ton Capacity and Under) or Backhoe Weighing (115,000
pounds or less); Assistant Tug Operator.

Class 5. Friction or Lattice Boom Cranes.

Class 6. ROV Pilot, ROV Tender

SURVEY WORKER - Operated survey equipment including data collectors,
G.P.S. and robotic instruments, as well as conventional levels and
transits.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

TRAFFIC SAFETY

Work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION - EAST & WEST

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck

Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics
Helpers and Greasers; Oil Distributors 2-man operation; Pavement
Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors;
Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation;
Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled
Dumpman; and Truck Drivers hauling warning lights, barricades, and
portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards;
Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or
Turnatrailers when pulling other than self-loading equipment or
similar equipment under 16 cubic yards; Mixer Trucks under 7 yards;
Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over;
Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or
turnapulls when pulling other than self-loading equipment or similar
equipment over 16 cubic yards; Explosives and/or Fission Material
Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit;
Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole
and Expandable Trailers hauling material over 50 feet long; Slurry

trucks, 1-man operation; Winch trucks, 3 axles or more;

Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II

Notwithstanding the difference in the classification title, the classification entitled "Material Tester I" involves the same job duties as the classification entitled "Material Tester/Inspector I". Likewise, the classification entitled "Material Tester II" involves the same job duties as the classification entitled "Material Tester/Inspector II".

Golf School District 67
Board of Education Regular Meeting
June 19, 2017

9. ITEMS FOR ACTION

9.3 Adopt Resolution for Designation of Interest

Because of a change in the Illinois Administrative Code, it is necessary for school districts to pass an annual resolution to retain accrued or earned investment income in funds as interest. According to the state code, if such a resolution is not passed investment earnings revert from interest to principal at the end of each fiscal year. Interest earnings are available for transfer by a formal board resolution process to where the dollars are most needed. This flexibility, in most cases, is lost or greatly inhibited if the interest is allowed to revert to principal under the new wording in the Administrative Code. Therefore, the administration recommends a resolution such as the one attached be passed each year to help the Board retain budgeting flexibility.

POSSIBLE MOTION: I move that the Board of Education of Golf School District 67 approve the attached resolution as written to allow the Board of Education to designate all earned and accrued investment and bank interest earnings as interest and not as principal balance for the coming and all prior fiscal years and further move to maintain a record of such earnings as stipulated in the resolution.

ROLL CALL



Golf School District 67
9401 Waukegan Road
Morton Grove, Illinois
60053-1353

Christine A. Hoffman
Business Manager

Business Office
847.966.8200 ext. 322

Bookkeeper
847.966.8200 ext. 240

Director of
Buildings and Grounds
847.966.8200 ext. 245

Fax
847.966.8290

E-mail
choffman@golf67.net

Date: May 30, 2017
To: Dr. Beth Flores and Board of Education
From: Christine A. Hoffman
Subject: Designation of Interest

Background:

Due to a change in the Illinois Administrative Code (23 Ill. Administrative Code 100.50(a)(4)), it is now necessary for school districts to pass an annual resolution to retain accrued or earned investment income in funds as interest. According to the state code, if such a resolution is not passed investment earnings revert from interest to principal at the end of each fiscal year. Interest earnings are available for transfer by a formal board resolution process to where the dollars are most needed. This flexibility, in most cases, is lost or greatly inhibited if the interest is allowed to revert to principal under the wording in the Administrative Code.

Situation:

Recognizing the designation of interest gives the Board of Education the authority to “ earmark” interest earned and later the flexibility to transfer this earned income to a fund in most need. The legal exception to this rule is that the Board cannot transfer interest from any of the following funds: (1) Tort Immunity; (2) IMRF; (3) Life Safety; or (4) Capital Improvements.

Recommendation:

The Administration recommends that the Board of Education of Golf School District 67 approve the attached resolution as written to allow the Board of Education to designate all earned and accrued investment and bank interest earnings as interest and not as principal balance for the coming and all prior fiscal years and further move to maintain a record of such earnings as stipulated in the resolution.

**RESOLUTION
DESIGNATING INTEREST EARNINGS
FOR FISCAL YEAR 2016 - 2017**

WHEREAS, by regulation (23 Ill. Administrative Code 100.50(a)(4)), the Illinois State Board of Education specifies that, unless a statute or school board resolution provides otherwise, interest earnings on school district funds shall be added to and become part of principal as of June 30 of each fiscal year;

WHEREAS, this Board wishes to retain the option of later transferring some or all of the interest earned during this fiscal year and previous fiscal years under Section 10-22.44 of the School Code (105 ILCS 5/10-22.44);

NOW, THEREFORE, Be It Resolved by the Board of Education of Golf School District No. 67, Cook County, Illinois, as follows:

1. All interest earned in each fund of this School District during the current fiscal year is hereby designated as interest and not as the principal balance in that fund for the fiscal year beginning July 1, 2017, and is subject to being transferred as interest to the extent permitted by law.

2. All interest earned in each fund of this School District during any prior fiscal year and retained in the School District fund for which it accrued is hereby designated as interest and not as part of the principal balance in that fund for the fiscal year beginning July 1, 2017, and is subject to being transferred as interest to the extent permitted by law.

3. The School District Treasurer is directed to maintain a record of the total of all interest earnings so designated for each School District fund as of July 1, 2017, and to provide a report of that record to the Board.

4. This resolution shall take effect upon its adoption.

BOARD OF EDUCATION
GOLF SCHOOL DISTRICT NO. 67,
COOK COUNTY, ILLNOIS

AYE: _____ Nay: _____ ABESENT: _____

By: _____
President, Board of Education

Attest: _____
Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Golf School District No. 67, 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
DESIGNATING INTEREST EARNINGS
FOR FISCAL YEAR 2016- 2017**

As adopted by the Board at its meeting held on the 19th day of June, 2017.

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 19th day of June, 2017.

Secretary, Board of Education

Golf School District 67
Board of Education Regular Meeting
June 19, 2017

9. ITEMS FOR ACTION

9.4 Adopt Resolution for the Permanent Transfer of Interest Earnings

Each year, the Board of Education has the ability to transfer interest earned from the investments to a fund where that investment income is most needed. It is recommended to transfer the interest earned from Working Cash and Debt Services resources during Fiscal Year 2017 to the Operation and Maintenance Fund.

POSSIBLE MOTION: I move that the Board of Education of Golf School District 67 approve the attached Resolutions, as written, to authorize the Treasurer to permanently transfer Fiscal Year 2017 Working Cash Fund interest income in the estimated amount of **\$25,000** to the Operation and Maintenance Fund and to permanently transfer Fiscal Year 2017 Debt Service Fund interest income in the estimated amount of **\$16,000** to the Operation and Maintenance Fund in full accordance with Illinois statutes.

ROLL CALL



Golf School District 67
9401 Waukegan Road
Morton Grove, Illinois
60053-1353

Christine A. Hoffman
Business Manager

Business Office
847.966.8200 ext. 322

Bookkeeper
847.966.8200 ext. 240

Director of
Buildings and Grounds
847.966.8200 ext. 245

Fax
847.966.8290

E-mail
choffman@golf67.net

Date: May 30, 2017
To: Dr. Beth Flores and Board of Education
From: Christine A. Hoffman
Subject: Permanent Transfer of Interest

Background:

In pursuant to Section 20-5 of the Illinois School Code (105 ILCS 5/20-5), the School Treasurer of Golf School District 67 can permanently transfer earned interest income from various funds. Taking advantage of this School Code allows the District the ability to transfer revenues into funds of most financial need.

Situation:

There will be two permanent interest fund transactions. The first transaction is a transfer of interest income from the Working Cash Fund to the Operation and Maintenance Fund (O&M). The second transaction is a transfer of interest income from the Debt Service Fund to the Operation and Maintenance Fund (O&M). Transferring the interest will assist the District in maintaining the fund balances in said funds. The amounts that are presented on the resolutions are projected amounts because the District has not received the final bank statements for June 2017. The resolutions have been worded to incorporate said situation.

Recommendation:

The Administration recommends that the Board of Education of Golf School District 67 approve the attached resolutions as written to authorize the School Treasurer to permanently transfer Fiscal Year 2017 Working Cash Fund interest income in the estimated amount of \$25,000 to the Operation and Maintenance Fund and to permanently transfer Fiscal Year 2017 Debt Service Fund interest income in the estimated amount of \$16,000 to the Operation and Maintenance Fund in full accordance with Illinois statutes.

**RESOLUTION AUTHORIZING TRANSFER OF INTEREST
FROM THE WORKING CASH FUND
TO THE OPERATION AND MAINTENANCE FUND**

WHEREAS, the Board of Education (“Board”) of Golf School District No. 67, Cook County, Illinois (“District”), is authorized by Section 20-5 of the *School Code* (105 ILCS 5/20-5) to transfer interest earned in the Working Cash Fund to another fund of the District that is most in need of the interest; and

WHEREAS, the Board believes it is in the best interest of the District to transfer interest earned in the Working Cash Fund to the Operation and Maintenance Fund for the purpose of meeting and defraying ordinary and necessary expenses of the Operation and Maintenance Fund in accordance with Section 20-5 of the *School Code* (105 ILCS 5/20-5) and Section 9 of the *Local Government Debt Reform Act* (30 ILCS 350/9).

WHEREAS, the Board of Education finds that the Operation and Maintenance Fund is the fund most in need of such interest.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Golf School District No. 67, Cook County, Illinois as follows:

Section 1. The recitals set forth hereinabove are incorporated in this Section as if set forth in full.

Section 2. All interest earned in the Working Cash Fund for the 2016-17 fiscal year, which is currently estimated to be \$25,000, and which shall include all interest earned in said Working Cash Fund through June 30, 2017, shall be transferred from the Working Cash Fund to the Operation and Maintenance Fund, in accordance with Section 20-5 of the *School Code* (105 ILCS 5/20-5) and Section 9 of the *Local Government Debt Reform Act* (30 ILCS 350/9).

Section 3. The Treasurer is directed to effectuate this transfer by June 30, 2017.

Section 4. This Resolution shall be effective forthwith upon its adoption.

ADOPTED this 19th day of June, 2017, by the following roll-call vote:

AYES: _____ **NAYES:** _____ **ABSENT:** _____

President, Board of Education

ATTEST:

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Golf School District No. 67, 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
TRANSER OF INTEREST
FROM THE WORKING CASH RUND
TO THE OPERATION AND MAINTENANCE FUND**

As adopted by the Board at its meeting held on the 19th day of June, 2017.

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 19th day of June, 2017.

Secretary, Board of Education

**RESOLUTION AUTHORIZING TRANSFER OF INTEREST
FROM THE DEBT SERVICE FUND
TO THE OPERATION AND MAINTENANCE FUND**

WHEREAS, the Board of Education ("Board") of Golf School District No. 67, Cook County, Illinois ("District"), is authorized by Section 20-5 of the *School Code* (105 ILCS 5/20-5) to transfer interest earned in the Debt Service Fund to another fund of the District that is most in need of the interest; and

WHEREAS, the Board believes it is in the best interest of the District to transfer interest earned in the Debt Service Fund to the Operation and Maintenance Fund for the purpose of meeting and defraying ordinary and necessary expenses of the Operation and Maintenance Fund in accordance with Section 20-5 of the *School Code* (105 ILCS 5/20-5) and Section 9 of the *Local Government Debt Reform Act* (30 ILCS 350/9).

WHEREAS, the Board of Education finds that the Operation and Maintenance Fund is the fund most in need of such interest.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Golf School District No. 67, Cook County, Illinois as follows:

Section 1. The recitals set forth hereinabove are incorporated in this Section as if set forth in full.

Section 2. All interest earned in the Debt Service Fund for the 2016-17 fiscal year, which is currently estimated to be \$16,000, and which shall include all interest earned in said Debt Service Fund through June 30, 2017, shall be transferred from the Debt Service Fund to the Operation and Maintenance Fund, in accordance with Section 20-5 of the *School Code* (105 ILCS 5/20-5) and Section 9 of the *Local Government Debt Reform Act* (30 ILCS 350/9).

Section 3. The Treasurer is directed to effectuate this transfer by June 30, 2017.

Section 4. This Resolution shall be effective forthwith upon its adoption.

ADOPTED this 19th day of June, 2017, by the following roll-call vote:

AYES: _____ **NAYES:** _____ **ABSENT:** _____

President, Board of Education

ATTEST:

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Golf School District No. 67, 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
TRANSFER OF INTEREST
FROM THE DEBT SERVICE FUND
TO THE OPERATION AND MAINTENANCE FUND**

As adopted by the Board at its meeting held on the 19th day of June, 2017.

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 19th day of June, 2017.

Secretary, Board of Education

Golf School District 67
Board of Education Regular Meeting
June 19, 2017

9. ITEMS FOR ACTION

9.5 Adopt Policy 4.110

POSSIBLE MOTION: I move that the Board of Education of Golf School District 67 waive the usual policy of having a first reading and adopt Board Policy 4.110 as revised.

ROLL CALL

Golf School District 67
Board of Education Regular Meeting
June 19, 2017

10. ITEMS FOR INFORMATION

10.1 Freedom of Information Act (FOIA) Requests

One FOIA request was received this month and has been responded to within five business days.

Golf School District 67
Board of Education Regular Meeting
June 19, 2017

10. ITEMS FOR INFORMATION

10.2 Student Enrollment

Golf Middle School	289 students
Hynes Elementary School	369 students

<i>Total Enrollment</i>	<i>658 students</i>
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2016-2017 ENROLLMENT WITH TOWNSHIP #S - 2016-2017 Enrollment #'s

GOLF SCHOOL DISTRICT 67																						
ENROLLMENT : 2016-2017 SCHOOL YEAR																						
GOLF MIDDLE SCHOOL																						
REGULAR EDUCATION	AUG.		SEPT.		OCT.		NOV.		DEC.		JAN.		FEB.		MAR.		APR.		MAY		JUNE	
5th Grade	67		66		66		65		65		68		68		67		67		68		67	
6th Grade	55		55		55		55		55		55		55		55		55		55		55	
7th Grade	59		59		60		60		60		59		59		60		60		60		60	
8th Grade	72		72		72		72		72		74		75		75		75		75		75	
TOTAL REGULAR EDUCATION	253		252		253		252		252		256		257		257		257		258		257	
SPECIAL EDUCATION	AUG.		SEPT.		OCT.		NOV.		DEC.		JAN.		FEB.		MAR.		APR.		MAY		JUNE	
(District/Township)	D	T	D	T	D	T	D	T	D	T	D	T	D	T	D	T	D	T	D	T	D	T
5th Grade	9	0	9	0	9	0	9	0	9	0	9	0	9	0	9	0	9	0	9	0	9	0
6th Grade	8	2	8	2	8	2	8	2	8	2	8	2	8	2	8	2	8	2	8	2	8	2
7th Grade	10	1	10	1	10	1	10	1	10	1	10	1	10	1	10	1	10	1	10	1	10	1
8th Grade	2	0	2	0	2	0	2	0	2	0	2	0	2	0	2	0	2	0	2	0	2	0
SUBTOTAL	29	3	29	3	29	3	29	3	29	3	29	3	29	3	29	3	29	3	29	3	29	3
TOTAL SPECIAL ED.	32		32		32		32		32		32		32		32		32		32		32	
ALL STUDENTS	AUG.		SEPT.		OCT.		NOV.		DEC.		JAN.		FEB.		MAR.		APR.		MAY		JUNE	
5th Grade	76		75		74		74		74		77		77		76		76		77		76	
6th Grade	65		65		65		65		65		65		65		65		65		65		65	
7th Grade	70		70		71		71		71		70		70		71		71		71		71	
8th Grade	74		74		74		74		74		76		77		77		77		77		77	
IN (Mobility)	21		0		1		0		0		5		1		1 [1]		0		1 [2]		0	
OUT (Mobility)	7		1		0		1		0		1		0		1		0		0		1 [3]	
GRAND TOTAL - ALL	285		284		284		284		284		288		289		289		289		290		289	

GOLF SCHOOL DISTRICT 67
ENROLLMENT: 2016-2017 SCHOOL YEAR
HYNES ELEMENTARY SCHOOL

REGULAR EDUCATION	AUG.	SEPT.	OCT.	NOV.	DEC.	JAN.	FEB.	MAR.	APR.	MAY	JUNE
Pre-K 3 PM	6	6	6	6	6	6	6	6	6	6	6
Pre-K 4 AM	15	15	15	15	14	14	14	14	13	13	13
Kindergarten AM/PM	55	54	56	56	55	54	54	54	54	54	54
1st Grade	58	58	58	57	58	59	59	58	57	57	57
2nd Grade	62	62	62	62	62	62	62	61	61	61	61
3rd Grade	65	64	64	65	65	67	67	67	67	67	67
4th Grade	76	76	76	77	77	76	75	74	74	74	74
TOTAL REGULAR ED	337	335	337	338	337	338	337	334	332	332	332

SPECIAL EDUCATION	AUG.		SEPT.		OCT.		NOV.		DEC.		JAN.		FEB.		MAR.		APR.		MAY		JUNE	
<i>(District/Township)</i>	D	T	D	T	D	T	D	T	D	T	D	T	D	T	D	T	D	T	D	T	D	T
Pre-K 3 PM	4	1	4	1	4	1	4	1	4	2	4	2	4	2	4	2	4	2	4	2	4	2
Pre-K 4 AM	4	1	4	1	4	1	4	1	4	1	4	1	4	1	4	1	4	1	4	1	4	1
Kindergarten AM/PM	4	1	4	1	4	1	4	1	4	1	4	1	4	1	4	1	4	1	4	1	4	1
1st Grade	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
2nd Grade	4	2	4	2	4	2	4	2	4	2	4	2	4	2	4	2	4	2	4	2	4	2
3rd Grade	7	1	7	1	7	1	7	1	7	1	7	1	7	1	7	1	7	1	7	1	7	1
4th Grade	4	1	4	1	4	1	4	1	4	1	4	1	4	1	4	1	4	1	4	1	4	1
TOTAL SPECIAL ED.	36		36		36		36		37		37		37		37		37		37		37	

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ALL STUDENTS	AUG.	SEPT.	OCT.	NOV.	DEC.	JAN.	FEB.	MAR.	APR.	MAY	JUNE
Pre-K 3 PM	11	11	11	11	12	12	12	12	12	12	12
Pre-K 4 AM	20	20	20	20	19	19	19	19	18	18	18
Kindergarten AM/PM	60	59	61	61	60	59	59	59	59	59	59
1st Grade	60	60	60	59	60	61	61	60	59	59	59
2nd Grade	68	68	68	68	68	68	68	67	67	67	67
3rd Grade	73	72	72	73	73	75	75	75	75	75	75
4th Grade	81	81	81	82	82	81	80	79	79	79	79
<i>IN (Mobility)</i>	1	1	1	4	2	3	0	0	0	0	0
<i>OUT (Mobility)</i>	0	2	0	3	1	2	1	3	2	0	0
GRAND TOTAL - ALL	373	371	373	374	374	375	374	371	369	369	369

Golf School District 67
Board of Education Regular Meeting
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11. FINANCE REPORT



Golf School District 67
9401 Waukegan Road
Morton Grove, Illinois
60053-1353

Christine A. Hoffman
Business Manager

Business Office
847.966.8200 ext. 322

Bookkeeper
847.966.8200 ext. 240

Director of
Buildings and Grounds
847.966.8200 ext. 245

Fax
847.966.8290

E-mail
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Date: June 6, 2017
To: Dr. Beth Flores and Board of Education
From: Christine A. Hoffman
Subject: Preliminary Statement of Position

Attached is the standard Statement of Position for the month ended May 31, 2017. This Position Statement has been compiled using preliminary data that is subject to adjustments by the Treasurer's Office.

Overview:

In reviewing our Operating Fund revenues it appears that we collected slightly less in revenues than last year's receipts at this time. Preliminary Operating Fund's revenue report appears to indicate that we have collected approximately 100% of revenues, relative to our budget. Preliminary Operating Fund expenditures through May are at 82.9% versus 82.1% of budget at this point last year.

Cash Position Statement:

The attached Cash Position Statement has three sections for each fund: revenues, expenditures, and fund balance including building bond revenues and related expenditures. May 2017 is expected to end with the following positions:

	All Funds	Operating Funds
Revenues to Date	\$11,164,183	\$9,919,840
Expenditures to Date	\$9,129,221	\$8,047,961
Fund Balances	\$9,218,323	\$8,121,114

The Revenues and Expenditures sections of the attached Cash Position Statement each show the current fiscal year 2017 budget, the actual 2017 fiscal year to date numbers through May and the percentage of the budget received or spent so far. Also, for comparison, the fourth column in each section shows the percentage of the prior budget received or spent at this point during the previous fiscal year to date.

The fund balance section shows the beginning balances that are matched to the current audited figures from the Township Treasurer's Reports for ending balances for fiscal year 2016. Next is the calculated current balance to date, the balances that were current at this time last year, and a calculated difference or change in position. Our overall fund balance as of the end of May including the remaining bond proceeds in the Capital Projects Fund is \$9,218,323. Also note that in the Operating Funds, we have collected 100% of anticipated revenues, while expenditures were 82.9% of expended relative to the budget.

Golf School District 67
Preliminary Statement of Cash Position
As of May 31, 2017

	REVENUES					EXPENDITURES					FUND BALANCE			
FUND	Final FY 17 BUDGET	FY17 TO DATE	FY17 % of BGT. RECEIVED	PRIOR YR % of BGT. RECEIVED		Final FY 17 BUDGET	FY17 TO DATE	FY17 % of BGT. EXPENDED	PRIOR YR % of BGT. EXPENDED		BEGIN. BAL. FY17 July 1, 2016	FY17 TO DATE	PRIOR YR TO DATE	FY 17 vs. PRIOR YR TO DATE
EDUCATIONAL	7,954,933	7,966,525	100.1%	106.2%		7,815,105	6,423,030	82.2%	81.6%		2,984,066	4,531,001	4,036,599	494,402
O. & M.	1,007,500	1,056,759	104.9%	102.3%		1,021,765	915,829	89.6%	81.4%		1,418,288	1,559,218	1,641,718	-82,500
TRANSPORTATION	619,000	543,769	87.8%	134.2%		587,800	471,286	80.2%	91.1%		356,628	429,110	413,352	15,758
I.M.R.F.	326,900	332,448	101.7%	93.9%		280,958	237,816	84.6%	85.8%		75,853	170,485	57,428	113,057
WORKING CASH	25,900	20,339	78.5%	91.4%		0	0	0.0%	#DIV/0!		1,410,961	1,431,300	1,431,378	-78
OPERATING FUNDS	9,934,233	9,919,840	99.9%	106.8%		9,705,628	8,047,961	82.9%	82.1%		6,245,796	8,121,114	7,580,475	540,639
LIFE/ SAFETY	0	0	0.0%	0.0%		0	0	0.0%	0.0%		0	0	0	0
TORT	0	0	0.0%	0.0%		0	0	0.0%	0.0%		0	0	0	0
DEBT SERVICE	1,221,000	1,243,342	101.8%	105.3%		1,154,500	979,689	84.9%	83.7%		829,212	1,092,865	1,051,661	41,204
CAPITAL PROJECTS	0	1,001	0.0%	0.0%		100,000	101,571	101.6%	41.1%		104,914	4,343	104,316	-99,973
	1,221,000	1,244,343	101.9%	105.5%		1,254,500	1,081,260	86.2%	78.1%		934,126	1,097,209	1,155,977	-58,768
TOTAL	11,155,233	11,164,183	100.1%	106.6%		10,960,128	9,129,221	83.3%	81.6%		7,179,922	9,218,323	8,736,452	481,871

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12. BOARD COMMITTEE REPORTS

- 12.1 Classrooms First
- 12.2 Finance and Facilities
- 12.3 Niles Township District for Special Education (NTDSE)
- 12.4 Policy
- 12.5 Technology

13. BOARD MEMBER ANNOUNCEMENTS/OPEN FORUM

14. PUBLIC COMMENT

Please state your name and limit your comments to 3 minutes.

15. CLOSED SESSION

POSSIBLE MOTION:

I move that the Board of Education of Golf School District 67 move into closed session to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees AND the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

ROLL CALL

16. OPEN SESSION

POSSIBLE MOTION:

I move that the Board of Education of Golf School District 67 return to open session.

ROLL CALL

Golf School District 67
Board of Education Regular Meeting
June 19, 2017

17. ITEMS FOR ACTION

17.1 Approve Salary Increases for Non-Certified Staff

At the May finance committee meeting, a proposed salary increase of 2% and 3% for non-certified staff was discussed and then reported to the whole board. The administration is recommending a 3% increase for these employees. The difference between the 2% and 3% is \$15,962.55.

POSSIBLE MOTION: I move that the Board of Education of Golf School District 67 approve a 3% increase in compensation for all non-certified employees, not employed under an employment contract effective July 1, 2017.

ROLL CALL

17.2 Approve Market Adjustment for Paraprofessionals

POSSIBLE MOTION: I move that the Board of Education of Golf School District 67 approve a market adjustment for paraprofessionals at a starting salary of \$14.50 effective July 1, 2017.

ROLL CALL

17.3 Approve Motion to Suspend An Employee With Pay Pending a Recommendation to Dismiss

POSSIBLE MOTION:

ROLL CALL

17.4 Approve Market Adjustment for Bookkeeper

POSSIBLE MOTION: I move that the Board of Education of Golf School District 67 approve a market adjustment for Edie Riportella at the rate of \$28.85 per hour effective July 1, 2017.

ROLL CALL

Golf School District 67
Board of Education Regular Meeting
June 19, 2017

17. ITEMS FOR ACTION

17.5 Approve Director of Student Services Contract

POSSIBLE MOTION: I move that the Board of Education of Golf School District 67 approve a ____year employment contract for Lynn Kurokawa for the period of July 1, 2017 through June 30, ____ at an annual salary of \$_____.

ROLL CALL

17.6 Approve Technology Manager Contract

POSSIBLE MOTION: I move that the Board of Education of Golf School District 67 approve a ____year employment contract for Faisal Baig for the period of July 1, 2017 through June 30, ____ at an annual salary of \$_____.

ROLL CALL

17.7 Approve Director of Buildings and Grounds Contract

POSSIBLE MOTION: I move that the Board of Education of Golf School District 67 approve a ____ year employment contract for Richard Searl for the period of July 1, 2017 through June 30, ____ at an annual salary of \$_____.

ROLL CALL

17.8 Approve Amendment to Superintendent's Contract

POSSIBLE MOTION: I move that the Board of Education of Golf School District 67 amend the employment contract for Beth Sagett-Flores for the period of July 1, 2017 through June 30, 2018 at an annual salary of \$186,892.90.

ROLL CALL

Golf School District 67
Board of Education Regular Meeting
June 19, 2017

18. ADJOURNMENT

POSSIBLE MOTION: I move that the Board of Education of Golf School District 67 adjourn the meeting.

VOICE VOTE

IMPORTANT DATES:

7/4/2017 - District offices closed
7/20/2017 - July Board Meeting
8/17/2017 - August Board Meeting