BOARD OF EDUCATION
NORTHBROOK SCHOOL DISTRICT 27
COOK COUNTY, ILLINOIS

Regular Meeting of 7/31/25	Regular Meeting of July 31, 2025 of the Board of Education, School District 27 was called to order at 6:30 p.m., in the Wood Oaks Commons, 1250 Sanders Road, in said district.

Regular Meeting at 6:30 pm
Wood Oaks Commons

Board President Matthew Basinger called the Regular Board Meeting to order at 6:32 p.m.

Roll Call On call of the roll, the following members were present:

Present: Mr. Matthew Basinger, President
Dr. Gali Oren-Amit, Vice President
Mrs. Martha Carlos
Ms. Marlyse Cohen
Mr. Dan Walsh
Mr. Jack Waddle

Staff: Dr. Kimberly Rio, Asst. Supt. of Finance/Operations
Dr. Katharine Olson, Asst. Supt. of Curriculum/Instruction
Dr. Robert McElligott, Director of Human Resources

Absent: Mr. Opi Akuffo
Dr. John Deiter, Superintendent

Community Comments for Items on the Agenda - No Public Comment was made.

Board Reports - None Scheduled

Staff Reports

- Review the Tentative 2025-26 Budget

Dr. Kimberly Rio, Assistant Superintendent for Business and Operations reviewed the tentative FY26 budget for the Board of Education. The timeline of the budget was explained as well as the key factors which impact the budget. The closing fund balance was $13,344,390.92. The legal notice for the tentative budget was published on July 17. The tentative budget is $36.2 million, maintaining a fund balance reserve of $13.3 million. The Cook County Treasurer's office has announced that property tax bills will be delayed again this year. Property tax bills and collections have been delayed in 2010, 2021, 2022 and now again in 2025. This delay makes it imperative that District 27 maintain the fund balance reserve in order to fund operations. The budget review process was explained in detail including the financial condition of the district, rate of inflation, the property tax distribution amongst residential, commercial and industrial properties. Economic

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Pres. Secy.

indicators were explained including the tax rate, consumer price index, revenue and expenditures and the status of property developments at 175 Pointe Drive and the Lady of the Brook property were all included in the discussion. The public hearing on the tentative budget will be held on September 4. The tentative budget will be reviewed multiple times before the final budget is scheduled to be approved.

- Review of Student Fees for the 2025-26 School Year

Dr. Rio stated that in lieu of the referendum passing, it is recommended that the student fees for the upcoming school year remain the same. The multi-student discount for transportation will remain the same.

- FOIA Request - Grove School demolition records

Dr. Rio explained the FOIA request and the District's response.

- FOIA Request - SmartProcure, Employee contact information

Dr. McElligott explained the FOIA request and the District's response.

Consent Agenda
Board President Matthew Basinger called for Review of the Consent Agenda items.

Upon review Mrs. Carlos moved and Mr. Walsh seconded the motion that the Board of Education approve the items on the Consent Agenda with a roll call vote as listed below.

On roll call vote, the members voted as follows:

AYE:, Matthew Basinger, Martha Carlos, Ms. Marlyse Cohen, Dr. Gali Oren-Amit, Jack Waddle, and Daniel Walsh

NAY: None

ABSENT: Opi Akuffo

No. 20436 Approval of the Minutes of the Regular Board Meeting on June 26, 2025

Personnel Transactions - Employment/Dismissal/Evaluation/Resignation/Leave of Absence/Compensation

No. 20437 Acceptance of Resignation, Shabonee, Third Grade Teacher

Financial Reports

No. 20438 Statement of Claims #3 for June, 2025 in the amount of $16,248.62 was approved and the report was made part of the official minutes.

No. 20439 Statement of Claims #1 for July, 2025 in the amount of $305,077.79 was approved and the report was made part of the official minutes.

No. 20440 Statement of Claims #2 for July, 2025 in the amount of $1,354,353.31 was

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approved and the report was made part of the official minutes.

No. 20441 Statement of BMO Claims for July, 2025 in the amount of $21,471.37 was approved and the report was made part of the official minutes.

No. 20442 Statement of Position for June, 2025 in the amount of $13,344,390.92 was approved and the report was made part of the official minutes.

Copies of the Statement of Investments for the period ending June, 2025 were distributed to Board members for their review. This report shows that as of this date, the district has $13,314,398.43 invested in funds that are earning interest at rates that range from 4.22 to 4.52 percent. This report was made part of the official minutes.

No. 20443 Statement of Receipts for June, 2025 in the amount of $340,417.45 was approved and the report was made part of the official minutes.

No. 20444 Status of Appropriations for June, 2025 in the amount of $6,425,967.76 was approved and the report was made part of the official minutes.

No. 20445 Wood Oaks Activity Report, June, 2025 in the amount of $37,250.26 was approved and the report was made part of the official minutes.

Revolving Fund Report, June, 2025 in the amount of $1,595.91 was approved and the report was made part of the official minutes.

No. 20446 Payroll Dated June 30, 2025 A, in the amount of $795,281.54 be ratified and that the report was made part of the official minutes.

No. 20447 Payroll Dated June 30, 2025 B, in the amount of $663,945.51 be ratified and that the report was made part of the official minutes.

No. 20448 Payroll Dated June 30, 2025 C, in the amount of $655,634.70 be ratified and that the report was made part of the official minutes.

No. 20449 Payroll Dated June 30, 2025 D, in the amount of $200,404.12 be ratified and that the report was made part of the official minutes.

No. 20450 Payroll Dated June 30, 2025 R, in the amount of $131,218.13 be ratified and that the report was made part of the official minutes.

No. 20451 Payroll Dated July 15, 2025, in the amount of $217,782.89 be ratified and that the report was made part of the official minutes.

No. 20452 Approval of Student Fees for the 2025-26 School Year

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The Board of Education approves the following student fees for school year 2025-26:

• Subscriptions & Material Fees	K-2	$ 90.00
	3-5	$ 65.00
	6-8	$ 75.00
• Milk		$ 5.00

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• Bus Fee	$415.00
• Technology User Fee	K-1 $ 50.00 2-5 $ 85.00 6-8 $100.00

The District will continue to apply a 25% discount to the bus fee for families with three or more riders.

No. 20453 Approval of the 2025-26 Mentor Stipends

No. 20454 Approval of the Salary Compensation Report Pertaining to Public Act 096-0434

Unfinished Business - None Scheduled

New Business

No. 20455 Approval of the Tentative 2025-26 Budget

Upon review Mr. Waddle moved and Dr. Oren-Amit seconded the motion that the Board of Education approve the Tentative 2025-26 Budget with a roll call vote as listed below.

On roll call vote, the members voted as follows:

AYE: Matthew Basinger, Martha Carlos, Ms. Marlyse Cohen, Dr. Gali Oren-Amit, Jack Waddle, and Daniel Walsh

NAY: None

ABSENT: Opi Akuffo

No. 20456 Consideration of a Resolution of Intent to issue not to exceed $28,000,000 of Working Cash Fund Bonds of the District

The Board President read into the record: In view of the current financial condition of the district, the Board of Education would consider the adoption of a resolution declaring its intention to issue not to exceed $28,000,000 working cash fund bonds pursuant to Article 20 of the School Code and directing that notice of such intention be published.

Upon review Dr. Oren-Amit moved and Mrs. Carlos seconded the motion that the Board of Education approve the resolution declaring the intention to issue not to exceed $28,000,000 Working Cash Fund Bonds of School District Number 27, Cook County Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directions that notice of such intention be published in the manner provided by law.**"** with a roll call vote as listed below.

On roll call vote, the members voted as follows:

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AYE: Matthew Basinger, Martha Carlos, Ms. Marlyse Cohen, Dr. Gali Oren-Amit, Jack Waddle, and Daniel Walsh

NAY: None

ABSENT: Opi Akuffo

Good and Welfare - The playground at Shabonee school is looking great! Congratulations to Dr. Deiter on his wedding this week.

Community Comments - No community comments were made.

Superintendent Comments / Update - No Superintendent Report for this meeting.

Closed Session - None Scheduled

No. 20457 Motion to Adjourn the Board of Education Meeting

Adjournment: There being no further business to come before the Board at this time Mr. Waddle moved and Dr. Oren-Amit seconded the motion that the open meeting be adjourned. A voice vote was taken, all in favor.

The motion was unanimously approved, and Board President Matthew Basinger called the meeting adjourned at 7:12 p.m.

CERTIFIED TO BE CORRECT:

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PRESIDENT SECRETARY

MINUTES APPROVED ON 8/14/25

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Pres. Secy.