

Regular Board of Education Meeting Minutes
February 23, 2015

50 - IMRF/FICA Fund ----- 122,705.12
80 - Tort Immunity Fund----- -

Checks Numbered: 11114 – 11233

Direct Deposit: 900067622 - 900070010

Total \$ 6,199,706.95

Accounts Payable detailed list can be viewed on the District 64 website www.d64.org >
Departments > Business Services.

C. APPROVAL OF FINANCIAL UPDATE FOR THE PERIOD ENDING JANUARY
31, 2015

Monthly financial reports may be viewed on the District 64 website www.d64.org >
Departments > Business Services.

D. APPROVAL - MIDDLE SCHOOL FOOD SERVICE CONTRACT EXTENSION
FOR ARBOR MANAGEMENT

E. DESTRUCTION OF AUDIO CLOSED MINUTES (NONE)

ACTION ITEM 15-02-10

Action Item
15-02-10

It was moved by Board member Paterno and seconded by Board member Heyde that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of February 23, 2015, which includes the Personnel Report; Bills, Payroll and Benefits; Approval of Financial Update for the Period Ending January 31, 2015; Approval – Middle School Food Service Contract Extension for Arbor Management; and Destruction of Audio Closed Minutes (none).

The votes were cast as follows:

AYES: Collins, Paterno, Zimmerman, Borrelli, Lee, Heyde, Johnson

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

APPROVAL OF MINUTES

Approval of
Minutes

ACTION ITEM 15-02-11

Action Item
15-02-11