

**Official Minutes of the Thursday, April 14, 2016  
Board of Education Work Session**

---

Call to Order The Board of Education of Community Consolidated School District 59 in County of Cook, State of Illinois, held a Special Work Session in accordance with provisions of the Open Meetings Act, according to Illinois law, at the District 59 Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois on April 14, 2016. President Roberts called the Work Session to order at 6:00pm.

Ms. Krinsky was appointed Secretary Pro Tempore for the Work Session

Roll Call **Members Present:** President Sharon Roberts, Vice-President Janice Krinsky and. Members Sunil Bhave, Tim Burns, and Barbara Somogyi and Mardell Schumacher.

**Members Absent:** Secretary Karen Osmanski

**Others:** Dr. Art Fessler, Mr. Tony Rossi, Rick Cozzi and Jeff Huck, Representatives from Arcon Associates, Inc., and Kathie Lange recording secretary.

Mr. Rossi stated that he and the Arcon Team are interested in getting feedback from the Board of Education at an early stage in the process of planning for the new Administration/Professional Development Center.

Mr. Rossi and Arcon provided an overview of:

- Timeline
- Goals
- Ideas/thoughts gathered from Arcon meetings with leadership team members

Board members had the opportunity to provide feedback to Arcon on their thoughts for the design of the new building.

At 6:25 p.m., Mrs. Osmanski joined the meeting.

Mrs. Schumacher shared a number of thoughts and submitted a prepared statement that she shared. It will be attached to the minutes from this meeting.

Ideas/thoughts that were discussed included:

- Signage
- Soundproofing for flexible rooms
- Space for groups/committees
- Intake area for meeting with parents
- Fiber optics
- Technology for video conferencing
- Location of the commissary

- Setup for boardroom
- Boardroom egress point
- Work space
- Parking
- Landscaping

Mr. Rossi suggested that if the Board does approves adding a commissary, the Board consider the idea of using the storage area on the Lively site for the commissary.

The Work Session concluded at 6:40 p.m.

---

President

ATTEST:

---

Secretary