



## **AGENDA**

### **Meeting of the Board of Education**

To be held at The Administration Center

2123 S. Arlington Heights Road, Arlington Heights, IL 60005

Monday, June 25, 2018

- 1.0 CALL TO ORDER – 7:00 P.M.** – Janice Krinsky, President
- 2.0 ROLL CALL** – Dr. Tim Burns, Secretary
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 PUBLIC HEARING** to Transfer of Monies from the Education Fund to the Operations and Maintenance Fund for Fiscal Year 2017/18
- 5.0 PUBLIC HEARING** to Transfer of Monies From the Education Fund to the Capital Projects Fund for Fiscal Year 2017/18
- 6.0 DISCUSSION ITEMS**
  - 6.01 Press Update #98 Template
  - 6.02 Strategic Plan Update
  - 6.03 D59-D214 - Educator Prep
- 7.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC**
- 8.0 CONSENT AGENDA**
  - 8.01 Taxi Cab Services
  - 8.02 Determination of Serious Safety Hazards Related to Student Transportation
  - 8.03 Adoption of Prevailing Wages Rates-Cook County
  - 8.04 Appointment of School Treasurer
  - 8.05 2018/19 Intergovernmental Agreement with North Cook Intermediate Service Center
- 9.0 ACTION ITEMS**
  - 9.01 Approval of Electronic Devices for Kindergarten and Grade 1
  - 9.02 Approval of Staff Computer Refresh
  - 9.03 Assigning a Treasurer's Bond
  - 9.04 Direct School Treasurer To Transfer Interest Earned In The Debt Service Fund To The Educational Fund For Fiscal Year 2017/18
  - 9.05 Direct School Treasurer to Transfer Interest Earned in the Working Cash Fund to the Operations and Maintenance Fund for Fiscal Year 2017/18
  - 9.06 Abatement of Working Cash Fund to the Operations and Maintenance Fund for Fiscal Year 2017/18
  - 9.07 Transfer of Monies from the Education Fund to the Operations and Maintenance Fund for Fiscal Year 2017/18
  - 9.08 Transfer of Monies From the Education Fund to the Capital Projects Fund for Fiscal Year 2017/18
  - 9.09 To Adopt Fiscal Year, Place 2018/19 Tentative Budget On Public Display, And Set Date For Public Hearing

**10.0 SPECIAL INTEREST TOPICS**

**11.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**

11.01 2017-18 Board Calendar Agenda 2018-19 Board Calendar Agenda

**12.0 REPORTS OF THE BOARD OF EDUCATION**

**13.0 REPORTS OF THE SUPERINTENDENT'S TEAM**

13.01 MIDAS Partnership

13.02 3rd Trimester Board Update

**14.0 ADJOURNMENT**

**Individuals who require special accommodations because of a disability should contact the Educational Services Department at 847.593.4335.**

**The next regular meeting of the Board of Education will be held on**

**July 9, 2018 at the District 59 Administration Center,**

**2123 S. Arlington Heights Rd., Arlington Heights, IL 60005**

**[www.CCSD59.org](http://www.CCSD59.org) <http://www.ccsd59.org>**

**School District 9<sup>3</sup> -Preparing Students to be Successful for Life**

# ROLL CALL



**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**Roll Call:**

Meeting of Monday, June 25, 2018

Attendance	Present	Absent
Bhave	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>



# PUBLIC HEARING





**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION: PUBLIC HEARING: TRANSFER OF \$5,000,000 FROM**  
**EDUCATION**  
**FUND TO THE OPERATIONS AND MAINTENANCE FUND**

Background

The purpose of this public hearing is to allow the community to comment on the transfer of \$5,000,000 from the fund balance of the Education Fund to the Operations and Maintenance Fund to cover the costs of capital improvement projects as outlined in the 2017-18 Budget adopted 8.28.17.

Recommendation

The administration recommends that the meeting be opened for public comments. Resolutions to open and to close the hearing are included.

**Resolution #1**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Community Consolidated School District 59 Board of Education meeting be opened on this date, June 25, 2018 for a public hearing on the transfer of \$5,000,000 from the Education Fund to the Operations and Maintenance Fund for the 2017-18 fiscal year and that the secretary shall record the time as \_\_\_\_\_ p.m.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:            NAYS:            ABSENT:            ABSTAIN:

MOTION (approved/defeated)    VOTE: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

**Resolution #2**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ that the hearing on the transfer of \$5,000,000 from the Education Fund to the Operations and Maintenance Fund for the 2017-18 fiscal year be closed and the secretary shall record the time as \_\_\_\_\_ p.m.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:            NAYS:            ABSENT:            ABSTAIN:

MOTION (approved/defeated)    VOTE: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary



**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION:**      **PUBLIC HEARING: TRANSFER OF \$19,339,000 FROM**  
**EDUCATION FUND TO THE CAPITAL PROJECTS FUND**

Background

The purpose of this public hearing is to allow the community to comment on the transfer of \$19,339,000 from the fund balance of the Education Fund to the Capital Projects Fund to cover the costs of construction for the Administration Building and the Devonshire projects as outlined in the 2017-18 Budget adopted 8.28.17.

Recommendation

The administration recommends that the meeting be opened for public comments. Resolutions to open and to close the hearing are included.

**Resolution #1**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Community Consolidated School District 59 Board of Education meeting be opened on this date, June 25, 2018 for a public hearing on the transfer of \$19,339,000 from the Education Fund to the Capital Projects Fund for the 2017-18 fiscal year and that the secretary shall record the time as \_\_\_\_\_ p.m.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:            NAYS:            ABSENT:            ABSTAIN:

MOTION (approved/defeated)    VOTE: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

**Resolution #2**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ that the hearing on the transfer of \$19,339,000 from the Education Fund to the Capital Projects Fund for the 2017-18 fiscal year be closed and the secretary shall record the time as \_\_\_\_\_ p.m.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:            NAYS:            ABSENT:            ABSTAIN:

MOTION (approved/defeated)    VOTE: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary





# CONSENT AGENDA



**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
*Elk Grove Township Schools*

**RESOLUTION:      CONSENT AGENDA**

Background

A consent agenda consists of items that are, by general agreement, acceptable to all Board Members without discussion and can be approved by a single vote. The Consent Agenda shall include items of a routine nature on which the Board of Education has received sufficient background information to take action on the items presented for approval. Typically, the following routine items are included as part of a Consent Agenda: 1) minutes; 2) bills for payment; 3) periodic reports; 4) personnel; and 5) resolutions that are adopted annually.

If any member of the Board of Education requests removal of any item from the Consent Agenda or a member of the public requests to speak on a Consent Agenda Item, then that item shall be removed from the Consent Agenda and become the first item under the Action Agenda Item Section of the agenda. If an item is so removed from the Consent Agenda and added to the Action Agenda, then with respect to those items only, the Board of Education may take such action as it deems appropriate including the right to vote thereon.

Recommendation

Approval of the Consent Agenda as presented.

Resolution

Motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of June, 2018, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as presented/amended:

- 8.01 Taxi Cab Services
- 8.02 Determination of Serious Safety Hazards Related to Student Transportation
- 8.03 Adoption of Prevailing Wages
- 8.04 Appointment of School Treasurer
- 8.05 2018/19 Intergovernmental Agreement with North Cook Intermediate Service Center

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYS:      ABSENT:      ABSTAIN:

MOTION (approved/defeated) VOTE: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION: APPROVAL OF CONTRACTED RATES FOR TAXICAB SERVICES FOR TRANSPORTING STUDENTS**

Background

District 59 issued a Request for Proposal (RFP) to five (5) taxicab service companies for the purposes of establishing their contracted rates for the 2018/19 school year. Taxi services are used in cases where the district is mandated to provide transportation for a homeless or special education student, and the student's location cannot be routed in conjunction with other standard school bus services.

The federal McKinney-Vento Act establishes requirements related to homeless students and specifically requires school districts to provide transportation to a student's school of origin, even if the school of origin is located in another district. Students are allowed to remain in their school of origin for the duration of their homelessness. There is no specific time limit on homelessness. During the 2017/18 school year, District 59 transported approximately 48 homeless students on a daily basis.

In cases where single special education students need to be transported to an outside placement, the District will use taxicab services. In addition to taxicab services, the District also employs Grand Prairie's Division One vehicles (vans) or works to share services with other local districts when possible. During the 2017/18 school year, the District transported approximately 5 students on a regular basis to outplacement programs by taxi.

Over the past few years, one single carrier has been unable to provide reliable services for all students, so the RFP expressly stated that cab services will not be limited to one company. Rather, the purpose of the RFP was to establish rates that District 59 will be charged when using taxi services. The intent is to assign a route to the cab company best suited to meet the needs of the District and the student, both from a cost and quality of service perspective.

The taxicab contractor must provide, at its sole cost and expense, the appropriate number of vehicles with equipment in strict compliance with State and Federal standards and must employ qualified and properly licensed drivers. The term of the contract is for one year beginning August 15, 2018 through August 15, 2019.

This resolution approves the rates as quoted by these taxicab companies.

Recommendation  
Approval

Resolution  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to  
adopt the following resolution:

WHEREAS four (4) proposals were received for taxicab service rates for the 2018/19 school year; and

WHEREAS the District has stipulated not all services will be awarded to one company;

NOW, THEREFORE, BE IT RESOLVED, on the 25th day of June, 2018, the Board of Education of Community Consolidated School District 59 approves the following rates for taxicab services:

<b>Vendor</b>	<b>Citicare</b> 590 Telser Rd Lake Zurich, IL 60047	<b>303 Taxi</b> 9696 W Foster Chicago, IL 60656	<b>Universal</b> 1740 Armitage Addison, IL 60101	<b>American Taxi</b> 834 E Rand Rd Mt Prospect, IL 60056
<b>Min. Trip Charge</b>	\$23.00	\$24.00	\$25.00	\$15.00
<b>Base Rate</b>	\$0.00	\$9.97	\$0.00	\$15.00
<b>Per Mile</b>	\$2.30	\$2.68	\$3.50	\$2.30

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:            NAYS:            ABSENT:            ABSTAIN:

MOTION (approved/defeated)    VOTE: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary





**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION:      DETERMINATION OF SERIOUS SAFETY HAZARDS RELATED  
TO STUDENT TRANSPORTATION SERVICES**

Background

According to Illinois School Code (105ILCS 5/29-3), a school board may provide free transportation for any pupil residing within one and one-half miles from school where conditions are such that walking constitutes a serious hazard to pupils due to vehicular traffic. Students who live within these Serious Safety Hazard areas are claimable on the State Transportation Reimbursement Claim. The determination as to what constitutes a serious safety hazard must be made by the School Board on an annual basis, in accordance with guidelines promulgated by the Illinois Department of Transportation (IDOT) in consultation with the Illinois State Board of Education.

The following is a list of the Serious Safety Hazards that have been approved by IDOT. As part of preparations for 2018/19 student transportation services, the administration has reviewed the conditions and certifies to the State Board of Education that the hazardous conditions remain unchanged.

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

**BE IT RESOLVED THAT** on the 25th day of June, 2018 the Community Consolidated School District 59 Board of Education in accordance with school code (105ILCS 5/29-3) determines the following areas as Serious Safety Hazards in accordance with guidelines promulgated by the Illinois Department of Transportation (IDOT) in consultation with the Illinois State Board of Education.

<u>Number</u>	<u>School</u>	<u>Location</u>
59-00-1	Salt Creek	Arlington Heights Road at Biesterfield Road
59-00-2	Friendship	Oakton Street at Pennsylvania Avenue
59-00-3	Friendship	Elmhurst Road at Oakton Street
59-00-4	Friendship	Dempster Street at Marshall Drive
59-00-5	Forest View	Golf Road at Meier Road
59-00-6	Forest View	Busse Road at Lonquist Blvd.
59-00-7	John Jay	Algonquin Road at Briarwood Drive
59-00-8	Grove	Landmeier Road at Ridge Avenue
59-00-9	Admiral Byrd	Biesterfield Road from Martha Street to Leicester Road
59-00-10	Brentwood	Mt. Prospect Road from Golf Rd to 350' south of Golf Rd
59-00-11	Friendship	Elmhurst Road from Holiday Lane to Algonquin Road
59-00-12	Grove	Devon Avenue from Ridge Avenue to 350' west of Ridge Ave.
59-00-13	Admiral Byrd	Devon Avenue from Park Blvd. to Berkenshire Lane
59-00-14	Devonshire	Mt. Prospect Road from Roxbury to 350' north of Roxbury
59-01-1	Holmes	Golf Road at Meier Road
59-01-2	Holmes	Busse Road at Lonquist Blvd.
59-01-3	Friendship	Mt. Prospect Road from Roxbury to 350' north of Roxbury
59-05-1	Holmes	Arlington Heights Road at Council Trail
59-05-2	Grove	Arlington Heights Road from Meadows Ct. to Elk Grove Blvd.
59-05-3	Salt Creek	Arlington Heights Rd. from Meadows Ct. to J.F. Kennedy Blvd
59-05-4	Clearmont	Tonne Road at North Pkwy. and Center Street
59-05-5	Low	Arlington Heights Road at Council Trail
59-05-7	Devonshire	Algonquin Road from Koplin Avenue to Pennsylvania Avenue
59-05-8	Grove	Tonne Road at North Pkwy and Center Street
59-05-10	Grove	Devon from Ridge Avenue to 350' east of Ridge Avenue
59-05-11	Clearmont	Devon from Ridge Avenue to 350' east of Ridge Avenue
59-06-1	Ridge	Elk Grove Blvd. at Ridge Avenue
59-06-2	Clearmont	Elk Grove Blvd. at Ridge Avenue
59-06-3	Salt Creek	Elk Grove Blvd. at J.F. Kennedy Blvd.
59-10-1	Frost	Crossing Dempster Street
59-10-2	Brentwood	Crossing Elmhurst Road

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYS:      ABSENT:      ABSTAIN:

MOTION (approved/defeated)      VOTE: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary



**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION:      ADOPTION OF PREVAILING WAGE RATES**

Background

Illinois Law requires that during the month of June all public bodies are to ascertain the prevailing rate of wages. To comply with this law, District 59, a public body, is required to pass a resolution establishing that the general prevailing wage rate for construction work in District 59 is the same as that established for Cook County. These documents are then submitted to the Illinois Department of Labor.

The adopted resolution shall be published on the District website. Prevailing wage rates are also available at the District's reception desk or in the Business Services Department.

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

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," approved June 26, 1941, as amended, being Chapter 820 ILCS 130/1-12, Illinois Compiled Statutes; and

WHEREAS, the aforesaid Act requires that the Board of Education of the Community Consolidated School District 59 (District 59) investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics, and other workers in the locality of said District 59 employed in performing construction of public works, for said District 59; and

NOW THEREFORE, BE IT RESOLVED, by the President and the Board of Education of Community Consolidated School District 59:

**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 the State, County, City or any public body or any political subdivision or by anyone under contract for public works" approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this District 59 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. A copy of that determination is being attached hereto and incorporated herein for reference. The definition of any terms appearing in this Resolution which are also used in the 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 this District 59 to the extent required by the aforesaid Act.

**SECTION 3:** The Board of Education Secretary shall publicly post or keep available for inspection by any interested party in the main office of this District 59 this determination of such prevailing rate of wage.

**SECTION 4:** The Board of Education Secretary 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, or file 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.

**SECTION 5:** The Board of Education Secretary shall promptly file a copy of this Resolution with the Department of Labor of the State of Illinois.

**SECTION 6:** The Board of Education Secretary shall cause a notice to be published on the District website. Such publication shall constitute notice that this is the determination of District 59 and is effective.

PASSED THIS 25th day of June 2018.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:            NAYS:            ABSENT:            ABSTAIN:

MOTION (approved/defeated)    VOTE: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary





Yellow - August 31, 2017 Revisions  
 Green - September 25, 2017 Revisions  
 Pink - Changes made pursuant to 820  
 ILCS 130/4, Section 9 challenges.

PLEASE NOTE: Highlighted wages indicate revisions made since original date of publication.

Prevailing Wage rates for Cook County effective Sept. 1, 2017												
Trade Title	Region	Type	Class	Base Wage	Fore-man Wage	M-F OT	OSA	OSH	H/W	Pension	Vacation	Training
ASBESTOS ABT-GEN	ALL	ALL		41.20	42.20	1.5	1.5	2	14.65	12.32	0.00	0.50
ASBESTOS ABT-MEC	ALL	BLD		37.46	39.96	1.5	1.5	2	11.62	11.06	0.00	0.72
BOILERMAKER	ALL	BLD		48.49	52.86	2	2	2	6.97	19.61	0.00	0.90
BRICK MASON	ALL	BLD		45.38	49.92	1.5	1.5	2	10.45	16.68	0.00	0.90
CARPENTER	ALL	ALL		46.35	48.35	1.5	1.5	2	11.79	18.87	0.00	0.63
CEMENT MASON	ALL	ALL		44.25	46.25	2	1.5	2	14.00	17.16	0.00	0.92
CERAMIC TILE FNSHER	ALL	BLD		38.56	38.56	1.5	1.5	2	10.65	11.18	0.00	0.68
COMM. ELECT.	ALL	BLD		43.10	45.90	1.5	1.5	2	8.88	13.22	1.00	0.85
ELECTRIC PWR EQMT OP	ALL	ALL		50.50	55.50	1.5	1.5	2	11.69	16.69	0.00	3.12
ELECTRIC PWR GRNDMAN	ALL	ALL		39.39	55.50	1.5	1.5	2	9.12	13.02	0.00	2.43
ELECTRIC PWR LINEMAN	ALL	ALL		50.50	55.50	1.5	1.5	2	11.69	16.69	0.00	3.12
ELECTRICIAN	ALL	ALL		47.40	50.40	1.5	1.5	2	14.33	16.10	1.00	1.18
ELEVATOR CONSTRUCTOR	ALL	BLD		51.94	58.43	2	2	2	14.43	14.96	4.16	0.90
FENCE ERECTOR	ALL	ALL		39.58	41.58	1.5	1.5	2	13.40	13.90	0.00	0.40
GLAZIER	ALL	BLD		42.45	43.95	1.5	1.5	2	14.04	20.14	0.00	0.94
HT/FROST INSULATOR	ALL	BLD		50.50	53.00	1.5	1.5	2	12.12	12.96	0.00	0.72
IRON WORKER	ALL	ALL		47.33	49.33	2	2	2	14.15	22.39	0.00	0.35
LABORER	ALL	ALL		41.20	41.95	1.5	1.5	2	14.65	12.32	0.00	0.50
LATHER	ALL	ALL		46.35	48.35	1.5	1.5	2	11.79	18.87	0.00	0.63
MACHINIST	ALL	BLD		47.56	50.06	1.5	1.5	2	7.05	8.95	1.85	1.47
MARBLE FINISHERS	ALL	ALL		33.95	33.95	1.5	1.5	2	10.45	15.52	0.00	0.47
MARBLE MASON	ALL	BLD		44.63	49.09	1.5	1.5	2	10.45	16.28	0.00	0.59
MATERIAL TESTER I	ALL	ALL		31.20	31.20	1.5	1.5	2	14.65	12.32	0.00	0.50
MATERIALS TESTER II	ALL	ALL		36.20	36.20	1.5	1.5	2	14.65	12.32	0.00	0.50
MILLWRIGHT	ALL	ALL		46.35	48.35	1.5	1.5	2	11.79	18.87	0.00	0.63

OPERATING ENGINEER	ALL	BLD	1	50.10	54.10	2	2	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	BLD	2	48.80	54.10	2	2	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	BLD	3	46.25	54.10	2	2	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	BLD	4	44.50	54.10	2	2	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	BLD	5	53.85	54.10	2	2	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	BLD	6	51.10	54.10	2	2	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	BLD	7	53.10	54.10	2	2	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	FLT	1	55.90	55.90	1.5	1.5	2	18.05	13.60	1.90	1.30
OPERATING ENGINEER	ALL	FLT	2	54.40	55.90	1.5	1.5	2	18.05	13.60	1.90	1.30
OPERATING ENGINEER	ALL	FLT	3	48.40	55.90	1.5	1.5	2	18.05	13.60	1.90	1.30
OPERATING ENGINEER	ALL	FLT	4	40.25	55.90	1.5	1.5	2	18.05	13.60	1.90	1.30
OPERATING ENGINEER	ALL	FLT	5	57.40	55.90	1.5	1.5	2	18.05	13.60	1.90	1.30
OPERATING ENGINEER	ALL	FLT	6	38.00	55.90	1.5	1.5	2	18.05	13.60	1.90	1.30
OPERATING ENGINEER	ALL	HWY	1	48.30	52.30	1.5	1.5	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	HWY	2	47.75	52.30	1.5	1.5	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	HWY	3	45.70	52.30	1.5	1.5	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	HWY	4	44.30	52.30	1.5	1.5	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	HWY	5	43.10	52.30	1.5	1.5	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	HWY	6	51.30	52.30	1.5	1.5	2	18.80	14.35	2.00	1.30
OPERATING ENGINEER	ALL	HWY	7	49.30	52.30	1.5	1.5	2	18.80	14.35	2.00	1.30
ORNAMNTL IRON WORKER	ALL	ALL		46.75	49.25	2	2	2	13.90	19.79	0.00	0.75
PAINTER	ALL	ALL		45.55	51.24	1.5	1.5	1.5	11.56	11.44	0.00	1.87
PAINTER SIGNS	ALL	BLD		37.45	42.05	1.5	1.5	2	2.60	3.18	0.00	0.00
PILEDRIIVER	ALL	ALL		46.35	48.35	1.5	1.5	2	11.79	18.87	0.00	0.63
PIPEFITTER	ALL	BLD		47.50	50.50	1.5	1.5	2	10.05	17.85	0.00	2.12
PLASTERER	ALL	BLD		42.75	45.31	1.5	1.5	2	14.00	15.71	0.00	0.89
PLUMBER	ALL	BLD		49.25	52.20	1.5	1.5	2	14.34	13.35	0.00	1.28
ROOFER	ALL	BLD		42.30	45.30	1.5	1.5	2	9.08	12.14	0.00	0.58
SHEETMETAL WORKER	ALL	BLD		43.50	46.98	1.5	1.5	2	11.03	23.43	0.00	0.78
SIGN HANGER	ALL	BLD		31.31	33.81	1.5	1.5	2	4.85	3.28	0.00	0.00

SPRINKLER FITTER	ALL	BLD		47.20	49.20	1.5	1.5	2	12.25	11.55	0.00	0.55
STEEL ERECTOR	ALL	ALL		42.07	44.07	2	2	2	13.45	19.59	0.00	0.35
STONE MASON	ALL	BLD		45.38	49.92	1.5	1.5	2	10.45	16.68	0.00	0.90
TERRAZZO FINISHER	ALL	BLD		40.54	40.54	1.5	1.5	2	10.65	12.76	0.00	0.73
TERRAZZO MASON	ALL	BLD		44.38	47.88	1.5	1.5	2	10.65	14.15	0.00	0.82
TILE MASON	ALL	BLD		45.49	49.49	1.5	1.5	2	10.65	13.88	0.00	0.86
TRAFFIC SAFETY WRKR	ALL	HWY		33.50	35.85	1.5	1.5	2	6.00	7.25	0.00	0.50
TRUCK DRIVER	E	ALL	1	35.60	36.25	1.5	1.5	2	8.56	11.50	0.00	0.15
TRUCK DRIVER	E	ALL	2	35.85	36.25	1.5	1.5	2	8.56	11.50	0.00	0.15
TRUCK DRIVER	E	ALL	3	36.05	36.25	1.5	1.5	2	8.56	11.50	0.00	0.15
TRUCK DRIVER	E	ALL	4	36.25	36.25	1.5	1.5	2	8.56	11.50	0.00	0.15
TRUCK DRIVER	W	ALL	1	35.98	36.53	1.5	1.5	2	8.25	10.14	0.00	0.15
TRUCK DRIVER	W	ALL	2	36.13	36.53	1.5	1.5	2	8.25	10.14	0.00	0.15
TRUCK DRIVER	W	ALL	3	36.33	36.53	1.5	1.5	2	8.25	10.14	0.00	0.15
TRUCK DRIVER	W	ALL	4	36.53	36.53	1.5	1.5	2	8.25	10.14	0.00	0.15
TUCK POINTER	ALL	BLD		45.42	46.42	1.5	1.5	2	8.32	15.42	0.00	0.80

**Legend**

**M-F OT** Unless otherwise noted, OT pay is required for any hour greater than 8 worked each day, Mon through Fri. The number listed is the multiple of the base wage.

**OSA** Overtime pay required for every hour worked on Saturdays

**OSH** Overtime pay required for every hour worked on Sundays and Holidays

**H/W** Health/Welfare benefit

**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

#### 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".



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59  
Elk Grove Township Schools

**RESOLUTION:     APPOINTMENT OF SCHOOL TREASURER**

Background

In accordance with section 5/8-1(c) of the Illinois School Code, the Board is required to appoint a School Treasurer for each fiscal year.

Recommendation

Adoption

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

WHEREAS the Board is required to appoint a School Treasurer effective July 1, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, as follows:

Section 1. The Board incorporates the foregoing paragraphs of this Resolution as if set forth fully herein.

Section 2. The Board hereby appoints Assistant Superintendent for Business Services/CSBO, Ms. Vickie Nissen, as School Treasurer, effective July 1, 2018.

Section 3. Commencing with the fiscal year beginning July 1, 2018, the Board shall appoint a School Treasurer in accordance with Section 5/8-1(c) of the *Illinois School Code*.

Section 4. This Resolution shall be in full force and effect upon its passage.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:            NAYS:            ABSENT:            ABSTAIN:

MOTION (approved/defeated)    VOTE: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:  
  
\_\_\_\_\_  
Secretary

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
*Elk Grove Township Schools*

**RESOLUTION: APPROVAL OF INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE NORTH COOK INTERMEDIATE SERVICE  
CENTER AND COMMUNITY CONSOLIDATED SCHOOL  
DISTRICT 59**

Background

The North Cook Intermediate Service Center provides a Regional Safe School Program serving students from grades 6 through 12. Community Consolidated School District 59 has made consistent use of The North Cook Young Adult Academy (NCYAA) during the past several years as an alternate placement site for students struggling within a traditional educational system. NCYAA uses the home school curriculum customized to the student to maximize the student's opportunity for success.

School District 59 provides tuition and transportation to students assigned to NCYAA. School District 59 and North Cook Intermediate Service Center are both looking to hold down costs while providing the very best services to our students. During the 2017.18 school year, one student was placed at NCYAA for a total of 176 days.

The following outlines the North Cook Intermediate Service Center/North Cook Young Adult Academy services fees for the 2018.19 school year.

**Intake Assessment and Case Management Fee** (This is a one-time fee, billed immediately following a student's participation in the referral and intake process.):

- \$2,760.09 per student for each assessment (new referrals only)

**Instructional Services:**

- \$84.43 per day for additional or non-contractual services.

After the initial intake and case management fees, services are billed on a monthly basis for District 59 students who are enrolled at the North Cook Young Adult Academy.

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

WHEREAS the District 59 Board of Education, in an effort to provide the necessary support and assistance for students has made consistent use of the North Cook Young Adult Academy as an alternative learning site during the past several school years; and

WHEREAS the Academy has asked the District to renew the Intergovernmental Agreement for the 2018.19 school year.

NOW, THEREFORE, BE IT RESOLVED that on this 25th day of June, 2018 the School District 59 Board of Education hereby enters into the [attached intergovernmental agreement for the 2018.19 school year with North Cook Intermediate Service Center](#), in accordance with the terms identified in the agreement.

Approved this 25<sup>th</sup> day of June, 2018 by the following roll call vote:

Roll call vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYS:      ABSENT:      ABSTAIN:

MOTION (approved/defeated)    VOTE:         -    -    -   

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

# ACTION ITEMS





**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION:      KINDERGARTEN AND GRADE 1 STUDENT DEVICE REFRESH**

Background

In 2014, CCSD59 transitioned to providing all students in grades K-8 with individual access to learning devices. These devices are used to amplify student learning and develop the skills and dispositions necessary for success in the modern world and life. In the summer of 2017, devices were refreshed for all students in grades 3-8.

After gathering feedback from kindergarten and first grade teachers, evaluating student device usage, and updating the CCSD59 long term technology plan, the district is recommending each student in kindergarten and first grade receive access to a Chromebook tablet in the fall of 2018.

While final total figures for the program will be based on actual enrollment figures, current estimates utilizing enrollment projections, establish an anticipated cost for the program at \$474,324.50. The per device cost is listed in the table below.

<b>Item</b>	<b>Per Unit Cost</b>
Chromebook Tablet	\$312.42
Google License	\$24.93

Recommendation  
Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to  
adopt the following resolution:

WHEREAS CCSD59 established a recommendation for the technology environment moving forward in order to afford students greater opportunities to learn with technology to prepare them to be successful for life

NOW, THEREFORE, BE IT RESOLVED, on the 25th day of June, 2018, the Board of Education of Community Consolidated School District 59 authorizes the implementation of a plan to provide a Chromebook tablet for all students in kindergarten and first grade.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYS:      ABSENT:      ABSTAIN:

MOTION (approved/defeated) VOTE: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION:      STAFF DEVICE REFRESH**

Background

As included in the long range Technology Financial Management Plan, instructional staff computers are due to be refreshed at the onset of the 2018-2019 school year. Staff will be provided with a new MacBook Air for the refresh. The cost per unit is \$769.00. CCSD59 currently maintains an instructional staff of 936 individuals, and an additional 20 total units will be purchased for spare deployment purposes. The total cost for all units is \$735,164.

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to  
adopt the following resolution:

**BE IT RESOLVED THAT** on June 25, 2018 the Community Consolidated School District 59 Board of Education authorizes the purchase of 956 Apple laptops at a total cost of \$735,164.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:      NAYS:      ABSENT:      ABSTAIN:

MOTION (approved/defeated) VOTE: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:  
  
\_\_\_\_\_  
Secretary

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION: APPROVAL OF SCHOOL TREASURER'S BOND**

Background

In accordance with Section 8-2 of the Illinois School Code, the School Treasurer is required to execute a bond, and the bond must be approved by at least a majority of the members of the Board. The Board of Education has appointed Vickie Nissen, Assistant Superintendent for Business Services, CSBO as School Treasurer, and the School Treasurer's bond has been presented to the Board for its review.

Recommendation

Adoption

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

WHEREAS the Board is required to approve the School Treasurer's bond.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, as follows:

Section 1. The Board incorporates the foregoing paragraphs of this Resolution as if set forth fully herein.

Section 2. The Board hereby approves the School Treasurer's bond as presented from July 1, 2018 to July 1 2019 in the amount of \$45,946,611, as presented.

Section 3. This Resolution shall be in full force and effect upon its passage.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:            NAYS:            ABSENT:            ABSTAIN:

MOTION (approved/defeated)    VOTE: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:  
  
\_\_\_\_\_  
Secretary

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION:      DIRECT SCHOOL TREASURER TO TRANSFER INTEREST  
EARNED IN THE DEBT SERVICE FUND TO THE EDUCATIONAL  
FUND FOR FISCAL YEAR 2017/18**

Background

As part of the District’s Long-Term Financial Plan, 100% of interest earned in the Debt Service Fund is to be transferred for use in the Educational Fund. The adopted 2017/18 budget includes a transfer of interest allocation of \$47,347 from the Debt Service Fund to the Educational Fund, reflecting an estimate of the total interest earnings within the Debt Service Fund accrued during the 2017/18 fiscal year. At fiscal year end, the District records interest earnings in accordance with Government Accounting Standards Board (GASB) Statement 31. This resolution recognizes that the Debt Service Fund will have the interest earnings available, that it is in the best interest of the District to proceed with transferring 100% of these interest earnings, and authorizes the School Treasurer to proceed effective with the 2017/18 year-end closing process.

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

WHEREAS, it is the intent of the Board of Education to transfer on an annual basis 100% of the interest recorded from investments in the Debt Service Fund; and

WHEREAS, Section 10-22.44 of the School Code provides that the Board of Education of the District has the power to transfer the interest earned from the investment of the moneys in the Debt Service Fund to the respective fund of the District that is most in need of such interest income, as determined by the Board of Education; and

WHEREAS, it is hereby found and determined by the Board of Education that the Educational Fund is most in need of the interest income recorded from the investment of moneys of the School District in the Debt Service Fund; and

WHEREAS, it is in the best interest of the District that the Board of Education direct the School Treasurer to transfer 100% of said interest income to the Educational Fund; and

WHEREAS, the 2017-2018 interest income from the Debt Service Fund has not been earmarked or restricted by the Board of Education for any designated purpose; and

BE IT RESOLVED THAT on the 25th day of June, 2018, the Community Consolidated School District 59 Board of Education:

Section 1. That the Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does hereby incorporate them into this Resolution by reference.

Section 2. That the School Treasurer of the District be and is hereby directed, pursuant to Section 10-22.44 of the School Code, to transfer 100% of interest recorded from the investment of moneys in the Debt Service Fund to the Educational Fund, effective in fiscal year 2017/18.

Section 3. That all other resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect immediately and forthwith upon its passage.



Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:            NAYS:            ABSENT:            ABSTAIN:

MOTION (approved/defeated)    VOTE: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:  
  
\_\_\_\_\_  
Secretary



**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION:      DIRECT SCHOOL TREASURER TO TRANSFER INTEREST  
EARNED IN THE WORKING CASH FUND TO THE  
OPERATIONS AND MAINTENANCE FUND FOR FISCAL YEAR  
2017/18**

Background

As part of the District’s Long-Term Financial Plan, 100% of interest earned in the Working Cash Fund is to be transferred for use in the Operations and Maintenance Fund. The adopted 2017/18 budget includes a transfer of interest allocation of \$234,000 from the Working Cash Fund to the Operations and Maintenance Fund, reflecting an estimate of the total interest earnings within the Working Cash Fund accrued during the 2017/18 fiscal year. At fiscal year end, the District records interest earnings in accordance with Government Accounting Standards Board (GASB) Statement 31. This resolution recognizes that the Working Cash Fund will have the interest earnings available, that it is in the best interest of the District to proceed with transferring 100% of these interest earnings, and authorizes the School Treasurer to proceed effective with the 2017/18 year-end closing process.

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

WHEREAS, the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, has heretofore created and established a Working Cash Fund in and for the District; and

WHEREAS, Section 20-5 of the *Illinois School Code* provides that moneys earned as interest from the investment of the Working Cash Fund, or any portion thereof, may be permanently transferred from the Working Cash Fund to another fund of the District that is most in need of the interest; and

WHEREAS, the 2017-2018 interest income from the Working Cash Fund has not been earmarked or restricted by the Board of Education for any designated purpose; and

WHEREAS, the Board of Education hereby determines that the Operations and Maintenance Fund is the fund that is most in need of the interest income from the Working Cash Fund; and

WHEREAS, the Board of Education has determined that it is in the best interests of the District that 100% of the 2017-2018 interest income from the Working Cash Fund be transferred to the Operations and Maintenance Fund;

NOW, THEREFORE, BE IT RESOLVED THAT on the 25th day of June, 2018, the Community Consolidated School District 59 Board of Education:

Section 1. The Board of Education finds the preambles of this Resolution to be true and correct and incorporates the same herein.

Section 2. The School Treasurer of the District is hereby authorized and directed to permanently transfer 100% of the 2017-2018 interest income from the Working Cash Fund to the Operations and Maintenance Fund, to be used for operations and maintenance purposes.

Section 3. This Resolution shall be in full force and effect upon its adoption.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:            NAYS:            ABSENT:            ABSTAIN:

MOTION (approved/defeated)    VOTE: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:  
  
\_\_\_\_\_  
Secretary



**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION: ABATEMENT OF \$1,000,000 IN WORKING CASH FUNDS TO  
THE OPERATIONS AND MAINTENANCE FUND FOR FISCAL  
YEAR 2017/18**

Background

As part of the 2017/18 Budget, it was planned to partially abate \$1,000,000 from the Working Cash Fund to the Operations and Maintenance Fund. This reflects the first installment of the proceeds from the sale of the Wellington and Administrative Building properties.

This Resolution authorizes this abatement effective with the close of the 2017/18 fiscal year.

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

**BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 59,  
COOK COUNTY, ILLINOIS**

**RESOLUTION PARTIALLY ABATING THE WORKING CASH FUND**

**WHEREAS**, the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, has heretofore created and established a Working Cash Fund in and for the District; and

**WHEREAS**, the Board has determined and does hereby determine that it is necessary and in the best interests of the District that the Working Cash Fund be partially abated and the amount abated be transferred to the Operations and Maintenance Fund; and

**WHEREAS**, Section 20-10 of the *Illinois School Code* authorizes the Board to abate the Working Cash Fund at any time and to make the subject transfer to the fund most in need, provided that the District maintains an amount to the credit of the Working Cash Fund, including

taxes levied but not yet collected, equal to or greater than 0.05% of the equalized assessed value of the taxable property in the District;

**NOW, THEREFORE,** BE IT RESOLVED BY THE BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 59, COOK COUNTY, ILLINOIS AS FOLLOWS:

**Section 1.** The Board of Education finds the preambles of this Resolution to be true and correct and incorporates the same herein.

**Section 2.** The Working Cash Fund of the District shall be abated effective June 30, 2018, by the amount (the "Abatement Amount") of One Million Dollars (\$1,000,000).

**Section 3.** The School Treasurer of the District is hereby authorized and directed to permanently transfer the Abatement Amount to the District's Operations and Maintenance Fund, which is hereby determined to be the fund of the District most in need of the moneys being so transferred.

**Section 4.** With the reduction of the balance of the Working Cash Fund by the Abatement Amount, the District still will maintain an amount to the credit of the Working Cash Fund to permit such transfer under Section 20-10 of the *Illinois School Code*.

**Section 5.** If necessary to effectuate such abatement and permanent transfer, outstanding loans from the Working Cash Fund to any other funds of the District in an amount, together with any moneys transferred pursuant to Section 3 above, equal in the aggregate to the Abatement Amount shall be paid to the Operations and Maintenance Fund of the District in the amounts as appropriate, and any remaining outstanding loans shall be paid to the Working Cash Fund at the time and in the manner required by the *Illinois School Code*.



**Section 6.** If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**Section 7.** All resolutions or parts thereof in conflict herewith are hereby repealed.

**Section 8.** The Secretary of the Board is directed to cause to be served upon the School Treasurer a certified copy of this Resolution.

**Section 9.** This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 25<sup>th</sup> day of June, 2018.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:            NAYS:            ABSENT:            ABSTAIN:

MOTION (approved/defeated)    VOTE: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION:     DIRECT SCHOOL TREASURER TO TRANSFER MONIES FROM  
THE EDUCATION FUND TO THE OPERATIONS AND  
MAINTENANCE FUND FOR FISCAL YEAR 2017/18**

Background

The adopted 2017/18 budget includes a transfer of \$5,000,000 from the Education Fund to the Operations and Maintenance Fund to offset the cost of capital improvement projects and other fund expenditures. This resolution authorizes the School Treasurer to proceed effective with the 2017/18 year-end closing process.

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

**BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 59,  
COOK COUNTY, ILLINOIS**

**RESOLUTION AUTHORIZING THE TRANSFER OF  
MONIES FROM THE EDUCATION FUND TO  
THE OPERATIONS AND MAINTENANCE FUND**

**WHEREAS**, the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, is authorized, pursuant to Section 17-2A of the Illinois *School Code* (105 ILCS 5/17-2A), to transfer monies from the Education Fund to the Operations and Maintenance Fund; and

**WHEREAS**, there are presently more than sufficient funds in the Education Fund to meet currently anticipated expenditures relating to education; and

**WHEREAS**, there are insufficient funds in the District’s Operations and Maintenance Fund to meet currently anticipated expenditures in that fund relating to operations and maintenance; and

**WHEREAS**, a public hearing has been held on this date; and

**WHEREAS**, notice of the public hearing was: (1) published at least 7 days and not more than 30 days prior to the hearing, in a newspaper of general circulation within the School District, and (2) posted at least 48 hours before the hearing, at the principal office of the Board, both such notices setting forth the time, date, place and subject matter of the hearing on the proposed transfer of funds; and

**WHEREAS**, the Board of Education has determined that \$5,000,000 should be permanently transferred from the Education Fund to the Operations and Maintenance Fund; and

**WHEREAS**, the transfer of funds is authorized by Section 17-2A of the Illinois *School Code* under such circumstances;

**NOW, THEREFORE**, BE IT RESOLVED BY THE BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 59, COOK COUNTY, ILLINOIS AS FOLLOWS:

**Section 1.** The Board of Education finds the preambles of this Resolution to be true and correct and incorporates the same herein.

**Section 2.** The School Treasurer is hereby directed to transfer the sum of Five Million Dollars (\$5,000,000) from the Education Fund to the Operations and Maintenance Fund on a permanent basis.

**Section 3.** The Secretary of the Board is directed to cause to be served upon the School Treasurer a certified copy of this Resolution.

**Section 4.** This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 25<sup>th</sup> day of June, 2018.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:            NAYS:            ABSENT:            ABSTAIN:

MOTION (approved/defeated)    VOTE: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary



**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION:     **DIRECT SCHOOL TREASURER TO TRANSFER MONIES FROM  
THE EDUCATION FUND TO THE CAPITAL PROJECTS FUND  
FOR FISCAL YEAR 2017/18****

Background

The adopted 2017/18 budget includes a transfer of \$19,339,000 from the Education Fund to the Capital Projects Fund to offset the cost of the Devonshire project and the Administration Building project. This resolution authorizes the School Treasurer to proceed effective with the 2017/18 year-end closing process.

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

**BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 59,  
COOK COUNTY, ILLINOIS**

**RESOLUTION AUTHORIZING THE TRANSFER OF  
MONIES FROM THE EDUCATION FUND TO  
THE CAPITAL PROJECTS FUND**

**WHEREAS**, the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, is authorized, pursuant to Section 17-2A of the Illinois *School Code* (105 ILCS 5/17-2A), to transfer monies from the Education Fund to the Capital Projects Fund; and

**WHEREAS**, pursuant to 23 Ill. Admin. Code §100.50(d) (“Permanent Inter-Fund Transfers”), when “revenues or other sources of funds are pledged to pay for a capital project or acquisition, the moneys shall be transferred into the Capital Projects Fund...” (23 Ill. Admin. Code §100.50(d)(2)); and

**WHEREAS**, there are presently more than sufficient funds in the Education Fund to meet currently anticipated expenditures relating to education; and

**WHEREAS**, there are insufficient funds in the District's Capital Projects Fund to meet currently anticipated expenditures in that fund relating to capital projects; and

**WHEREAS**, a public hearing has been held on this date; and

**WHEREAS**, notice of the public hearing was: (1) published at least 7 days and not more than 30 days prior to the hearing, in a newspaper of general circulation within the School District, and (2) posted at least 48 hours before the hearing, at the principal office of the Board, both such notices setting forth the time, date, place and subject matter of the hearing on the proposed transfer of funds; and

**WHEREAS**, the Board of Education has determined that \$19,339,000 should be permanently transferred from the Education Fund to the Capital Projects Fund; and

**WHEREAS**, the transfer of funds is authorized by Section 17-2A of the Illinois *School Code* under such circumstances;

**NOW, THEREFORE**, BE IT RESOLVED BY THE BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 59, COOK COUNTY, ILLINOIS AS FOLLOWS:

**Section 1.** The Board of Education finds the preambles of this Resolution to be true and correct and incorporates the same herein.

**Section 2.** The School Treasurer is hereby directed to transfer the sum of Nineteen Million Three Hundred Thirty-Nine Thousand Dollars (\$19,339,000) from the Education Fund to the Capital Projects Fund on a permanent basis.



**Section 3.** The Secretary of the Board is directed to cause to be served upon the School Treasurer a certified copy of this Resolution.

**Section 4.** This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 25<sup>th</sup> day of June, 2018.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:            NAYS:            ABSENT:            ABSTAIN:

MOTION (approved/defeated)    VOTE: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:  
  
\_\_\_\_\_  
Secretary



**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION: TO ADOPT FISCAL YEAR, PLACE 2018/19 TENTATIVE BUDGET ON PUBLIC DISPLAY, AND SET DATE FOR PUBLIC HEARING**

Background

Discussion of the Tentative 2018/19 Budget, the Board of Education will need to approve a resolution to accomplish the following:

1. Establish the dates for fiscal year 2018/19.
2. Establish the date and time for the public hearing concerning the 2018/19 Budget.
3. Direct the administration to display the Tentative Budget for a period of at least 30 days prior to the public hearing.
4. Direct the administration to publish a notice of the hearing date and the availability of the Tentative 2018/19 Budget for review by interested individuals.

Any suggestions or changes to the Tentative 2018/19 Budget will be reflected in the Final 2018/19 Budget to be presented for approval at the August 13, 2018 Board of Education meeting.

Recommendation

The Administration recommends adoption of the resolution and publication of the notice as written.

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

BE IT RESOLVED that on the 25th day of June, 2018 the Community Consolidated School District 59 Board of Education resolves that the fiscal year for Community Consolidated School District 59, Cook County, Illinois, be and hereby is established as commencing July 1, 2018 and ending June 30, 2019.

BE IT FURTHER RESOLVED that the public hearing on the Tentative Budget for the fiscal year beginning July 1, 2018 be set for 7:00 p.m., Monday, August 6, 2018, at the Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois, and that proper notice of said hearing and of the availability of the budget for public inspection be given by the Secretary of this Board of Education by publishing notice thereof at least thirty days prior to August 6, 2018 in the Journal & Topics, a newspaper published in this district, which notice shall be substantially in the following form:

### **PUBLIC NOTICE**

**PUBLIC NOTICE IS HEREBY GIVEN** by the Board of Education of Community Consolidated School District 59, Cook County, that commencing at 9:00 a.m., on July 1, 2018 a Tentative Budget for said school district for the fiscal year beginning July 1, 2018 will be on file and conveniently available for public inspection at the reception desk of said school district at 2123 South Arlington Heights Road, Arlington Heights, Illinois, during usual and customary business hours, and will also be placed on the District's website.

**PUBLIC NOTICE IS FURTHER HEREBY GIVEN** that a public hearing will be held on said budget at 7:00 p.m., on the 6th day of August 2018, at the Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois.

**Dated at** Arlington Heights, Illinois, this 25th day of June, 2018.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:            NAYS:            ABSENT:            ABSTAIN:

MOTION (approved/defeated)    VOTE: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary



ADJOURN





**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
*Elk Grove Township Schools*

**RESOLUTION:     ADJOURN THE MEETING OF THE BOARD OF EDUCATION**

Time: \_\_\_\_\_

\_\_\_\_\_ made a motion, seconded by \_\_\_\_\_ to adopt the following resolution:

BE IT RESOLVED THAT on the 25th day of June, 2018, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:            NAYS:            ABSENT:            ABSTAIN:

MOTION (approved/defeated)    VOTE: \_\_\_\_\_