



Community Consolidated School District 59
Preparing Students to be Successful for Life

NOTICE OF REGULAR COMMITTEE MEETING

Facilities Planning and Advisory Committee

NOTICE IS HEREBY GIVEN THAT The Facilities Planning and Advisory Committee of Community Consolidated School District 59 will convene a regular committee meeting to be held at The District 59 Administration Center in room B204 starting at **3:30 p.m. on Thursday, July 18, 2019.**

This meeting will be held for the purpose of gathering information. *A quorum of the Board of Education may be present during portions or all of the Committee Meeting, but the Board will take no action as a public body during the Committee meeting.*

DATED this **16th** day of **July 2019** Elk Grove Village, Illinois.

Janice Krinsky
President, Board of Education

Copies to: News media as requested



Facilities Committee Agenda

Facilitator: Vickie Nissen

Date: Thursday, July 18, 2019

Location: Administration Center
1001 Leicester Road, Elk Grove Village

Time: 3:30 p.m. to 4:30 p.m.

Committee Members Invited

Members:
Randy Reid, Janice Krinsky, Art Fessler

Others Invited

Albert Tijerina

Meeting Called to Action:

Outcomes:

1. Share and review CCSD59 facilities information.

Agenda

1. Discussion and Information Items:

- a. Committee guidelines
- b. Architects on file
- c. Facilities snapshot - an overview of building information including:
 - i. Year built
 - ii. Additions
 - iii. Square footage
 - iv. Space challenges/opportunities
- d. 5-year capital improvement and maintenance plan
- e. Next steps:
 - i. Backward mapping of the fiscal year meetings, including:
 1. 5-year capital improvement and maintenance plan
 2. Planning for FY21 Budget
 3. Funding facility capital improvement/maintenance projects

Meeting Adjourned: