



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 Juliette Low Elementary School, located at 1530 S Highland Ave, Arlington Heights, IL 60005 starting at **3:30 p.m. on Tuesday, August 27, 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 **23rd** day of **August 2019** Elk Grove Village, Illinois.

Janice Krinsky
President, Board of Education



Facilities Committee Agenda

Facilitator: Vickie Nissen

Date: Tuesday August 27, 2019

Location: Juliette Low Elementary School
1530 S Highland Ave, Arlington Heights, IL
60005

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

Committee Members Invited

Members: Randy Reid, Janice Krinsky,
Art Fessler

Others Invited

Albert Tijerina
VP Trinh (Arcon)

Meeting Called to Action:

Outcomes:

1. Share and review CCSD59 facilities information.

Agenda

1. Discussion and Information Items:

- a. Approval of unofficial meeting minutes from July 18, 2019
- b. Review of options for secure entrance areas at three elementary buildings
- c. 5-year capital improvement and maintenance plan
- d. FY21 Capital projects

Meeting Adjourned: