



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

**NOTICE OF REGULAR COMMITTEE MEETING**

**Finance Committee**

**NOTICE IS HEREBY GIVEN THAT** The Finance 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 Tuesday, September 3, 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 **29th** day of **August 2019** Elk Grove Village, Illinois.

Janice Krinsky  
President, Board of Education

Copies to: News media as requested



---

## Finance Committee **Agenda**

Facilitator: Vickie Nissen

Date: September 3, 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, Art Fessler

### **Others Invited**

Janet Russo

### **Meeting Called to Action:**

#### **Outcomes:**

1. Share and review CCSD59 financial information.

#### **Agenda:**

- 1. Approval of [Unofficial Meeting Minutes from 8.5.19](#)**
- 2. Discussion and Information Items:**
  - a. Monthly financial updates
  - b. 2019 Levy - process, timelines, assumptions
  - c. FY21 Budget building
    - i. Resolution to BOE to begin FY21 Budget building process
    - ii. Fund balances and planned deficit budget
  - d. Funding facility projects - an update from the Facility Committee

### **Meeting Adjourned:**