



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

NOTICE OF REGULAR COMMITTEE MEETING

Facilities Committee

NOTICE IS HEREBY GIVEN THAT The Facilities Committee of Community Consolidated School District 59 will convene a regular committee meeting to be held at The District 59 Administration/Professional Learning Center located at 1001 Leicester Rd., Elk Grove Village, IL 60007 starting at **3:30 p.m. on Thursday, September 12, 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 **10th** day of **September 2019** Elk Grove Village, Illinois.

Janice Krinsky
President, Board of Education



Facilities Committee **Agenda**

Facilitator: [Vickie Nissen](#)

Date: Thursday September 12, 2019

Location: Administrative Center - Room B204

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. Approval of [unofficial meeting](#) minutes from August 27, 2019
- b. Review of options and next steps for secure entrance areas at three elementary buildings
- c. 5-year capital improvement and maintenance plan
- d. FY21 Capital projects - recommended timeline

Meeting Adjourned: