



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, December 19, 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 **17th** day of **December 2019** Elk Grove Village, Illinois.

**Janice Krinsky**  
**President, Board of Education**



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## Facilities Committee **Agenda**

Facilitator: [Vickie Nissen](#)

Date: [Thursday December 19, 2019](#)

Location: **Ad Center - 204**

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

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### **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 November 26, 2019
- b. Long range facilities planning format and transparency
- c. Updated Capital improvements and Projects Plan
- d. CCSD59 Facilities Master Plan

### **Meeting Adjourned:**