

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

NOTICE OF REGULAR COMMITTEE MEETING

Facilities/Finance Committees

NOTICE IS HEREBY GIVEN THAT The Facilities and Finance Committees of Community Consolidated School District 59 will convene a joint committee meeting to be held via Zoom starting at **3:30 p.m. on Tuesday, June 30, 2020.**

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 **26th** day of **June 2020**, Elk Grove Village, Illinois.

Janice Krinsky
President, Board of Education



Facilities/Finance Committee **Agenda**

Facilitator: Vickie Nissen

Date: Tuesday June 30, 2020

Location: **Via Zoom**

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

Committee Members Invited

Members: Randy Reid, Mardell Schumacher, Robert Mancilla, Art Fessler

Others Invited

Janet Russo,
Albert Tijerina
Doug McMahan

PLEASE NOTE: We are holding our CCSD59 committee meetings virtually until further notice. This meeting is being conducted in accordance with the Governor's Executive Order which allows for school districts to conduct their board of education and public meetings virtually to help ensure the safety of board members, district employees, and the public and help fight the spread of COVID-19.

If you would like to participate in this virtual meeting, please contact the committee chair, Vickie Nissen, at nissen.vickie@ccsd59.org at least 15 minutes prior to the start of the meeting, and you will be sent the login credentials to join the meeting online. Please feel free to contact Vickie Nissen if you have any further questions.

Meeting Called to Action:

Outcomes:

1. Share and review CCSD59 facilities and financial information and make recommendations to the full Board of Education.

Agenda:

1. Discussion and Information Items:
 - a. Phase I projects recap
 - b. Phase 2 project recommendations
 - c. Financing Phase 2 projects

Meeting Adjourned: