



AGENDA
COMMITTEE OF THE WHOLE
Meeting of the Board of Education
To be held at The Administration Center
1001 Leicester Road, Elk Grove Village, IL 60007
Monday, September 28, 2020

IMPORTANT NOTICE: This meeting will be held virtually and not in person. To listen to the meeting livestream, please visit ccsd59.org/boelive at the start of the meeting.

To submit a public comment, please email your remarks to Janice Krinsky at krinsky.janice@ccsd59.org and cc pullen.cindy@ccsd59.org, and please use the subject line "Public Comment". You can also leave a voicemail comment that will be played for the board at the meeting by calling 847-593-4351. Your public comment must be sent by 4:30 PM on Monday, September 28, 2020, in order to be included in the meeting.

Welcome and introduction to the board meeting process: [LINK](#)

- 1.0 CALL TO ORDER – 5:30 P.M.** – Janice Krinsky, President
- 2.0 ROLL CALL** – Patti Petrielli, Secretary
- 3.0 CLOSED SESSION** for discussion of: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act." **5 ILCS 120/2(c)(1)**.
- 4.0 RECONVENE**
- 5.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC**
- 6.0 DISCUSSION ITEMS**
 - 6.01 Return to School Plan Update and Discussion
 - 6.02 Strategic Planning Update
- 7.0 ACTION ITEM**
 - 7.01 Approval of 2020 Tax Levy and Set Date
SD 4: Long-term Financial Stability and Fiscal Integrity
 - 7.02 Approval of Amendment to Phase Two Agreement Between Control Technology & Solutions, L.L.C and CCSD59 Amendment
SD 4: Long-term Financial Stability and Fiscal Integrity
- 8.0 REPORTS OF BOARD OF EDUCATION**
- 9.0 ADJOURNMENT**

Individuals who require special accommodations because of a disability should contact the Educational Services Department at 847.593.4335.
The next regular meeting of the Board of Education will be held on October 13, 2020 at the District 59 Administration Center,

1001 Leicester Road, Elk Grove Village, IL 60007

www.CCSD59.org

School District 59-Preparing Students to be Successful for Life

ROLL CALL

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

Roll Call:
Meeting of Monday, September 28, 2020

Attendance:	Present	Absent
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>
Garlewicz	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<input type="checkbox"/>	<input type="checkbox"/>
Mancilla	<input type="checkbox"/>	<input type="checkbox"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>

CLOSED SESSION

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: CLOSED MEETING

Background

Provisions of the Illinois Open Meetings Act (Ill Rev. Stat., Chapter 102, Section 41, et. seq.) stipulate that all or part of a meeting may be closed to the public upon a majority vote of a quorum taken in any properly called open meeting. The minutes shall disclose the vote of each member on the question of entering closed session and shall state the specific statutory exception authorizing the closing of the meeting. A single vote may authorize a series of closed meetings on the same topic within a three-month period. Minutes shall be kept of all closed sessions and shall record the date, time, place of meeting, members present and absent, a summary of discussions of all matters proposed, discussed or decided, and a record of any votes taken. No final action may be taken in closed session.

Resolution

Time _____

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 28th day of September 2020, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.” **5 ILCS 120/2(c)(1).**

Roll call vote:	Ayes	Nays	Absent	Abstain
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Garlewicz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mancilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:_____ NAYS:_____ ABSENT:_____ ABSTAIN:_____

MOTION (approved/defeated) VOTE: _____ - _____ - _____ - _____

RECONVENE

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: RECONVENE MEETING

Time: _____

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 28th day of September 2020, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll call vote:	Ayes	Nays	Absent	Abstain
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Garlewicz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mancilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES:_____ NAYS:_____ ABSENT:_____ ABSTAIN:_____

MOTION (approved/defeated) VOTE: _____ - _____ - _____ - _____

ACTION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: PREPARATION OF 2020 TAX LEVY AND SETTING THE DATE
FOR THE PUBLIC HEARING**

Background

Cook County taxing districts adhere to the Truth in Taxation Law (35 ILCS 200/18-55; Division 2). This law requires the District to estimate the necessary amount of its aggregate levy not fewer than 20 days before taking action to adopt the levy. If the estimated levy exceeds 105% of the amount extended on the aggregate levy of the preceding year, then the District must follow the specific public notification requirements.

Regardless of the levy amount, the District considers it a good practice to continue with the spirit of the Truth in Taxation Law by complying with notification and public hearing requirements. This resolution authorizes the Administration to proceed with the preparation of the 2020 levy and to announce the public hearing 2020 date of November 9, 2020.

Recommendation

Approval

Resolution

Motion was made by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED THAT on the 28th day of September, 2020 the Community Consolidated School District 59 Board of Education directs the Administration to prepare the 2020 levy;

BE IT FURTHER RESOLVED THAT the Board of Education conduct a public hearing on the proposed tax levy during the November 9, 2020 school board meeting and notification of said hearing be circulated in an area newspaper announcing the public hearing.

Roll call vote:	Ayes	Nays	Absent	Abstain
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Garlewicz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mancilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: ____ - ____ - ____ - ____

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: APPROVAL OF AMENDMENT TO PHASE TWO AGREEMENT
BETWEEN CONTROL TECHNOLOGY & SOLUTIONS, L.L.C.
AND COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 59**

Background

This Phase Two Amendment is based on the terms and conditions as described in the contract between CCSD59 and Control Technology & Solutions, L.L.C., dated February 10th, 2020.

Unit Ventilators are to be replaced at Grove Junior High, as well as Brentwood. Initially, Forest View and Devonshire were scheduled to have these done. However, Grove and Brentwood were not in the initial Phase Two plans. The Facilities Committee requested that these sites be researched, so that all facilities with univents have up-to-date mechanicals. Additionally, asphalt work is in the Phase Two Amendment. After further review, there is additional patchwork that is needed throughout the District. Lastly, sound blankets are an option to cover the Rooftop Units at Grove. This is due to the sound being emitted.

All work will be substantially complete by the end of Summer 2021. If accepted, this work and price will be added to the Amendment. The original amount of the Phase Two Amendment is \$19,834,005. The additional scope described in this change order increases the Amendment amount by \$1,300,000. The new total will be \$21,134,005. It is a 'not to exceed' amount.

Recommendation

Approval

Resolution

Motion made by _____ and seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 28th day of September, 2020, the Community Consolidated School District 59 Board of Education approves the attached amendment to the Phase Two agreement between Control Technology & Solutions, L.L.C. and Community Consolidated School District No. 59 as presented.

Roll call vote:	Ayes	Nays	Absent	Abstain
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Garlewicz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mancilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: ____ - ____ - ____ - ____

President

ATTEST:

Secretary



CCSD 59 Phase Two Amendment to Scope of Work

Below are the modifications/additions to the scope of work and additional cost for the **CCSD 59 Phase Two Project**.

Proposal to be based upon:

- ◆ Civil Engineering Drawings prepared by Applied (a Division of RTM)
- ◆ Scope of Work as Described.

This Phase Two Amendment is based on the terms and conditions as described in the contract between CCSD 59 and CTS Group, dated February 10th, 2020.

CTS will furnish all labor and material for the scope of work described below.

CTS proposes to do this work on a fixed price basis.

All Work will be substantially complete by the end of Summer 2021.

If accepted, this work and price will be added to the Amendment Signed July 16th, 2020. The original amount of the July 16th Amendment is \$19,834,005. The additional scope described in this change order increases the Amendment amount by \$1,300,000. The new total will be \$21,134,005.

SCOPE DESCRIPTION:

Unit Ventilator Replacement:

1. Location is Grove Junior High School and Brentwood Elementary School:
 - a. All Existing Unit Ventilators
 - b. Work to be performed to Demolish and remove unit ventilators. Furnish and install new horizontal unit ventilators. Provide piping and hydronic specialties as required tying in unit vents to existing system. Provide sheet metal transitions and fittings as needed to connect to existing ductwork. Existing louvers/sleeves to be modified as needed. Modify Flooring as needed. Modify existing cabinetry as needed. Paint and Patch as needed. Furnish and install insulation on new piping installed match existing thickness and type. Provide startup and owner training of new equipment. Provide test and balance of the unit ventilators.
 - i. Building automation replacement is part of existing contract.

Asphalt Work:

1. Per the Civil Engineering Drawings prepared by Applied (RTM), CTS will perform all work noted as A, B, & C. Items labeled as D are already included in the amendment for Phase 2.



Sound Blankets:

1. Location is at Grove Junior High School:
 - a. CTS to install “Sound Blankets” on RTU 1, 5, & 8.
 - b. The sound blankets will reduce the noise transference but will not completely eliminate the noise produced by the units.

By Signing this proposal CCSD 59 and CTS Group agree to the scope of work and value stated in this proposal.

CCSD 59

By: _____
Name: _____
Title: _____
Date: _____

CTS Group

BY: _____
Name: _____
Title: _____
Date: _____

ADJOURN

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ADJOURN THE MEETING OF THE BOARD OF EDUCATION

Time: _____

_____ made a motion, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 28th day of September, 2020, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll call vote:	Ayes	Nays	Absent	Abstain
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Garlewicz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mancilla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Petrielli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reid	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____

MOTION (approved/defeated) VOTE: _____ - _____ - _____ - _____