

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 Community Consolidated School District 59 will convene a committee meeting to be held via Zoom at **3:30 p.m. on Monday, March 1, 2021.**

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 **February 2021**, Elk Grove Village, Illinois.

Janice Krinsky
President, Board of Education



Finance Committee **Agenda**

Facilitator: Ron O'Connor

Date: Monday March 01, 2021

Location: **Via Zoom**

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

Committee Members Invited

Members: Randy Reid, Mardell Schumacher, Art Fessler, Ron O'Connor, Janet Russo

Attendees

Janet Russo,
Randy Reid, Art
Fessler, Ron
O'Connor

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, Ron O'Connor, at oconnor.ron@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 Ron O'Connor if you have any further questions.

Outcomes:

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

Agenda:

1. Discussion and Information Items:
 - a. Approval of previous minutes from 02.01.2021
 - b. Cash flow analysis and costs ([Budget to Actual](#)) ([Significant Purchases](#)) ([COVID-19 Expenses](#))
 - c. Ed-Red Proposals
 - d. TRS Supplemental Savings Plan Postponed
 - e. Refuse and Recycle Bid
 - f. Pay Bus Fee Freeze
 - g. Digital Reality Trust
2. Action Items
 - a. O'Hare Noise Compatibility Commission
 - b. Donation to ELC ([link](#))
 - c. Donation to Salt Creek ([link](#))
 - d. Donation to Ridge ([link](#))