NOTICE OF REGULAR COMMITTEE MEETING

Facilities Committee

NOTICE IS HEREBY GIVEN THAT The Community Consolidated School District 59 will convene a committee meeting to be held via Zoom at **4:30 p.m. on Monday, April 5, 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 **2nd** day of **April 2021**, Elk Grove Village, Illinois.

Janice Krinsky President, Board of Education



Facilities Committee **Agenda** Facilitator: Ron O'Connor Location: **Via Zoom**

Date: Monday April 05, 2021 Time: 4:30 p.m. to 5:30 p.m.

Committee Members Invited

Randy Reid Robert Mancilla Art Fessler Ron O'Connor Albert Tijerina

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 operational information and make recommendations to the full Board of Education.

Agenda:

- 1. Discussion and Information Items:
 - a. Approval of Unofficial Meeting Minutes from <u>03.01.2021</u>
 - b. Park District Equipment at Grove
 - c. School Property Lines (<u>link</u>)
 - d. Security Camera Upgrades
 - e. Front Office at Brentwood, Clearmont, Low (<u>link</u>)
 - f. Flooring (<u>link</u>)
 - g. Windows
- 2. Action Items
 - a. Vehicles Bid (<u>link</u>)