



AGENDA

Meeting of the Board of Education

To be held at The Administration Center
1001 Leicester Road, Elk Grove Village, IL 60007
Monday, August 2, 2021

IMPORTANT NOTICE: This meeting will be held in-person. If there are students present at the meeting, all attendees will be required to wear a mask regardless of vaccination status. If there are no students in attendance, masks will be optional for those who are vaccinated, and masks will be required for those who are unvaccinated.

1.0 CALL TO ORDER – 6:00 P.M. – Randy Reid, President

2.0 ROLL CALL – Patti Petrielli, Secretary

3.0 PLEDGE OF ALLEGIANCE

4.0 PRESENTATION

4.01 2021-22 Return to School Plan Presentation

5.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC

6.0 DISCUSSION ITEMS

6.01 Discussion of the 2021.22 Return to School Plan (Masks/Quarantine/
Testing)
a. 2021-22 Return to School Plan (Draft)

7.0 ACTION ITEMS

7.01 Approval of the 2021.22 Return to School Plan (Masks/Quarantine/
Testing)
7.02 2021/22 Budget
a. Tentative to Final 2021/22 Board Memorandum and Final Budget
Presentation
b. Recommendation for Changes to the 2021/22 Tentative Budget

8.0 PUBLIC HEARING FOR THE 2021/22 BUDGET

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 August 9, 2021 at the District 59 Administration Center, 1001 Leicester Rd., Elk Grove Village, IL 60007
www.CCSD59.org <http://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, August 2, 2021

Time: _____

Attendance:	Present	Absent
Espino	<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"/>
Sagerer	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>

DISCUSSION ITEMS

DRAFT

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: DISCUSSION OF 2021.22 RETURN TO SCHOOL PLAN &
COVID-19 BOARD POLICY**

Background: The Administration has completed our 2021.22 Return to School Plan in alignment with the most current guidance from the Center for Disease Control (CDC), the Illinois Department of Public Health (IDPH), the Illinois State Board of Education (ISBE), and the Cook County Department of Public Health (CCDPH). As was the case previously, the approval of the plan by the Board of Education authorizes the Administration to implement and enforce compliance with the 2021.22 Return to School Plan.

Recommendation
Adoption

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

BE IT RESOLVED by the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, as follows with respect to the opening and operation of the District's offices, facilities, programs and schools for the 2021-22 school year:

1. The plan for the opening and operation of the District's offices, facilities, programs and schools for the 2021-22 school year, substantially in the form presented by the Superintendent and entitled "2021.22 Return to School Plan" and dated August 2, 2021, is hereby approved.

2. The Superintendent and the Superintendent's designees are hereby authorized and directed to implement and enforce the Plan and are further authorized to require students, staff, parents, visitors and other participants in the District's programs to comply with the Plan and with the directives of the Superintendent and the Superintendent's designees implementing and enforcing the Plan.

3. The Superintendent is hereby authorized to modify the Plan from time to time to conform to the requirements of, or guidance from, any entity with authority over the District, including, but not limited to, the Governor of Illinois, the Illinois Department of Public Health, the Illinois State Board of Education, the Illinois High School Association, and the Cook County Department of Public

Health, and as otherwise appropriate to facilitate the operation of the schools and the safety of students, staff, visitors and other participants in the District's programs. Any substantive changes to the Plan shall be made in consultation with the President of the Board and then promptly reported to the Board which may affirm, modify or disapprove of the changes. The changes shall, however, remain in full force and effect until such time as the Board acts, unless otherwise required by law.

4. This Resolution, and the Plan as may be modified from time to time pursuant to number 3 above, are adopted, and are to be implemented and enforced, in the exercise of the discretionary powers granted to the Board by Sections 10-20 and 10-20.5 of the Illinois School Code and any other applicable law. The Plan constitutes rules adopted by the Board pursuant to Section 10-20.5 of the School Code which shall be filed in the District's central administrative office and posted on the District's website. In accordance with Board Policy 4.180 Pandemic Preparedness, the Plan, and the authority granted to the Superintendent and the Superintendent's designees by this Resolution, supersede any policy or other rule of the Board to the extent any such policy or rule is inconsistent with the Plan.

5. This Resolution shall be in full force and effect upon adoption.

THEREFORE, BE IT RESOLVED THAT on the 2nd day of August 2021, the Community Consolidated School District 59 Board of Education hereby approves the 2021.22 Return to School Plan & COVID-19 Board Policy.

ADOPTED this 2nd day of August 2021, by a roll call vote as follows:

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Espino	<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"/>
Sagerer	<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

ACTION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

**RESOLUTION: APPROVAL OF 2021.22 RETURN TO SCHOOL PLAN &
COVID-19 BOARD POLICY**

Background: The Administration has completed our 2021.22 Return to School Plan in alignment with the most current guidance from the Center for Disease Control (CDC), the Illinois Department of Public Health (IDPH), the Illinois State Board of Education (ISBE), and the Cook County Department of Public Health (CCDPH). The approval of the plan by the Board of Education authorizes the Administration to implement and enforce compliance with the 2021.22 Return to School Plan.

Recommendation
Adoption

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

BE IT RESOLVED by the Board of Education of Community Consolidated School District No. 59, Cook County, Illinois, as follows with respect to the opening and operation of the District's offices, facilities, programs and schools for the 2021-22 school year:

1. The plan for the opening and operation of the District's offices, facilities, programs and schools for the 2021-22 school year, substantially in the form presented by the Superintendent and entitled "2021.22 Return to School Plan" and dated August 2, 2021, is hereby approved.

2. The Superintendent and the Superintendent's designees are hereby authorized and directed to implement and enforce the Plan and are further authorized to require students, staff, parents, visitors and other participants in the District's programs to comply with the Plan and with the directives of the Superintendent and the Superintendent's designees implementing and enforcing the Plan.

3. The Superintendent is hereby authorized to modify the Plan from time to time to conform to the requirements of, or guidance from, any entity with authority over the District, including, but not limited to, the Governor of Illinois, the Illinois Department of Public Health, the Illinois State Board of Education, the Illinois High School Association, and the Cook County Department of Public

Health, and as otherwise appropriate to facilitate the operation of the schools and the safety of students, staff, visitors and other participants in the District's programs. Any substantive changes to the Plan shall be made in consultation with the President of the Board and then promptly reported to the Board which may affirm, modify or disapprove of the changes. The changes shall, however, remain in full force and effect until such time as the Board acts, unless otherwise required by law.

4. This Resolution, and the Plan as may be modified from time to time pursuant to number 3 above, are adopted, and are to be implemented and enforced, in the exercise of the discretionary powers granted to the Board by Sections 10-20 and 10-20.5 of the Illinois School Code and any other applicable law. The Plan constitutes rules adopted by the Board pursuant to Section 10-20.5 of the School Code which shall be filed in the District's central administrative office and posted on the District's website. In accordance with Board Policy 4.180 Pandemic Preparedness, the Plan, and the authority granted to the Superintendent and the Superintendent's designees by this Resolution, supersede any policy or other rule of the Board to the extent any such policy or rule is inconsistent with the Plan.

5. This Resolution shall be in full force and effect upon adoption.

THEREFORE, BE IT RESOLVED THAT on the 2nd day of August 2021, the Community Consolidated School District 59 Board of Education hereby approves the 2021.22 Return to School Plan & COVID-19 Board Policy.

ADOPTED this 2nd day of August 2021, by a roll call vote as follows:

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Espino	<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"/>
Sagerer	<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
1001 Leicester Road
Elk Grove Village, IL 60007**

Memorandum

To: Dr. Bresnahan
From: Ron O'Connor, Asst. Supt. Business, CSBO
Re: **Final Budget for FY 2021/22**
Date: August 2, 2021
Att: Changes from Tentative to Final

The 2021/22 Tentative Budget has been on public display since July 1st at both the District Administration Building and on the District's website. An announcement regarding the August 2nd public hearing appeared in the local newspaper in accordance with the Illinois School Code. The process of adoption includes a review of recommended changes to the budget, a public hearing, and the final adoption. The adopted budget must be submitted to the State Board of Education.

As is customary, refinements are made to the Tentative Budget based on various developments and data that were unknown during the preparation phase. While every effort was made to budget for all known programs and plans, the following factors caused changes to the Final Budget:

- COVID-19 Expenses
- Potential Facility Maintenance and Upgrades
- Holmes flooding and insurance

Listed below are the highlights of the changes made from the presented FY22 Tentative Budget on June 7, 2021:

Revenue:

Education Fund

- Additional claimed funding from ESSER II and ESSER III

IMRF/FICA Fund

- Additional funding shifted to cover expenses

Expenditures:

Education Fund

- COVID-19 Purchases related to return to school
- Salary updates for Non-Negotiated and Administrative Staff

Operations and Maintenance Fund

- COVID-19 Purchases related to cleaning and sanitation
- Additional identified projects pertaining to building upkeep
- Holmes placeholders for flooding

Transportation Fund

- Salary updates for Administrative Staff

IMRF/FICA Fund

- Additional expenditures after calculating salaries

Capital Projects Fund

- Movement of capital equipment out of O&M and into capital projects

Health Life Safety Fund

- Construction billing being updated since June

Fiscal year 2020/21 actual figures remain estimated. The actual figures will be available with the final recording of accruals when the audit is complete. Interest earnings are presented on a cash basis in this document, but will be subject to GASB 31 “mark-to-market” adjustments as part of final audit adjustments.

As always, should you or the Board members have any questions, we will be happy to address them.



2021/22 Tentative to Final Budget

Board of Education Meeting
August 2, 2021



COMMUNITY CONSOLIDATED
SCHOOL DISTRICT 59

Budget Adoption Process

- June 7, 2021* General review of tentative budget
- June 7, 2021* Resolution authorizing public display of the budget and setting date for public hearing
- July 1, 2021* Start of Fiscal Year. Tentative budget is placed on display and notification of a public hearing is placed in the newspaper. Illinois School Code requires the budget document be placed on display for 30 days prior to the public hearing or adoptions.
- August 2, 2021* Review of any changes and public hearing of final budget
- August 9, 2021* Final budget adoption



Highlights

- COVID-19 Expenses
- Potential Facility Maintenance and Upgrades
- Holmes flooding and insurance
- Resource Allocation Plan

Changes from Tentative to Final

Revenue:

Education Fund

- Additional claimed funding from ESSER II and ESSER III

IMRF/FICA Fund

- Additional funding shifted to cover expenses



Changes from Tentative to Final

Expenditures:

Education Fund

- COVID-19 Purchases related to return to school
- Salary updates for Non-Negotiated and Administrative Staff

Operations and Maintenance Fund

- COVID-19 Purchases related to cleaning and sanitation
- Additional identified projects pertaining to building upkeep
- Holmes placeholders for flooding

Changes from Tentative to Final

Expenditures:

Transportation Fund

- Salary updates for Administrative Staff

IMRF/FICA Fund

- Additional expenditures after calculating salaries

Capital Projects Fund

- Movement of capital equipment out of O&M and into capital projects

Health Life Safety Fund

- Construction billing being updated since June

FY22 Budget - Operating Funds

Fund	Revenue	Expenses	Difference
Education	\$101,147,617	\$98,826,315	\$2,321,302
O&M	\$8,145,657	\$8,455,785	-\$310,128
Transportation	\$5,246,559	\$7,106,508	-\$1,859,949
Working Cash	\$31,684	\$-	\$31,684
Operating Total	\$114,571,517	\$114,388,608	\$182,909

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: RECOMMENDATION FOR CHANGES TO THE 2021/22
TENTATIVE BUDGET

Background

On June 7, 2021 the Board discussed the 2021/22 tentative budget and the Board of Education approved a resolution instructing the administration to publicly display the 2021/22 tentative budget and place a notice in the newspaper concerning the hearing of the final budget on August 2, 2021.

As is customary, refinements are made to the tentative budget based on various developments and data which were unknown. When the data became available it was incorporated into the budget. Changes have been summarized via a separate memorandum and listing, identified by the individual funds.

The following figures confirm the proposed changes from the budget on public display to the budget being recommended for adoption.

	<u>2021/22</u> <u>Budget on</u> <u>Public Display</u>	<u>2021/22</u> <u>Budget for</u> <u>Adoption</u>
<u>Revenue/Other Financing Sources (excluding transfers)</u>		
Educational Fund	\$98,480,170	\$101,147,617
Operations & Maintenance Fund	8,145,657	8,145,657
Debt Service Fund	4,908,875	4,908,875
Transportation Fund	5,246,559	5,246,559
IMR/FICA Fund	3,529,445	3,809,445
Capital Projects Fund	0	0
Working Cash Fund	31,684	31,684
Health Life Safety	<u>585</u>	<u>585</u>
Total	\$120,342,975	\$123,290,422

Expenditures (excluding transfers)

Educational Fund	97,880,883	98,826,315
Operations & Maintenance Fund	6,678,440	8,455,785
Debt Service Fund (including debt payment)	4,998,800	4,998,800
Transportation Fund	7,100,733	7,106,508
IMRF/FICA Fund	3,765,464	3,783,634
Capital Projects Fund	3,011,924	4,474,349
Working Cash Fund	0	0
Health Life Safety	10,848,923	2,627,888
Total	\$134,285,167	\$130,273,279

Recommendation

Approval

Resolution

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

BE IT RESOLVED THAT on the 2nd day of August, 2021 the Board of Education of Community Consolidated School District 59 approve the following changes to the 2021/22 budget for purposes of adoption, said changes to be attached to these minutes as part of the record of deliberation over the same.

2021/22	2021/22
<u>Budget on</u>	<u>Budget for</u>
<u>Public Display</u>	<u>Adoption</u>

Revenue/Other Financing Sources (excluding transfers)

Educational Fund	\$98,480,170	\$101,147,617
Operations & Maintenance Fund	8,145,657	8,145,657
Debt Service Fund	4,908,875	4,908,875
Transportation Fund	5,246,559	5,246,559
IMR/FICA Fund	3,529,445	3,809,445
Capital Projects Fund	0	0
Working Cash Fund	31,684	31,684
Health Life Safety	585	585
Total	\$120,342,975	\$123,290,422

Expenditures (excluding transfers)

Educational Fund	97,880,883	98,826,315
Operations & Maintenance Fund	6,678,440	8,455,785
Debt Service Fund (including debt payment)	4,998,800	4,998,800
Transportation Fund	7,100,733	7,106,508
IMRF/FICA Fund	3,765,464	3,783,634
Capital Projects Fund	3,011,924	4,474,349
Working Cash Fund	0	0
Health Life Safety	10,848,923	2,627,888
Total	\$134,285,167	\$130,273,279

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Espino	<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"/>
Sagerer	<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

PUBLIC HEARING

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: PUBLIC HEARING: 2021/22 BUDGET

Background

Section 17-1 of the Illinois Code requires that a budget be adopted within the first calendar quarter of the fiscal year. Having been on public display more than the required thirty (30) days, the next step is to hold a public hearing prior to adoption of the budget.

Recommendation

The administration recommends that the meeting be opened for public comments and/or requests for consideration prior to adoption of the budget. Resolutions to open and to close the hearing are included.

Resolution #1

Motion made by _____, seconded by _____ that the Community Consolidated School District 59 Board of Education meeting be opened on this date, August 02, 2021 for a public hearing on the proposed budget for the 2021/22 year and that the secretary shall record the time as _____ p.m.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Espino	<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"/>
Sagerer	<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

Resolution #2

Motion made by _____, seconded by _____ that the hearing on the 2021/22 proposed budget be closed and the secretary shall record the time as _____p.m.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Espino	<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"/>
Sagerer	<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

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 2nd day of August, 2021, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Espino	<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"/>
Sagerer	<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: _____ - _____ - _____ - _____