

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

NOTICE OF REGULAR COMMITTEE MEETING

Finance/Facilities 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 Tuesday, July 6, 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 **July 2021**, Elk Grove Village, Illinois.

Randy Reid
President, Board of Education



Finance/Facilities Committee **Agenda**

Facilitator: Ron O'Connor

Date: Tuesday July 6, 2021

Location: **Via Zoom**

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

Committee Members Invited

Members:

Randy Reid

Joe Sagerer

Mardell Schumacher

Dr. Terri Bresnahan

Ron O'Connor

Others Invited

Janet Russo

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 occonnor.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.

Meeting Called to Action:

Outcomes:

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

Agenda:

1. Discussion and Information Items:
 - a. Meet and Greet
 - b. Committee Purpose
 - c. Treasurer's Report/Cash Flow
 - d. Secured Vestibule Update
 - e. Phase II Update
 - f. FY22 Budget Changes
 - g. Update on Demographic Survey
 - h. Review of Legal Fees

Meeting Adjourned: