

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 in room 204 at the Administration Building located at 1001 Leicester Rd., Elk Grove Village at **3:30 p.m. on Wednesday, September 8, 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 **3rd** day of **September 2021**, Elk Grove Village, Illinois.

Randy Reid
President, Board of Education



Finance/Facilities Committee **Agenda**

Facilitator: [Ron O'Connor](#)

Date: September 8, 2021

Location: **Room 204**

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: If you would like to participate in this meeting and are unavailable to meet in person, 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. Approval of minutes from [08.03.21](#)
 - b. Treasurer's Report/Cash Flow
 - c. Controls Audit Quotes (Outside Auditor)
 - d. Final Camera Proposal ([link](#))

- e. Key Performance Indicators
 - f. IGA Update
 - g. Ten Year Facilities Plan
 - h. Energy Audit
2. Action Items:
- a. Final Water Fountain Proposal ([link](#))

Meeting Adjourned: