

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 at 1001 Leicester Road, Elk Grove Village at **3:30 p.m. on Monday, May 2, 2022.**

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 **29th** day of **April 2022**, Elk Grove Village, Illinois.

Randy Reid
President, Board of Education



Finance/Facilities Committee **Agenda**

Facilitator: [Ron O'Connor](#)

Date: May 2, 2022

Location: **Room 204**

Time: 3:30 p.m. to 5:00 p.m.

Committee Members Invited

Randy Reid
Dr. Joe Sagerer
Mardell Schumacher
Dr. Terri Bresnahan
Ron O'Connor

Others Invited

Janet Russo
Albert Tijerina

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 [04.04.22](#)
 - b. Treasurer's Report/Cash Flow ([link](#))
 - c. Yearly Discussions
 - i. Safety Hazards for Transportation
 - ii. School Treasurer
 - iii. Treasurer Bond
 - iv. Transfer of Interest
 - v. Adopt Fiscal Year, Place 2022/23 Tentative Budget on Public Display, and set date for Public Hearing
 - vi. Ridge Intersession Fees
 - d. Portable Classrooms
 - e. Food Service Contract
 - f. Student Meal Fees for the 2022/23 School Year
 - g. Jay Retention/Parking Lot

- h. Sealcoating and Crack Filling at various District 59 Facilities
 - i. Exit Signs/Condensing Unit (Allied) ([link](#))
 - j. CrisisGo4
 - k. NSSEO FY23 Tentative Budget
 - l. District-wide Copier Lease Solution
 - m. Three-Year Contract for Natural Gas
2. Action Items:
- a. Taxicab Contracted Rates ([link](#))
 - b. Renewal for Refuse & Recycle Service ([link](#))

Meeting Adjourned: