

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 Thursday, July 7, 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 **5th day** of **July 2022**, Elk Grove Village, Illinois.

Randy Reid  
President, Board of Education



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## Finance/Facilities Committee **Agenda**

Facilitator: [Ron O'Connor](#)

Date: July 7, 2022

Location: **Room 204**

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

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### **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 [06.06.22](#)
  - b. Treasurer's Report/Cash Flow ([link](#))
  - c. FY23 Budget
  - d. TRS SSP
  - e. 10 Year Plan Update/Summer Update
    - i. Window Replacement
2. Action Items:
  - a. [District-wide Copier Lease Solution](#)

### **Meeting Adjourned:**