

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 Wednesday, September 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 **2nd day** of **September 2022**, Elk Grove Village, Illinois.

Randy Reid
President, Board of Education



Finance/Facilities Committee **Agenda**

Facilitator: [Ron O'Connor](#)

Date: [September 7, 2022](#)

Location: **Room 204**

Time: 3:30 p.m. to 4:30 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: Treasurer's Report/Cash Flow ([link](#))

1. Discussion and Information Items:
 - a. Approval of minutes from [07.07.22](#)
 - b. 10 Year Plan Update/Summer Update
 - c. Power/ComEd Issues
 - d. Bids for Next Summer
 - e. Safety Audit
 - f. Crisis Go
 - g. Tax Levy
 - h. 23-24 Budget
2. Action Items:
 - a. Approval of 22-23 Budget
 - b. Donation

Meeting Adjourned: