

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, October 3, 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 **30th day** of **September 2022**, Elk Grove Village, Illinois.

Randy Reid
President, Board of Education



Finance/Facilities Committee Agenda

Facilitator: Ron O'Connor

Date: October 3, 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 [09.07.22](#)
 - b. Bids for Next Summer
 - c. Authorizing Reduction of Certain Fund Levies for the 2022 Tax Levy
 - d. Public Hearing on 2022 Tax Levy
 - e. Certificate of Compliance with Truth in Taxation Act
 - f. Adoption of 2022 Tax Levy
 - g. Ovens/Freezers
 - h. Paper Bid
2. Action Items:
 - a. Authorizing INTERVENTION at the Property Tax Appeals Board (PTAB) for Assessment of Appeals
 - b. Authorization of 23-24 Budget
 - c. School Maintenance Grant?

Meeting Adjourned: