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## Finance/Facilities Committee **Official Minutes**

Facilitator: Ron O'Connor

Date: September 7, 2022

Location: **Room 204**

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

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### **Attendees**

Randy Reid  
Dr. Joe Sagerer  
Dr. Terri Bresnahan  
Ron O'Connor  
Janet Russo  
Albert Tijerina  
Ben Grey  
Eleni Berhanu

### **Meeting Called to Action: 3:30 pm**

#### **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](#))

Mr. Grey discussed giving a stipend to administrators in the amount of \$30 per month if they do not use a district cellular phone. Cell phone lines cost \$46.99 per administrator. This is a savings. Mr. Reid and Dr. Sagerer support it.

1. Discussion and Information Items:
  - a. Approval of minutes from [07.07.22](#)
    - i. Approved
  - b. [10 Year Plan Update/Summer Update](#)
    - i. This will be reviewed on Monday at the board meeting. Please note: the majority of the work was Health/Life Safety
  - c. Power/ComEd Issues
    - i. Buildings and Grounds will work with other departments to check in with battery backups for the internet. Verizon has been contacted regarding small repeaters or cell towers for buildings with limited cellular coverage in the event of an emergency. Mr.

Tijerina is looking into the possibility of fitting the buildings with connectors so that generators may run in the event of outages.

- d. Bids for Next Summer
    - i. The group reviewed the PowerPoint from agenda item 1b.
  - e. Safety Audit
    - i. Paul Timm and Randy Braverman are two nationally known auditors for school safety. They are doing preliminary walkthroughs at all buildings. Their team has not only worked for school districts, but also higher education, and the United States Olympic Committee.
  - f. Crisis Go
    - i. The district is bringing CrisisGo to the Safety Committee and will meet with Ann Wing to discuss how it will be received.
  - g. Tax Levy
    - i. Levy dates will be shared at the board meeting. Truth in Taxation for the levy will be used, and CPI was over 5%.
  - h. 23-24 Budget
    - i. The district will ask to begin working on the 23-24 budget
2. Action Items:
- a. Approval of 22-23 Budget
  - b. Donation

**Meeting Adjourned: 4:22 pm**