

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, December 5, 2022.**

This meeting will be held for the purpose of gathering information.

**DATED** this **2nd day** of **December 2022**, Elk Grove Village, Illinois.

Randy Reid  
President, Board of Education



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## Finance/Facilities Committee **Agenda**

Facilitator: [Ron O'Connor](#)

Date: December 5, 2022

Location: **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. Public Comment
2. Treasurer's Report/Cash Flow ([link](#))
3. Discussion and Information Items:
  - a. Approval of minutes from [11.07.22](#)
  - b. Bids for Next Summer
  - c. Gyms/Auditorium Design ([gyms](#)) ([auditoriums](#)) ([estimates](#))
  - d. Fitness Room Flooring
  - e. Crisis Go
  - f. Food Service
  - g. Field Trips
4. Action Items:
  - a. Program Fee For Typically Developing Preschool Students For The 2023-2024 School Year
  - b. Instructional Materials Fees: 2023-2024 School Year

- c. Junior High School Extra-Curricular Participation Fees: 2023-2024 School Year
- d. Commercial Ovens for the Junior Highs
- e. Addendum to Contract Regarding Roofing and Windows
- f. Food Service Contract Extension
- g. Levy

**Meeting Adjourned:**