

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 **3:00 p.m. on Friday, January 6, 2023.**

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

DATED this **4th day of January 2023**, Elk Grove Village, Illinois.

Randy Reid
President, Board of Education



Finance/Facilities Committee **Agenda**

Facilitator: [Ron O'Connor](#)

Date: January 6, 2023

Location: **204**

Time: 3:00 p.m. to 4:00 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:

1. Public Comment
2. Treasurer's Report/Cash Flow ([link](#))
3. Discussion and Information Items:
 - a. Approval of minutes from [12.05.22](#)
 - b. Bids for Next Summer
 - c. Transportation Routing
 - d. Community Outreach Work
 - e. Food Service Including ELC
4. Action Items:
 - a. Crisis Go
 - b. Fitness Room Flooring

Meeting Adjourned: