

Community Consolidated School District 59
Preparing Students to be Successful for Life

NOTICE OF REGULAR COMMITTEE MEETING

Finance and 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 Tuesday, February 7, 2023.**

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

DATED this **3rd day of February 2023**, Elk Grove Village, Illinois.

Randy Reid
President, Board of Education



Finance/Facilities Committee **Agenda**

Facilitator: [Ron O'Connor](#)

Date: February 7, 2023

Location: **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:

1. Public Comment
2. Treasurer's Report/Cash Flow ([link](#))
3. Discussion and Information Items:
 - a. Approval of minutes from [01.06.23](#)
 - b. NSSEO Yearly Unreserved Funds
 - c. Bids
 - i. Transportation Bid
 - ii. Utilities/Co-Op
 - iii. Brentwood Playground
 - iv. Sealcoating and Restriping
 - d. Food Service Contract
 - e. Transportation Combined Routes Update
 - f. LRC Updates
 - g. Front signage
 - h. Community Outreach Work

- i. ELC
 - i. Food Service
 - ii. HVAC Repairs
- 4. Action Items:
 - a.

Meeting Adjourned: