

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 Tuesday, April 4, 2023.**

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

**DATED** this **31st day of March 2023**, Elk Grove Village, Illinois.

Randy Reid  
President, Board of Education

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## Finance/Facilities Committee **Agenda**

Facilitator: [Ron O'Connor](#)

Date: [April 4, 2023](#)

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 [02.28.23](#)
  - b. NSSEO Budget and Presentation (link)
  - c. Transportation Combined Routes Update
  - d. Variance Update
  - e. Utilization Study
  - f. ACFR Update
  - g. ELC
    - i. HVAC Repairs
  - h. Parking lot Repaving at Rosemary S. Argus Friendship Park Bid
  - i. Juliette Low Elementary School Outdoor Courtyard Improvement Bid
  - j. Maintenance Vehicle Bid - Dump Truck
  - k. Refuse & Recycle Renewal

4. Action Items:

a. Bids

- i. Transportation Bid
- ii. 2023/24 School Year pay Bus Fee
- iii. Asphalt Bid for Salt Creek and John Jay
- iv. Asphalt Bid for Friendship

**Meeting Adjourned:**