

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 **4:30 p.m. on Monday, May 1, 2023.**

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

DATED this **28th day of April 2023**, Elk Grove Village, Illinois.

Randy Reid
President, Board of Education

Finance/Facilities Committee **Agenda**

Facilitator: [Ron O'Connor](#)

Date: [May 1, 2023](#)

Location: **204**

Time: [4:30 p.m. to 5:30 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 [04.04.23](#)
 - b. NSSEO Budget and Presentation ([link](#))
 - c. Variance Update
 - d. Meal Costs
 - e. Asbestos Work at Holmes
 - f. Interest Transfer
 - g. Appointment of School Treasurer
 - h. Treasurer's Bond
 - i. Set date for Tentative Budget and Public Hearing
 - j. Transportation Safety Hazards
4. Action Items:
 - a. NSSEO Budget

- b. Parking lot Repaving at Rosemary S. Argus Friendship Park Bid
- c. Bids
 - i. Maintenance Vehicle Bid - Dump Truck
 - ii. Refuse & Recycle Renewal

Meeting Adjourned: