

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, June 5, 2023.**

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

DATED this **2nd day of June 2023**, Elk Grove Village, Illinois.

Dr. Joseph Sagerer
President, Board of Education

Finance/Facilities Committee **Agenda**

Facilitator: [Ron O'Connor](#)

Date: [June 5, 2023](#)

Location: **204**

Time: [3:30 p.m. to 4:30 p.m.](#)

Committee Members Invited

Dr. Terri Bresnahan
Ron O'Connor
Dr. Joe Sagerer

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 05.01.23
 - b. Variance Update
 - c. Update on Educational Alignment Study
4. Action Items:
 - a. Meal Costs
 - b. Interest Transfer
 - c. Appointment of School Treasurer
 - d. Treasurer's Bond
 - e. Set date for Tentative Budget and Public Hearing
 - f. Transportation Safety Hazards

Meeting Adjourned: