

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 **5:00 p.m. on Monday, November 6, 2023.**

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

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

Dr. Joseph Sagerer
President, Board of Education

Finance/Facilities Committee **Agenda**

Facilitator: [Ron O'Connor](#)

Date: [November 6, 2023](#)

Location: **204**

Time: [5:00 p.m. to 6:00 p.m.](#)

Committee Members Invited

Dr. Terri Bresnahan
Ron O'Connor
Dr. Joe Sagerer
Mardell Schumacher
Lucas Szczesny

Others Invited

Janet Russo
Albert Tijerina
Ben Grey

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
3. Discussion and Information Items:
 - a. Technology
 - i. Internet Safety and E-Rate Information
 - ii. Cybersecurity
 - a. Finance and Facilities
 - i. Approval of minutes from [10.02.23](#)
 - ii. Facilities Projects
 1. Windows Phase II
 2. Potential Brentwood Costs
 3. FY24 Maintenance Plan (Ten Year Facility)
 - iii. Tax Levy
 - iv. Transportation Update
 - v. Fees

Meeting Adjourned: