

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 Wednesday, April 3, 2024.**

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

**DATED** this **1st day of April 2024**, Elk Grove Village, Illinois.

Dr. Joseph Sagerer  
President, Board of Education



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## Finance/Facilities Committee **Unofficial Minutes**

Facilitator: [Ron O'Connor](#)

Date: [April 3, 2024](#)

Location: **204**

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

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### **Invitees**

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

### **Others Invited**

Janet Russo  
Albert Tijerina  
Dr. Katie Ahsell

### **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
  - a. [Link](#)
3. Discussion and Information Items:
  - a. Finance and Facilities
    - i. Approval of Minutes from [03.04.24](#)
    - ii. Brentwood Elementary
      1. IGA
      2. Property Closing
    - iii. Wold Study
    - iv. ELC HVAC
    - v. Insurance
      1. Workers Compensation
      2. HSA

### **Meeting Adjourned:**