

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, June 3, 2024.**

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

DATED this **31st day of May 2024**, Elk Grove Village, Illinois.

TR Johnson
President, Board of Education



Finance/Facilities Committee **Agenda**

Facilitator: [Ron O'Connor](#)

Date: [June 3, 2024](#)

Location: **204**

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

Invitees

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

Others Invited

Janet Russo
Albert Tijerina

Meeting Called to Action: 5:00 pm

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 [05.06.24](#)
 - ii. Budget Layout
 - iii. CAMEO Contract
 - iv. Board Routine Items
 1. Consent: Determination of Serious Safety Hazards Related to Student Transportation
 2. Consent: Setting Student Meal Fees For The 2024-2025 School Year
 3. Consent: Food Service Contract Renewal For 2024-2025 Lunch and Breakfast Programs
 4. Consent: Appointment of School Treasurer
 5. Consent: School Treasurer Bond

Meeting Adjourned: