



## **AGENDA**

### **Meeting of the Board of Education**

To be held at The Administration Center  
1001 Leicester Road, Elk Grove Village, IL 60007  
Wednesday, August 7, 2024 at 7:00 p.m.

**IMPORTANT NOTICE:** If you plan to address the board, please use the sign up sheet on the table as you enter the boardroom. Only those who have signed up, prior to the start of the meeting, will be called to address the board, and speakers will be called in the order listed on the sign up sheet. To view the meeting via livestream visit [ccsd59.org/boelive](https://ccsd59.org/boelive).

#### **1.0 CALL TO ORDER – TR Johnson, President**

##### **1.01 ROLL CALL – Secretary**

##### **1.02 CLOSED SESSION at 5:00 pm** for the discussion of:

A. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. **5 ILCS 120/2(c)(3)**

##### **1.03 RECONVENE in open session at 7:00 pm**

#### **2.0 PLEDGE OF ALLEGIANCE**

#### **3.0 COMMENTS AND SUGGESTIONS FROM THE PUBLIC**

#### **4.0 ACTION ITEMS**

##### **4.01 2024/25 Budget**

a. Tentative to Final 2024/25 Board Memorandum and Final Budget Presentation

b. Recommendation for Changes to the 2024/25 Tentative Budget

#### **5.0 PUBLIC HEARING FOR THE 2024/25 BUDGET**

#### **6.0 CLOSED SESSION** for the discussion of:

A. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. **5 ILCS 120/2(c)(3)**

#### **7.0 RECONVENE**

#### **8.0 ADJOURNMENT**

Individuals who require special accommodations because of a disability should contact the Educational Services Department at 847.593.4335.

To request translation services for the meeting, please email Miriam Rodriguez ([rodriguez.miriam@ccsd59.org](mailto:rodriguez.miriam@ccsd59.org)) at least 24 hours prior to the meeting start time.

Para solicitar servicios de traducción para la reunión, envíe un correo electrónico a Miriam Rodríguez (rodriguez.miriam@ccsd59.org) no menos de 24 horas antes de la hora de inicio de la reunión.

Aby zamówić usługi związane z tłumaczeniem na potrzeby spotkania, należy wysłać e-mail na adres rodriguez.miriam@ccsd59.org, co najmniej 24 godziny przed godziną rozpoczęcia spotkania.

The next meeting of the Board of Education will be held on  
**August 14, 2024** at the District 59 Administration Center,  
1001 Leicester Road, Elk Grove Village, IL 60007

[www.CCSD59.org](http://www.CCSD59.org)

***School District 59-Preparing Students to be Successful for Life***

# ROLL CALL



**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**Roll Call:**

Meeting of Wednesday, August 7, 2024

Time: \_\_\_\_\_

Attendance:	Present	Absent
Dzak	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Sagerer	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>





CLOSED SESSION





**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**

*Elk Grove Township Schools*

**RESOLUTION:     CLOSED MEETING**

Background

Provisions of the Illinois Open Meetings Act (Ill Rev. Stat., Chapter 102, Section 41, et. seq.) stipulate that all or part of a meeting may be closed to the public upon a majority vote of a quorum taken in any properly called open meeting. The minutes shall disclose the vote of each member on the question of entering closed session and shall state the specific statutory exception authorizing the closing of the meeting. A single vote may authorize a series of closed meetings on the same topic within a three-month period. Minutes shall be kept of all closed sessions and shall record the date, time, place of meeting, members present and absent, a summary of discussions of all matters proposed, discussed or decided, and a record of any votes taken. No final action may be taken in closed session.

Resolution

Time \_\_\_\_\_

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

BE IT RESOLVED THAT on the 7th day of August 2024, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of:

A. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. **5 ILCS 120/2(c)(3)**

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sagerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

MOTION (approved/defeated) VOTE: \_\_\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_

RECONVENE



**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
*Elk Grove Township Schools*

**RESOLUTION: RECONVENE MEETING**

Time: \_\_\_\_\_

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

BE IT RESOLVED THAT on the 7th day of August 2024, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sagerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

MOTION (approved/defeated) VOTE: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_





# ACTION ITEMS





**Community Consolidated School District 59  
Elk Grove Township Schools  
1001 Leicester Road  
Elk Grove Village, IL 60007**

## **Memorandum**

**To:** Dr. Bresnahan  
**From:** Ron O'Connor, Asst. Supt. Business, CSBO  
**Re:** **Final Budget for FY 2024/25**  
**Date:** August 7, 2024  
**Att:** Changes from Tentative to Final

The 2024/25 Tentative Budget has been on public display since July 1st at both the District Administration Building and on the District's website. An announcement regarding the August 7th public hearing appeared in the local newspaper in accordance with the Illinois School Code. The process of adoption includes a review of recommended changes to the budget, a public hearing, and the final adoption. The adopted budget must be submitted to the State Board of Education.

As is customary, refinements are made to the Tentative Budget based on various developments and data that were unknown during the preparation phase. While every effort was made to budget for all known programs and plans, the following factors affected the Final Budget:

- Facility Safety and Security Upgrades

- Curricular Updates
- Resource Allocation Plan

No changes were made from the presented FY25 Tentative Budget on July 10, 2024.

Fiscal year 2023/24 actual figures remain estimated. The actual figures will be available with the final recording of accruals when the audit is complete. Interest earnings are presented on a cash basis in this document, but will be subject to GASB 31 “mark-to-market” adjustments as part of final audit adjustments.

As always, should you or the Board members have any questions, we will be happy to address them.



**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION:      RECOMMENDATION FOR CHANGES TO THE 2024/25  
TENTATIVE BUDGET**

**Background**

On June 10, 2024 the Board approved a resolution instructing the administration to publicly display the 2024/25 tentative budget and place a notice in the newspaper concerning the hearing of the final budget on August 7, 2024.

Typically, refinements are made to the tentative budget based on various developments and data which were unknown. However, data was already available for this budget.

The following figures confirm that there were no changes from the budget on public display to the budget being recommended for adoption.

	<b><u>2024/25</u></b> <b><u>Budget on</u></b> <b><u>Public Display</u></b>	<b><u>2024/25</u></b> <b><u>Budget for</u></b> <b><u>Adoption</u></b>
<b><u>Revenue/Other Financing Sources (excluding transfers)</u></b>		
Educational Fund	\$105,703,160	\$105,703,160
Operations & Maintenance Fund	\$10,228,979	\$10,228,979
Debt Service Fund	\$5,250,000	\$5,250,000
Transportation Fund	\$6,656,378	\$6,656,378
IMRF/FICA Fund	\$1,611,875	\$1,611,875
Capital Projects Fund	\$4,778,020	\$4,778,020
Working Cash Fund	0	0
Health Life Safety	<u>0</u>	<u>0</u>
Total	\$134,228,412	\$134,228,412

**Expenditures (excluding transfers)**

Educational Fund	\$102,393,728	\$102,393,728
Operations & Maintenance Fund	\$10,696,180	\$10,696,180
Debt Service Fund (including debt payment)	\$5,003,000	\$5,003,000
Transportation Fund	\$9,213,051	\$9,213,051
IMRF/FICA Fund	\$3,960,766	\$3,960,766
Capital Projects Fund	\$21,350,000	\$21,350,000
Working Cash Fund	0	0
Health Life Safety	<u>0</u>	<u>0</u>
Total	\$152,616,725	\$152,616,725

Recommendation

Approval

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

BE IT RESOLVED THAT on the 7th day of August, 2024 the Board of Education of Community Consolidated School District 59 approves that there were no changes. Let the minutes reflect the following.

**2024/25  
Budget on  
Public Display**

**2024/25  
Budget for  
Adoption**

**Revenue/Other Financing Sources (excluding transfers)**

Educational Fund	\$105,703,160	\$105,703,160
Operations & Maintenance Fund	\$10,228,979	\$10,228,979
Debt Service Fund	\$5,250,000	\$5,250,000
Transportation Fund	\$6,656,378	\$6,656,378
IMRF/FICA Fund	\$1,611,875	\$1,611,875
Capital Projects Fund	\$4,778,020	\$4,778,020
Working Cash Fund	0	0
Health Life Safety	<u>0</u>	<u>0</u>
Total	\$134,228,412	\$134,228,412

**Expenditures (excluding transfers)**

Educational Fund	\$102,393,728	\$102,393,728
Operations & Maintenance Fund	\$10,696,180	\$10,696,180
Debt Service Fund (including debt payment)	\$5,003,000	\$5,003,000
Transportation Fund	\$9,213,051	\$9,213,051
IMRF/FICA Fund	\$3,960,766	\$3,960,766
Capital Projects Fund	\$21,350,000	\$21,350,000
Working Cash Fund	0	0
Health Life Safety	<u>0</u>	<u>0</u>
Total	\$152,616,725	\$152,616,725

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sagerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

MOTION (approved/defeated) VOTE: \_\_\_\_\_-\_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary



# PUBLIC HEARING





**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
Elk Grove Township Schools

**RESOLUTION:      PUBLIC HEARING: 2024/25 BUDGET**

Background

Section 17-1 of the Illinois Code requires that a budget be adopted within the first calendar quarter of the fiscal year. Having been on public display more than the required thirty (30) days, the next step is to hold a public hearing prior to adoption of the budget.

Recommendation

The administration recommends that the meeting be opened for public comments and/or requests for consideration prior to adoption of the budget. Resolutions to open and to close the hearing are included.

**Resolution #1**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Community Consolidated School District 59 Board of Education meeting be opened on this date, August 07, 2024 for a public hearing on the proposed budget for the 2024/25 year and that the secretary shall record the time as \_\_\_\_\_ p.m.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sagerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

MOTION (approved/defeated) VOTE: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:  
  
\_\_\_\_\_  
Secretary

**Resolution #2**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ that the hearing on the 2024/25 proposed budget be closed and the secretary shall record the time as \_\_\_\_\_p.m.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sagerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

MOTION (approved/defeated) VOTE: \_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:  
  
\_\_\_\_\_  
Secretary





CLOSED SESSION



**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**

*Elk Grove Township Schools*

**RESOLUTION:      CLOSED MEETING**

Background

Provisions of the Illinois Open Meetings Act (Ill. Rev. Stat., Chapter 102, Section 41, et. seq.) stipulate that all or part of a meeting may be closed to the public upon a majority vote of a quorum taken in any properly called open meeting. The minutes shall disclose the vote of each member on the question of entering closed session and shall state the specific statutory exception authorizing the closing of the meeting. A single vote may authorize a series of closed meetings on the same topic within a three-month period. Minutes shall be kept of all closed sessions and shall record the date, time, place of meeting, members present and absent, a summary of discussions of all matters proposed, discussed or decided, and a record of any votes taken. No final action may be taken in closed session.

Resolution

Time \_\_\_\_\_

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

BE IT RESOLVED THAT on the 7th day of August 2024, the Community Consolidated School District 59 Board of Education recess in a closed meeting for discussion of:

A. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. **5 ILCS 120/2(c)(3)**

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sagerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

MOTION (approved/defeated) VOTE: \_\_\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_



RECONVENE



**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
*Elk Grove Township Schools*

**RESOLUTION: RECONVENE MEETING**

Time: \_\_\_\_\_

Resolution

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following resolution:

BE IT RESOLVED THAT on the 7th day of August 2024, the Community Consolidated School District 59 Board of Education meeting is reconvened.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sagerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

MOTION (approved/defeated) VOTE: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_





ADJOURN



**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59**  
*Elk Grove Township Schools*

**RESOLUTION:     ADJOURN THE MEETING OF THE BOARD OF EDUCATION**

Time: \_\_\_\_\_

\_\_\_\_\_ made a motion, seconded by \_\_\_\_\_ to adopt the following resolution:

BE IT RESOLVED THAT on the 7th day of August 2024, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll Call Vote:	Ayes	Nays	Absent	Abstain
Dzak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sagerer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Szczesny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

MOTION (approved/defeated)     VOTE: \_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_