ILLINOIS GENERAL ASSEMBLY CHICAGO EDUCATIONAL FACILITIES TASK FORCE

State Representative Cynthia Soto and State Senator Heather Steans, Co-Chairs

MEETING NOTICE and AGENDA Meeting of the CEFTF Master Planning Subcommittee Monday, June 10th, 2013; 9:30 AM – 11:30 AM Bilandic Bldg, 5th Floor- Room N-505, 160 N. LaSalle, Chicago, IL

- I. Welcome and Introductions
- II. 10-Year Master Plan Development
 - a. CEFTF Feedback: CPS' Plan for Public Engagement
 - b. Next Steps on Intergovernmental Coordination
 - Date to Hold CPS-CEFTF Joint Briefing for Sister Agencies on Master Plan
 - Outreach to, input from elected officials
 - c. Report by Pat Taylor, CPS: Capital Improvement Estimates, Facilities Assessments (as requested at 03/11 meeting)
 - Update: Contractors Conducting Facility Condition Assessments
 - o Time table
 - Their Scope of Work (review of contracts with CPS as requested at the May 13th meeting)
 - Process? Notification of, input from schools re: new assessments
 - April 17, 2013 FY13 Supplemental Capital Budget Hearings: Sign-In Sheets? How did CPS do outreach for these hearings? (As requested by Rep. Soto in letter of April 23, 2013; and at the May 13th Master Planning subcommittee meeting)
 - d. Methods for Public Input on the Draft 10-Year EFMP: Has/when will CPS CEO publish a Public Hearing Schedule and how the public can provide input?
 - e. New updates on CPS' real estate transactions from prior year (some properties were to be rebid – see CPS hand-out from May 13th meeting)
 - f. Status of Planning for Disposition of Vacant Schools: Community, public engagement?
- III. Public Comment (as time permits, limited to comments on Agenda items)
- IV. Set Next meeting date.

For more information on the CEFTF, visit our web page on The website of the Illinois State Board of Education (ISBE): <u>www.isbe.net/CEF</u>

To submit written comments and public input, please email the Task Force at: <u>ceftf.ilga@gmail.com</u>