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
         o Their Scope of Work (review of contracts with CPS – as requested at the May 13th meeting)
         o 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 re-bid – 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): www.isbe.net/CEF

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