## ADMINISTRATIVE CENTER



310 Seminary Avenue · Aurora, IL 60505

d131.org · (630) 299-5550

## NOTICE OF BUILDINGS AND GROUNDS MEETING

Ms. Annette Johnson, President of the East Aurora School District 131 Board of Education, Kane County, Illinois, hereby calls a **Buildings and Grounds Meeting** of said Board of Education. This Committee Meeting will be held at District Administrative Office, 310 Seminary Avenue, Aurora, IL. on the **5th day of July, 2022 at 6:00 p.m**. Agenda for the Committee Meeting is as follows:

## AGENDA Monday, July 5, 2022 6:00 p.m.

- 1. Roll Call
- 2. Public Comments
- 3. 2022 Summer Projects Update
  - HVAC Project Chiller Equipment Update
  - REC Update
    - Construction Bid Results
    - · Trane Mechanicals Cooperative Proposal
    - Furniture/AV Milestone Schedule
  - Construction Schedule
  - Allowance Reduction Report
- 4. Recent Building Concerns
  - Bardwell Kindergarten Roof
  - EAHS Welding Shop Deck
- 5. Gates Retaining Wall Update
- 6. 5 Year Capital Improvement Plan
- 7. PreK-8 School Security
- 8. Sale of Personal Property (IT)
- 9. Work Orders
- 10. Old Business
  - ERATE Update (Firewall and Wireless Upgrades)
- 11. New Business
- 12. Adjournment