

BUILDING and GROUNDS COMMITTEE MEETING

Meeting Date: June 7, 2021 – This meeting was held at the McKnight Service Center.

Members:

Annette Johnson, Board President
Bruce Shubert, Committee Chair
Dan Barreiro, Member
Dr. Jennifer Norrell, Superintendent

Attendance:

Yes
Yes
Yes
Yes

Participants: - Vien-Phong Trinh and Jeff Huck from Arcon Associates

Meeting called to order at 6:15 pm

Dr. Norrell explained the new, more efficient, committee meeting structure. Prior to meetings the Board of Education will have received all agenda items and corresponding cover memos. Any questions or clarifications can be addressed during the committee meeting before moving to the full Board for approval.

Mr. Shubert thanked Jan Cinto for her years of service to the district and Building and Grounds over the years, and wished her well in her future endeavors.

Public Comments – None

2021 Construction Projects – There are no questions from the committee on the construction project updates provided in the packet.

New Administrative Office Update – There are no questions on this agenda item. Mr. Megazzini shared with the committee that the ASC staff moved in last week and the SSC staff will be moving in at the end of this week.

Adventures Program – Mr. Shubert asked how the schedule is progressing. Mr. Megazzini shared there is some information in the packet about some concerns with roofing insulation, but as it stands we are on schedule. Work is progressing on the inside of the building now and the playground is in place. Mr. Shubert asked if everything is still on target for [completion in] August. Mr. Megazzini stated that contractors are being cautious with lead times, but currently everything is on schedule.

Gonzales Child Center Emergency Fire System Repair – This is an emergency request to complete work this summer in order to have the building open in the fall. Mr. Megazzini reminded the committee that this is a replacement of the dry system that was discussed at the last committee meeting.

The committee agreed to move to the full board for approval at the June 7th, 2021 meeting.

Resilience Education Center – (REC) – Dr. Norrell provided an overview of the Resilience Education Center to the committee. She would like to deliver more of this information to the full board under the superintendent's report on June 21st. At that time she would like to get a consensus to keep going and engage larger stakeholder groups. The REC is coming out of recommendations that schools have received from the state of Illinois and nationally to be prepared to address student trauma and to focus all of our efforts as school districts on building resiliency in our young people, specifically following the

pandemic. Grant funding is only to be used to support social emotional learning.

The superintendent introduced Vien-Phong (VP) Trinh and Jeff Huck from Arcon Associates to provide an overview of the process and findings to date. Mr. Huck described the communications they had with various stakeholders over the past few weeks with for this project. Based on these responses, Arcon has a very preliminary overview of what the space requirements will be and what future studies will entail. The committee consented to move forward with notifying surrounding property owners of potential changes to the structure located at 417 Fifth Street.

ECC Private Driveway Bus Usage Fee – Dr. Norrell asked if the Board would be interested in pursuing acquiring land behind the ECC to be able to have a different way for buses to exit the property. Currently the district has access through an existing private driveway whose owner is seeking an increase in the fee currently charged to the district.

Resolution for Sale of Personal Property – There are no questions about the resolution.

The committee agreed to move to the full board for approval at the June 21st, 2021 meeting.

Work Orders –

Incident Report –

New Business – A memo regarding Waldo HVAC was disseminated after the packet was already finalized and posted. The manufacturer has had supply issues and has been unable to obtain the freeze protection coil for the HVAC unit. The units have been sent to the district with a standard blower coil, options are being explored to install coil pumps, which would be done in a timely fashion and not void the warranty. The committee agreed to proceed with this recommendation.

Meeting adjourned at 6:46 pm