

**Barrington Community Unit School District 220  
Facilities Committee  
Friday, January 16, 2009  
Administrative Center**

Committee Members Present

Penny Kazmier, Vice Pres., Board of Education  
Cara Richardson, Board of Education

Guests Present

Tom Beerheide, Director of Fiscal Services  
Tom Campagna, Director of Buildings & Grounds  
Gary Frisch, Chief Financial Officer  
Carl Heitman, Fine Arts Booster  
Mark Jolicoeur, Perkins & Will  
Tom Leonard, Superintendent of Schools  
Julie Salk, Fine Arts Department Head  
Judy Tolle, Fine Arts Booster  
Lance Tritsch, Pepper Construction

Penny Kazmier called the meeting to order at 8:10 a.m.

**Public Comment**

The opportunity for any individual to make a public comment was presented. No one spoke at this time.

**Art Proposal**

Letter of Understanding to discuss proposal. Raise approximately \$1,225,000. Begin conversations with District regarding naming rights. Sixteen week construction period. Fundraising to be spearheaded by BHS graduate with national status and a local business person who is interested in the arts. How much latitude do they have as far as donor naming rights are concerned?

The stadium has ten year naming rights. The Board will come up with a list of parameters for this project and for fundraising in the next 4-6 weeks.

**Construction Supervision**

The Prairie Campus roof will be on a tight timeline due to summer school. Consideration will be given to shifting summer school from Prairie to another location.

The committee reviewed three options at providing an enhanced level of supervision for the summer construction projects.

The committee moved into Closed Session at 9:22 a.m.  
The committee moved back into Open Session at 10:10 a.m.

### **Update on Early Learning Center Timeline**

Everything is on time related to the annexation. The annexation is to be complete in the summer of 2009. Mark Jolicoeur discussed the timeline/process for the permit with the Army Corps of Engineers. The building can be built in approximately 12 months. They will begin moving earth in early to mid-May to keep costs down related to the soils. The committee discussed at length the ELC process and staying within the budget. New cost estimates will be presented at the February 20, 2009 Facilities Committee meeting.

### **Update on Station Renovation Timeline**

The committee reviewed the timeline of this project. Greg and Lance will review big ticket items to see if cost estimates are on target. Station bids will be in conjunction with the summer project bids.

The Facilities Committee will meet again on February 20, 2009, to discuss the Early Learning Center and again on February 24, 2009, to discuss the Station renovation.

The meeting was adjourned at 11:40 a.m.