

Barrington Community Unit School District 220

Facilities Committee Meeting

Tuesday, January 12, 2016 – 5:00 p.m.

**Barrington Early Learning Center
40 East Dundee
Barrington, Illinois**

Committee Members Present

Penny Kazmier, Vice Pres., Board of Education
Joe Ruffolo, Board of Education

Others Present

Tom Campagna, Director of Buildings/Grounds
Wendy Farley, Member, Board of Education
Brian Harris, Superintendent of Schools
Ron Metcalf, BEA President
Georgia Nelson, Hough Street Teacher
Tim Neubauer, Asst. Supt. for Business Services
Dan Opels, Director of Operations
Greg Stahler, Cashman Stahler Group
LeeAnn Taylor, Director of Media Services
Cheryl Wadsworth, Director of Fiscal Services

The meeting was called to order at 4:04 p.m.

Public Comment – Part I

The opportunity for an individual to make a public comment was presented. No public comments made. Penny Kazmier stated that public comment will be reopened later in the meeting.

Approval of Facilities Committee Minutes

The Facilities Committee approved the minutes from the January 7, 2016 meeting.

2016 Summer Projects

Summer 2016 projects were discussed. The Board approved \$100,000 to engage architects and engineers for these projects. The weather has slowed down some of these projects but are still on target. The Kelsey Road project was discussed. We have been allowed to demolish the property per Commonwealth Edison. We now need approval from Nicor. When that approval is received, demolition can begin.

Long Term Facilities Master Plan

The Long Term Facilities Master Plan was reviewed. The timeline was discussed.

Hough Street Renovation Scenarios/Options

The Hough Street renovation was discussed. There are two new changes to the documents. There is an additional concept design and the estimated costs have been added for review.

Public Comment – Part II

Georgia Nelson, Hough Street ESC teacher, addressed the Committee urging them not to move the ESC Program from Hough Street School.

Betsy Wintringer, Hough Street parent, addressed the Committee asking that the Hough Street renovation plan be available for the public to review during the Board's discussion.

The meeting was adjourned at 4:23 p.m.