

**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220****Minutes of Facilities Committee Meeting****January 16, 2020****Members Present**

Michael Shackleton, Barry Altshuler

**Location**

Administrative Center, 515 West Main Street, Barrington, Illinois

## 1. JANUARY 16, 2020 FACILITIES COMMITTEE MEETING

## 2. OPEN SESSION

## 2.01 Roll Call

## 2.02 Call Meeting to Order at 8:33 a.m.

## 3. AGENDA ITEMS

## 3.01 Approval of Facilities Committee Minutes from December 5, 2019

The Facilities Committee members approved the minutes from the December 5, 2019 Facilities Committee meeting.

## 3.02 Summer Project Planning for 2020 and 2021

David Bein updated the committee on the status of the 2020 summer projects. Nichole Satera has been working diligently on the summer projects and is building the bid specifications for each. Some of the costs and project list has been updated from the last time the committee met. The district has identified a potential grant to apply for that would result in up to an additional \$50,000 for District 220. The committee and the administration reviewed the priority items on the current list, including emergency and ADA items. The list will continue to be amended and the budget will continue to change until it is finalized.

Summer project planning timeline for 2021 was also discussed. After the referendum vote in March, the committee will again review the 2021 project list and update the list accordingly. At the end of the spring the committee will be prepared to bring the 2021 summer project list to the full board for consideration. Nichole will finalize bids for those projects.

Mike Shackleton asked if, now that the Prairie house is down, would it be possible to remove some of the surrounding trees so visibility is better for incoming and outgoing traffic to the school. Penny Kazmier reported that the engineers will let us know what the next steps should be. Right now the trees create a buffer between the Early Learning Center playground and Dundee Road. The plan is to design the parking lot first and then get the village engaged for the annexation process. Right now the property is in unincorporated Cook County. Once annexation into the Village of Barrington is approved, the work can begin.

## 3.03 Outdoor Ed Classroom

David explained that the funds that were not used for the 2019 summer projects were used to assess the property known as "Hart Road Lot 4, Lot 5 and Flint Creek - Conservation Area Outlot 1 in Barrington" to see what the district can possibly use it for and how it can be developed. There are three chunks to this property - the north, the south and the middle piece. Commercial Lot 5 is at the north end of the property. Discussed what is technically feasible. The north lot is about seven acres. It is widely developable. Among the options are a ball field, multi-sport play field, additional parking for BHS, and a conservation area. Outlot 1 would be a great spot for a conservation area or an outdoor classroom. It is almost all consumed by wetlands. This was brought to the Facilities Committee about a year ago. It was also brought to the 220 Foundation as a funding option. John Bruesch talked about the possibilities for an outdoor classroom - what should and should not be done. After some discussion, it was decided to share this information with the full Board at an upcoming meeting. The administration will ask the Board to direct them on how to proceed.

## 3.04 February and March Meeting Dates (Possibly move to 2/20/20 and 3/19/20)

The Facilities Committee rescheduled the February and March meetings to Thursday, February 20 and Thursday, March 19, 2020. Both meetings will begin at 8:30 a.m.

## 4. CLOSED SESSION

Information: 4.01 Closed Session - For the purpose of discussing: Employment matters, performance of a specific employee, collective negotiating matters, legal matters, security procedures, student disciplinary matters, and the purchase, lease or sale price of real property.

5. ADJOURN

5.01 Adjourn Meeting

The meeting was adjourned at 9:47 a.m.