

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of a Facilities Committee Meeting****January 21, 2021****Members Present**

Barry Altshuler and Mike Shackleton

Location

Administration Center, 515 West Main Street, Barrington, Illinois 60010

1. JANUARY 21, 2021 FACILITIES COMMITTEE MEETING

2. OPEN SESSION

2.01 Roll Call

2.02 Call Meeting to Order at 8:32 a.m.

2.03 Public Comment

No public comment.

3. AGENDA ITEMS

3.01 Approval of Facilities Committee Minutes from December 10, 2020 - Open and Closed

The Facilities Committee members approved the open and closed session minutes from the December 10, 2020 meeting.

3.02 Dreamway Project

Dr. Harris stated that the Dreamway Project discussions among Barrington 220, the Village of Barrington, and the Barrington Park District began approximately five years ago. Joe Kelsch was the person who pushed hard and helped get a grant from the Illinois EPA for the Flint Creek Restoration. Joe was a former Barrington 220 board member and very active member of the community. He passed away in 2017. Barrington 220 received a request for support to rename the existing "Dreamway" to "The Joe Kelsch Sr. DreamWay". Many letters of support from members of the community were shared with the Facilities Committee. If the name change is approved, it would be announced at a ribbon cutting ceremony in the Spring of 2021. The District also received a request to allow the extension of the Dreamway bike path from the Field of Dreams bridge to the new Hart Road path. If this request is approved, the next step would be to proceed with engineering investigation and drawings. The original project was to do restoration from the east end all the way to Hart Road. Major work was done on the project last summer - it is close to being complete. Dave stated that the district is open to the extension with more details to come, including funding. The committee agreed with the scenarios above. The district will continue discussions with the village and the park district, and report back on the progress.

3.03 O&M Building Location and Estimate

Dave updated the committee on the options that have been discussed for a new O&M building. The village informed the school district that they are focusing on putting a medical facility or some other commercial use in the Volvo location. It would be a challenge for the district to get proper zoning in order to put a new B&G building in that location. The village proposed the idea of sharing a B&G building with District 220. The administration will schedule a meeting with the village to discuss that option.

The administration has explored the possibility of a new B&G building at the Bourns Building, located off of Northwest Highway in Barrington. Dr. Harris, Dave, Nichole and Elliot have all toured the space. Dave stated that the 570 building would be a great location for a joint venture. The administration is waiting for an initial proposal to review and discuss. The administration will be meeting with the Village of Barrington in the near future.

With regard to the Kelsey Road property, a few other businesses gave us construction costs. Those other estimates came in line with the Pepper estimate. Final costs would depend on what the design is and what the timeline is. The ballpark figure for a new B&G building would be \$4 million.

The spring of 2023 is the deadline when the move from one building to another must be made. The district has two years to secure a spot and build or renovate.

3.04 Consideration to Approve Confidentiality of Closed Session Minutes

Confidentiality of closed session minutes from December 10, 2020 was approved.

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.

No closed session needed.

5. ADJOURN

Information: 5.01 Adjourn Meeting

The meeting was adjourned at 9:19 a.m.