

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of a Facilities Committee Meeting

January 24, 2019

Members Present

Penny Kazmier, Joseph Ruffolo

Location

Administrative Center, 310 James Street, Barrington, Illinois

1. JANUARY 24, 2019 FACILITIES COMMITTEE MEETING

2. OPEN SESSION

2.01 Roll Call

2.02. Call Meeting to Order at 1:03 p.m.

2.03 Public Comment

None.

3. AGENDA ITEMS

Minutes: 3.01 Approval of Facilities Committee Minutes from November 29, 2018

The Facilities Committee approved the minutes from the November 29, 2018 Facilities Committee meeting.

3.02 Stadium Turf

The Facilities Committee discussed replacing the stadium turf at BHS. Mike Obsuszt, the District's Athletic Director, was present for this discussion. Dave Bein stated that he met with three turf companies: FieldTurf, AstroTurf, and Greenfields. The current turf was installed by FieldTurf. Dave reported that this will be a simpler process than what happened ten years ago at the stadium. The turf replacement will take approximately six weeks to complete. These companies submitted proposals ranging from \$550,000 to \$750,000, with actual costs more likely to be in the \$650,000 to \$750,000 range. There would be an approximate \$35,000 credit if we used FieldTurf again, because they can reuse the infill that is already there. The District is also able to comply with State bidding laws by purchasing through a purchasing cooperative.

Dave recommend that the District think about using the capital projects fund for this project. Mike Obsuszt said he would communicate with the high school so they can work around the six-week period for installation. As soon as the decision is made, a timeline will be developed. Mike said that June would be an ideal time to do the work. The small parking lot right behind the scoreboard would be used for staging the materials during the installation. Dr. Harris stated that the decision of whether to do this project this summer or next summer needs to be made. Dave recommends that the project be completed this summer - Mike Obsuszt was in agreement. Brian and Dave will put a memo together for the Board. Joe and Penny will make stadium turf part of the Facilities Committee report at the February 5 Board meeting. If the Board says go forward for this year, Dave will bring further information to Facilities Committee at their meeting on February 28, 2019.

3.03 New District Administrative Center Update

Dave reported that as soon as the District receives the permit from the Village of Barrington, the construction at the new District Administrative Center will begin. Discussions regarding finishes, tile, and carpet have begun. Hopefully the migration to the new building will begin in May. District office renovation and summer projects should not have a lot of overlap. The new building should be up and operational before summer project work begins.

3.04 Outdoor Education/Classroom

Dr. Harris stated that the District owns property on Hart Road and part of it is a conservation area. The administration would like the committee to consider a proposal in collaboration with the Barrington Education Foundation for a long term project for the conservation area. John Bruesch stated that the purpose of this project would be to benefit the students with an outdoor science-related environment. This 4-5 year project consists of the planning and construction of an outdoor classroom space that will be utilized by students throughout all grade levels in Barrington 220, including a one level building.

The District will work with conservationists and partner with the community to develop the curriculum. Total costs would be anywhere from \$600,000 to \$750,000. Dr. Harris stated that the District will investigate this concept and make sure that it will work as an outdoor learning space for kids. Brian will share this concept with the entire Board in next week's weekly update.

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 required.

5. ADJOURN

5.01 Adjourn Meeting

The meeting was adjourned at 3:48 p.m.