

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**MINUTES OF A FACILITIES COMMITTEE MEETING****OCTOBER 15, 2020****Members Present**

Barry Altshuler, Mike Shackleton

Location

Administration Center, 515 West Main Street, Barrington, Illinois

1. OCTOBER 15, 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

Minutes: 3.01 Approval of Facilities Committee Minutes from September 10, 2020

The Facilities Committee members approved the minutes from the September 10, 2020 Facilities Committee meeting.

3.02 Playground Annual Inspection

Nichole Satera, Director of Facilities, stated that in addition to monthly playground inspections, the administration also conducts an annual playground inspection which is more thorough. A new playground was just installed at Arnett C. Lines School. After the most recent annual inspection, it was determined that North Barrington Elementary's playground should be replaced by the summer of 2022. Principals are given a two-year notice when their playground needs to be replaced. North Barrington's playground is 22 years old and the average life expectancy is 15 to 20 years. Austin Johnson has been notified that he will receive a certain amount of dollars from the district for this project. The PTO can decide if they would like to raise funds beyond that. There are no playgrounds scheduled to be replaced for the summer of 2021. There are many playgrounds that went in around the same time in 1998 and 1999. They will be approaching their life expectancy at the same time. It was clarified that referendum money will not be used on playground replacement. The only playground that will receive referendum money for improvements is Sunny Hill.

3.03 Annexation of 36 E. Dundee

Dave stated that 36 E. Dundee is the little house on Prairie Campus that the district recently acquired. No one is currently living in this house. The property is located in unincorporated Cook County. Zoning and construction approval would be much easier if this property was annexed into the Village of Barrington. The village does not seem to have any issues with regard to the annexation of this property. The administration would like to bring this item to the entire board for approval so that it can begin the process. The Petition for Annexation of 36 E. Dundee will go to the board for approval at the first Board meeting in November.

3.04 Project Discussion Preview - a) B&G Building Relocation; b) Prairie Parking Lot; and c) BHS Traffic Light

The administration and the Facilities Committee discussed the following potential projects, which have not been included in referendum dollars.

a) B&G Building Relocation - At the last Facilities Committee meeting it was reported that the B&G building no longer needed to be moved as a result of the referendum construction. Since then, it has been determined that the B&G building does in fact need to be relocated in order to improve the traffic flow around the high school, particularly with the school buses. A new B&G building will cost approximately \$1 million. Drawings will be available for review at the next Facilities Committee meeting and will be discussed in more detail.

b) Prairie Parking Lot - Now that the district owns the property at 36 East Dundee, the administration would like to reconfigure the parking lot in order to improve the traffic flow at Prairie Middle School and the Early Learning Center. This will help alleviate the congestion on Dundee. Craig Winkelman, Assistant Superintendent for Operations and K-12 Schools, reported that the architects are working on an estimate for this project. There is a concept to rework the front of Prairie as well. This work is slated to commence next summer.

c) BHS Traffic Light - The administration would like to install a traffic light at the BHS exit off of Lake Cook Road. Dr. Harris stated that the intent would be to move the crosswalk that is a bit east of the high school to where the traffic light would be. He also stated that putting in a traffic light is a very difficult, highly complicated process, especially because there are so

many jurisdictions involved. The process to put in a new traffic light could take two or three years to complete.

Dave stated that there are several possible scenarios to fund these projects. The administration will bring some possibilities to the Facilities Committee meeting at their next meeting. Dr. Harris emphasized that these projects are not part of referendum dollars. All three of these projects make sense for the district to consider at this time, but they are larger than normal summer project situations.

3.05 2021-2022 Summer Project Planning

Dave stated that the pandemic has delayed the goal of identifying the 2021-2022 summer projects earlier than has been in the past. He reassured the committee that the administration will not recommend any 2021-2022 summer projects that will be affected by the referendum or funded by the referendum. The administration is working with DLR, and will come back to the committee in November with an updated project list that will hopefully be brought to the board for final recommendation in December.

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 was required.

5. ADJOURN

Information: 5.01 Adjourn Meeting

The meeting was adjourned at 9:42 a.m.