

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of a Facilities Committee Meeting****October 2, 2018****Members Present**

Penny Kazmier, Joseph Ruffolo

Location

Barrington High School, 616 West Main Street, Barrington, Illinois

Meeting called to order at 4:00 PM**1. OCTOBER 2, 2018 FACILITIES COMMITTEE MEETING****2. 4:00 p.m. - OPEN SESSION****2.01 Call Meeting to Order**

2.02 The opportunity for an individual to make a public comment was presented. No one requested to speak.

3. AGENDA ITEMS**3.01 Approval of Facilities Committee Minutes from September 6, 2018**

The Facilities Committee approved the minutes from the September 6, 2018 Facilities Committee meeting.

3.02 Scoreboard Update

North scoreboard is complete and functioning. The south scoreboard is installed and being tested and adjusted - steel skin work is in process. Cabling will be complete Wednesday or Thursday of this week. The lighted W on the north scoreboard options are on the table to use a wireless on/off switch due to the conduit damage that leads to the north scoreboard. Sound system is very impressive. An acoustical engineer will come out and test volume to make sure we are within village guidelines. David Bein stated that the District's IT Department is working on this and getting it set to go. Everything should be complete and ready to go in a couple of weeks. October 19 will be rededication of stadium with reception inside Barrington High School before the game. We are working on formally editing stadium donation agreements with sponsors to add another year

3.03 New Administrative Center Update

Design work is complete. Construction documents at 95% complete. Bids should go out next week, and bid opening will be in three weeks. Approval of bids will go to Board at December 4 meeting.

3.04 Sunny Hill Library

LeeAnn Taylor and Cynthia Armendariz-Maxwell reported that there was a meeting with the Foglia Foundation on September 25, 2018. The Foglia Foundation made a donation of \$100,000. The Foundation will continue fundraising until October 31. Total current donations for the Sunny Hill Library Project are \$186,050. \$48,000 is designated for furniture according to drawings. Furniture should arrive in six to twelve weeks. This furniture can be used anywhere in the building. The drawings say everything has to be on wheels. Total project came in at approximately \$300,000. There are still some unknowns.

New Meeting Dates

October 25 at 1:00 p.m. and November 29 at 1:00 p.m. Both meetings will take place at James Street.

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

The meeting was adjourned at 4:38 p.m.