

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of a Facilities Committee Meeting****October 25, 2018****Members Present**

Penny Kazmier, Joseph Ruffolo

Location

Administrative Center, 310 James Street, Barrington, Illinois

1. OCTOBER 25, 2018 FACILITIES COMMITTEE MEETING

2. OPEN SESSION

2.01 Call Meeting to Order at 1:10 PM

3. AGENDA ITEMS

3.01 Approval of Facilities Committee Minutes from October 2, 2018

The Facilities Committee approved the minutes from the October 2, 2018 Facilities Committee meeting.

3.02 BHS Scoreboard Project Wrap-up

David Bein reported that the District celebrated the successful completion of the scoreboard project at the October 19 reception at Barrington High School. Joe Ruffolo stated that the clarity of the screen was great, but that the sound could have been louder. Tom Campagna stated that the sound is being monitored and adjusted so that the set point will not be too loud for the surrounding neighborhood.

3.03 Playground Review

Tom Campagna put together a summary entitled "2018 Playground Condition Report", as a result of inspections that were conducted this fall. Those items highlighted are not in good condition. There is a 15-20 year life expectancy for this equipment and some are heading toward the 20 year mark. It was decided that this report would be shared with the principals first and then with President's Council. Penny would like to encourage partnering with the PTOs on these projects. Tom Campagna stated that the principals are, for the most part, aware of the condition of their playground equipment.

3.04 Recap of 2018 Summer Projects

Dave reviewed a document entitled "Capital Projects 2018". He stated that all bills have not yet been received. The numbers are current as of today, and will be updated when all invoices are received. Adjustments due to change orders and alternates that were approved will also be in the next version of this spreadsheet and shared with the Facilities Committee. Tom Campagna stated that there has been no need to use the contingency. Change of scope is what contingency should be used for. Everything that has been approved by the Facilities Committee, including change orders, should be reported to the Board.

3.05 Discussion of 2019 Summer Projects

David Bein discussed a document that listed possible 2019 summer projects. He reported that he met with all principals to discuss their building needs, but is not sure how Blueprint220 and the Master Facilities Plan (MFP) may impact the list. At this point, the list is focused on next summer's projects. If a referendum is passed with regard to Blueprint220, it will be years before the money is received and the work is completed. All pressing health life safety issues are on the list regardless whether it is on the MFP or not. The Blueprint220 projects are not on list unless it is a really pressing issue. Dave gave a short presentation with pictures of some of the projects at several of the buildings that are on the list. The list has not yet been prioritized but the administration is working on it and will get it to the Facilities Committee as soon as possible. The list will be finalized at the November 29 meeting. The plan is to bring the 2019 summer project list to the full Board at their meeting on December 4 and go out to bid in January or February. The committee also discussed the fact that the District has only one full-time painter, and should another painter be hired? The District spends a substantial amount of money on outside painters.

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 2:39 p.m.