

**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220****Minutes of a Facilities Committee Meeting****November 14, 2019****Members Present**

Michael Shackleton, Barry Altshuler

**Location**

Administrative Center, 515 West Main Street, Barrington, Illinois

## 1. NOVEMBER 14, 2019 FACILITIES COMMITTEE MEETING

## 2. OPEN SESSION

## 2.01 Roll Call

## 2.02 Call Meeting to Order at 8:12 a.m.

## 3. AGENDA ITEMS

## 3.01 Approval of Facilities Committee Minutes from October 17, 2019

The Facilities Committee approved the minutes from the October 17, 2019 Facilities Committee meeting.

## 3.02 Summer Project Planning for 2020 and 2021

David Bein explained that the district is trying to change their approach to planning summer projects. There needs to be enough time between getting requests, evaluating those requests, building estimates, reviewing all data, and then going out for bid and getting approval by the Board. The committee began reviewing a list of possible summer projects for the next two years. David stated that based on today's discussion, he would like to bring an updated list to the next Facilities Committee meeting and then go to the next Board meeting for approval. The Facilities Committee expressed their desire to have all documents for review no less than 24 hours before the scheduled meeting. David stated that the goal is to get the agenda and related materials out at least 48 hours prior to each meeting. Mike stated that he would like referendum projects noted on the spreadsheet and how a successful referendum would impact these projects. David stated that for the most part, the list contains projects that will not be effected by a successful referendum. The committee and administration continued reviewing the project list. An additional Facilities Committee meeting was added to the schedule on December 5 at 8:30 a.m. to complete the review of possible projects. That will be the focus of the December 5 meeting. An updated spreadsheet will be prepared and presented to the committee incorporating the changes discussed today.

## 3.03 36 E. Dundee Demolition Update

The bid opening for the demolition of 36 E. Dundee took place on October 23 and six bids were received. Nichole Satera and Greg Stahler looked closely at the low bid from Fowler Enterprises to make sure it was complete. The bid and the company checked out and the recommendation is to move forward with Fowler Enterprises for the base bid and removal of the well at Prairie Campus. The administration completed their due diligence because of difference in prices. Approval of this bid will go to the Board at their next meeting. A construction fence will go up and equipment and vehicles associated with the demolition will not access either of the school properties. Principals from the Early Learning Center and Prairie Middle School will send a communication home that this work is going to be done.

## 3.04 Annual Playground Status Review

David reported that the administration reviews playgrounds annually and inspects them on a monthly basis. The district provides a base level of funding for the replacement of playgrounds. These funds are provided based on the inspections. Designs and associated costs in excess of the district's commitment will require external fundraising at the school level. The playground at Lines School needs to be replaced, and the school is actively pursuing outside funds. The district will contribute funds for a great playground without donations. The rest of the playgrounds in the District are in good shape. Sunny Hill and Lines are the only schools that have one playground. The rest of the schools have at least two. David reported that the Lines playground is scheduled to be replaced next summer. Principals will be notified that their playgrounds will be replaced two years in advance. Mike asked that things that need to be fixed on the playground report should be highlighted.

## 4. CLOSED SESSION

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.

5. ADJOURN

5.01 Adjourn Meeting

The meeting was adjourned at 9:23 a.m.