

**Barrington Community Unit School District 220**

**Facilities Committee Meeting**

**Tuesday, November 3, 2015 – 4:00 p.m.**

**Barrington Early Learning Center  
40 East Dundee  
Barrington, Illinois**

**Committee Members Present**

Penny Kazmier, Vice Pres., Board of Education  
Joe Ruffolo, Board of Education

**Others Present**

Jim Aalfs, Principal, Hough Street School  
Tom Campagna, Director of Building/Grounds  
Brian Harris, Superintendent of Schools  
Tim Neubauer, Asst. Supt. for Business Services  
Dan Opels, Director of Operations  
Joe Rupsch, Cenergistic Energy Specialist  
Greg Stahler, Cashman Stahler Group  
LeeAnn Taylor, Director of Media Services  
Cheryl Wadsworth, Director of Fiscal Services

The meeting was called to order at 4:03 p.m.

**Public Comment**

The opportunity for an individual to make a public comment was presented. No public comments made.

**Approval of Facilities Committee Minutes**

The Facilities Committee approved the minutes from the October 6, 2015 meeting.

**Introduction of Joe Rupsch – New Cenergistic Energy Specialist**

Joe will be doing a complete energy audit of the buildings generally during unoccupied times. There was general discussion on the “Guidelines” for energy conservation.

**Capital Project Status Summary**

The capital project status for 2015-2016 was reviewed. Most projects are 99% closed. Hough Street chairlift will be completed 11/6/15. Bridge project is about 50% complete. Abatement of asbestos has been completed at Knights of Columbus property. The District is working on getting a permit from the Village to begin the demolition.

Library planning was discussed. The Foundation may be interested in joining us on this project. Designers will be contacted for the model.

**Summary Review of the 10-Year Life Safety Inspection**

Greg Stahler reviewed the status of the 10-Year Life Safety Inspection project. A recent walkthrough inspection was conducted to identify any outstanding violations. There are no critical outstanding issues.

**Bridge Project Update**

The bridge project update was discussed. Concrete is scheduled to be poured on November 4, 2015. The project completion date is scheduled for the end of November. There will be lights and cameras installed for safety of the students and community.

### **Barrington Village Sidewalk Project Impact Review from Gewalt Hamilton**

The sidewalk project was discussed. Walter Graft from Gewalt Hamilton conducted a routing review. A surface easement will need to be allowed. The District will be responsible to plow the sidewalk. Capital improvements will be the responsibility of the Village.

### **2016 Summer Projects**

The Hough Street project may be ready to review by late 2015. Lower level projects at Hough do not affect the addition and entrance project. We are still on a good timeline to do the addition/entrance project at Hough. Latest date to accept bids for this project would be January 19, 2016.

James Street building was discussed. The number for repairs of James Street exceeds the value of the property. The committee recommends a proactive move be reviewed at the Board level.

2016 projects will be prioritized and brought to the Facilities Committee for review in December 2015. May bring to the first meeting in December for a vote. Funds for the project will be discussed at the next Finance Committee meeting on November 17, 2015.

### **Committee of the Whole Follow-up**

Capital projects considerations will be reviewed and brought to the next Facilities Committee meeting on December 1, 2015.

The meeting was adjourned at 5:36 p.m.