

**Barrington Community Unit School District 220**  
**Facilities Committee Meeting**  
**Tuesday, November 8, 2016 - 4:00 p.m.**

**Committee Members Present**

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

**Others Present**

Tom Campagna, Dir. of Buildings & Grounds  
Brian Harris, Superintendent of Schools  
Tim Neubauer, Asst. Supt. for Business Services  
Dan Opels, Director of Operations  
LeeAnn Taylor, Director of Fiscal Services  
Joe Rupsch, Energy Specialist  
Mary Dudek, Asst. Supt. of HR, Staffing, & Eval.  
Becky Gill, Asst. Supt. of Elementary & Operations  
Ron, Metcalf, BEA President

Meeting was called to order at 4:08 p.m.

**Public Comment**

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

**Approval of Facilities Committee Minutes**

The Facilities Committee approved the minutes from the October 4, 2016.

**2016 Summer Projects Update**

Tom Campagna presented an updated spreadsheet with projects and costs. Minor punch lists items at Sunny Hill and Hough remain. It was discussed to host a future Facilities Committee meeting at Hough and a possible traveling facilities meeting prior to the Master Planning process.

Penny Kazmier asked for clarification on the paving project that went over budget. Tom Campagna explained the additional needs for the project. In the future, Tom will let the Facilities Committee know if projects go over budget.

Penny Kazmier suggested that some additional notes be added to the spreadsheet to clarify the Hough project.

**2017 Summer Projects**

Placeholder for Grove classrooms was added to the summer 2017 spreadsheet. Becky Gill was in attendance to discuss spaces needs at Grove. Dual Language cohort, two first grade and two second grade classrooms, are slated to be at Grove in the fall of 2017. A memo was provided detailing additional needs - total of three, possibly four classrooms. Four possible options for these classrooms were outlined in the memo.

Other options for space were discussed, including the possibility of moving programs to other schools. The Facilities Committee asked if there was any relief in other buildings in the District prior to considering this Grove proposal.

This project and the possibility of mobiles will be put on the November 15 Board agenda. The lead time needed for a mobile classroom should be included in the information presented to the Board.

Budget for the 2017 projects should be in \$2.2 million.

### **Cenergistic Update**

Joe Rupsch was present to give an update on our energy savings program. 70% of our energy in the District goes to electricity. April 2014 to Mar 2015 is our base year. Savings was evident this summer.

The Board moved into Closed Session at 5:14 p.m.

The Board moved back into Open Session at 5:26 p.m.

### **Next Meeting**

The next meeting Facilities Committee meeting is December 6, 2016 at Barrington High School at 4:00 p.m.

Meeting was adjourned at 5:27 p.m.