

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of a Facilities Committee Meeting

December 5, 2019

Members Present

Michael Shackleton, Barry Altshuler

Location

Administrative Center, 515 West Main Street, Barrington, Illinois

1. DECEMBER 5, 2019 FACILITIES COMMITTEE MEETING

2. OPEN SESSION

2.01 Roll Call

2.02 Call Meeting to Order at 8:33 a.m.

3. AGENDA ITEMS

3.01 Approval of Facilities Committee Minutes from November 14, 2019

The Facilities Committee approved the minutes from the November 14, 2019 Facilities Committee meeting.

3.02 Summer Project Planning for 2020 and 2021

David Bein reported that the main objective of this meeting is to discuss summer projects for 2020 and 2021. Several documents attached for review. More conservative review - assessing projects relative to referendum impact. Timelines for these projects are slightly different. The administration is looking at 2020 projects now and will look at 2021 projects after the new year. Projected budget of \$2.8 million for 2020 and \$2.9 million for summer of 2021. On 2021 list, we have more projects and more time to discuss. Today the focus is on 2020 projects. One of the bigger projects is the playground at Lines School. The District will contribute as it always does toward the Lines playground. Additional funds will come from the PTO. Several other projects were discussed. Any roof that is near the end of its life is part of referendum. The referendum will not impact any 2020 summer projects. If the referendum passes, the administration will change some items on the 2021 list. Dave reported that the District usually has a 10% contingency for all projects. In January the Board will hold a Committee of the Whole meeting to discuss budget projections, including 2020 summer projects. The entire Board will decide on that figure. Will probably need \$2.8 to \$3 million for these projects. The administration will present the 2020 list to the Board with a request to spend \$100,000 on architectural and engineering costs.

3.03 Other

Demolition of 36 E. Dundee Property - In the process of obtaining permits. Cook County has slowed the process down. Once abatement is completed they will issue permits. The Buildings & Grounds Department still hopes the house will come down over winter break. That would be the best timing with school out and no children around.

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 required.

5. ADJOURN

Information: 5.01 Adjourn Meeting

The December 12 Facilities Committee meeting has been canceled. The next meeting is January 16, 2020.

The meeting was adjourned at 9:42 a.m.