

Barrington Community Unit School District 220
Facilities Committee Meeting
Tuesday, March 21, 2017 - 4:00 p.m.

Committee Members Present

Penny Kazmier, Vice Pres., Board of Education

Joe Ruffolo, Board of Education

Others Present

Cynthia Armendariz-Maxwell, Principal at Lines

Tom Campagna, Director of Buildings & Grounds

Matt Fuller, Asst. Supt. of Technology & Innovation

Brian Harris, Superintendent of Schools

Ken Hyllberg, Principal at Lines

Tim Neubauer, Asst. Supt. for Business Services

Mike Obsuszt, BHS Athletic Director

LeeAnn Taylor, Director of Fiscal Services

Russ VanderMey, Network Administrator

Meeting was called to order at 4:07 p.m.

Public Comment

The opportunity for an individual to make a public comment was presented. No one requested to speak.

Approval of Facilities Committee Minutes

The Facilities Committee approved the minutes from February 7, 2017.

Voice Over Internet (VOIP)

Dr. Harris shared that we have an antiquated phone system and moving to VOIP is a complex transition. He prefaced the presentation by Matt Fuller by thanking district stakeholders for the time they have already put into the project. Matt Fuller shared steps and feedback that have been gathered for the best possible system to replace what we already have. Fuller shared a memo that outlined the background, phases, and current findings for the project. Tom Campagna added that we currently have a functioning system but has a maximum life of three years, as we will be unable to get replacement parts. Penny Kazmier asked for suggested funding source. Dr. Harris clarified we were at the early stages and Matt Fuller clarified the timeline for summer of 2018 for installation. Joe Ruffolo and Penny Kazmier asked for a memo of explanation to determine funding, as this should not fit into a list of priorities. This transition is necessary and the funding source is more of a concern.

Sunny Hill Library Project Update

LeeAnn Taylor and Cynthia Armendariz-Maxwell shared recent donor feedback and asked for the Facilities team input on library projects moving forward. LeeAnn Taylor presented the projected cost sheet. Tom Campagna suggested putting the project out for bid at an advantageous time to bid. Penny Kazmier suggested taking Tom's suggestion so we have a complete picture of costs and timeline. She also suggested the project be broken down into segments for donors to sponsor and label donations amounts for each section. Penny

Kazmier would like to share this process with a foundation team member. Matt Fuller will help guide this process in cooperation with Morgan Delack, Cynthia Armendariz-Maxwell, Tom Campagna, and LeeAnn Taylor. Joe Ruffolo shared completing the project over two fiscal years would be important.

Re-engaging the Friends of the Stadium

This is year nine of the BHS stadium. At the time the stadium was open, 10 year agreements were put into place for naming rights. Mike Obsuszt will engage John Stickney and work with current sponsors to renew. Penny Kazmier clarified that the original thinking was the field would last 10 years and the sponsorships would help cover the turf replacement. Mike Obsuszt and Tom Campagna shared a positive report from the recent inspection of the field. Steve McWilliams shared their are projects, including scoreboard replacement & sound systems that sponsorship money could fund. Penny Kazmier suggested a Board conversation around the continuation of naming rights and sharing a list of project needs for the stadium with the Board. Long & Co Jewelers is interested in entering a one-year sponsorship agreement for the vacant advertising space on the stadium scoreboard. Joe Ruffolo asked when the redress of the field will take place. Tom Campagna shared this will take place on April 5.

Summer Project Discussion

The summer project list was shared. Future meeting times were discussed to align with return of bids. Review 16-17 capital expenditure budget to ensure all funds have been utilized. These discussions will take place on April 18, 2017.

Next Meeting

The next meeting of the Facilities Committee meeting is April 18 at 4:00 p.m.

Meeting was adjourned at 5:30 p.m.