

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of Facilities Committee Meeting****April 23, 2020****Members Present**

Barry Altshuler, Michael Shackleton

Location

Administrative Center, 515 West Main Street, Barrington, Illinois

1. APRIL 23, 2020 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 April 2, 2020

The Facilities Committee members approved the minutes from the April 2, 2020 Facilities Committee meeting.

Information: 3.02 Roslyn Road Audio System

David Bein, Assistant Superintendent for Business Services/CSBO, stated that there is a balance remaining of \$138,096 from the 2019 summer projects. The Facilities Committee previously approved applying these funds to a project that would upgrade the audio/visual system in the gym and multipurpose room at Roslyn Road School. Initial estimates for this project were around \$100,00. The district received proposals from three AV vendors and three electrical contractors. The services of both an AV vendor and electrical contractor is needed for this project. The cost of this project came in at approximately \$51,000. The Facilities Committee approved the proposals received by Pentegra Systems, LLC, and Lohbauer Electric.

Approval of the Roslyn Road Audio System will be an action item at the May 5 Board of Education meeting.

Information: 3.03 Hart Road Property/Practice Field

Dave reported that the Facilities Committee should begin thinking about possibilities for the district's Hart Road property.

One of the options that is being discussed is putting a practice field on the southern end of the property to be used by the high school's Athletic Department. It is also possible to put two practice fields on the northern end. The administration is beginning to look at these possibilities and where the best location would be. The project should fit into any long term construction plan the district may have. The cost is estimated to be somewhere between \$500,000 to \$600,000, and it should take 14 to 18 months to complete. Dr. Harris stated that these are very preliminary discussions but the need for a practice field is great. This would eliminate the need to bus students to different locations. There would also be a need for parking at these fields as well as safe access for the students to cross Hart Road. Dave reported that the committee would have to decide if they wanted to include turf with this project. That would need to be done at the beginning - before any other work began. Penny Kazmier stated that it may be a wise idea to reach out to the Horseshoe Club and Friends of the Stadium, as well as any other community groups that may be interested in partnering with the school district on this project. The committee asked for cost estimates for both the north and south parcels of Hart Road, including bathrooms. Building on the south lot would require approval from the Village of Barrington - the north parcel would require approval from the village of Barrington Hills.

Information: 3.04 9/11 Memorial Museum

Dave shared a document with the committee entitled "9/11 Ground Zero Museum Workshop Proposal". He stated that this document was reviewed before and now it has been updated with additional information requested by the committee. John Bruesch, Assistant Superintendent for Teaching and Learning, was present to share his thoughts. John stated that this museum would benefit many areas of the district's curriculum including history, geography and English. He stated that students would visit the museum for projects during the year. The museum would be developmentally appropriate for students in grades 6-12, with some possible options for the intermediate grades. The curriculum would incorporate a 1-3 day lesson and experience for students, although this will likely occur only once or twice in a student's career. Barry Altshuler expressed concerns regarding the timing of the project and the cost. Dave stated that the 9/11 Museum proposal is being brought to the committee at this time for them to determine whether it would be an appropriate project for Barrington 220. Dr. Harris stated that this may be a project that the district could seek donations for. The committee decided to present the 9/11 Memorial Museum proposal to the full Board when the major timeline for projects has been developed for BHS.

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 was necessary.

5. ADJOURN

Information: 5.01 Adjourn Meeting

The next meeting will be May 14 at 8:30 a.m.

The meeting was adjourned at 9:28 a.m.