

Barrington Community Unit School District 220

Facilities Committee Meeting

Tuesday, April 5, 2016 – 4:00 p.m.

**Administrative Center
310 James Street
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
Jeff Arnett, Asst. Supt. for Operations and Outreach
Tom Campagna, Dir. of Buildings & Grounds
Aimee Eckmann, Perkins & Will
Wendy Farley, Board of Education
Brian Harris, Superintendent of Schools
Mark Jolicoeur Perkins & Will
Tim Neubauer, Asst. Supt. for Business Services
Dan Opels, Director of Operations
Cheryl Wadsworth, Dir. of Fiscal Services

The meeting was called to order at 4:02 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 March 15, 2016 meeting.

2015-16 Capital Projects Bid Summary

Tom Campagna reviewed the Capital Projects. They are on schedule and under budget.

2016-17 Capital Projects Summary

The 2016-17 capital projects were reviewed by Tom Campagna. The bleacher retrofit has required additional research but is coming in under the budget estimate. Representatives from Perkins & Will gave an update on the Sunny Hill library project design.

Capital Projects Fund Review

Capital Projects Fund review was presented by Tim Neubauer.

Facilities Master Plan

A draft of the FY17 Capital Project funding possibilities was reviewed along with the five-year capital project plan.

The meeting was adjourned at 4:10 p.m.