

**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220****MINUTES OF A FACILITIES COMMITTEE MEETING****MAY 14, 2020****Members Present**

Barry Altshuler, Mike Shackleton

**Location**

Administrative Center, 515 West Main Street, Barrington, Illinois

**1. MAY 14, 2020 FACILITIES COMMITTEE MEETING****2. OPEN SESSION**

2.01 Roll Call

2.02 Call Meeting to Order at 8:36 a.m.

**3. AGENDA ITEMS**

## 3.01 Approval of Facilities Committee Minutes from April 23, 2020

The Facilities Committee members approved the minutes from the April 23, 2020 Facilities Committee meeting.

## 2021 Summer Projects

David Bein, Assistant Superintendent for Business Services/CSBO, reported that the administration would like to begin looking at possible 2021 summer projects as soon as possible. The goal, before the pandemic, was to put these projects out to bid in the fall when the pricing is better. Also, the original plan was to ask the Board to approve the architectural and engineering costs on these projects now in order to proceed. The administration is now asking if it is advisable to wait until the economic conditions due to the Covid-19 pandemic are more apparent. They also discussed DSEB borrowing for summer projects and when would be the best time to issue them - now or later? After further discussion, it was agreed that "2021 Summer Projects" will be brought back for further discussion in a couple of months to the entire Board.

## 3.03 O&amp;M Building Location

The committee tabled this item. It will be discussed at the next Facilities Committee meeting. In the meantime, Dave asked the committee to review the memo prepared by Nichole Satera and Elliot Echols for background and possible options.

## 3.04 Hart Road Practice Field

Dave reported that the district owns the property on the east side of Hart Road. That property offers two development opportunities related to multi-use athletic fields. Costs to develop a field are dependent on the type of field, timing, and infrastructure support options selected. Mike Obsuszt, Athletic Director, and Steve McWilliams, Principal of Barrington High School, were present to discuss the options and answer questions. Through the planning process of referendum projects, there is an assessment of the impact on current functions at the school campuses during construction. It has been determined that improvements at BHS may have an impact on the availability of fields. Mike Obsuszt stated that an additional practice field would benefit the athletic programs, especially during referendum construction. Right now the district is making do with what they have but the schedule of events is very tight and will get worse during construction. The district owns three parcels across from the high school - Lot 4, Lot 5 and Outlot 1. Nichole Satera, Director of Facilities, stated that Lot 4 (south lot) and Lot 5 (north lot) are the only two viable for practice space. Dr. Harris stated that Lot 4 is in the Village of Barrington and Lot 5 is in the Village of Barrington Hills. There are very significant limitations on lighting with Lot 5. The administration and the committee discussed the pros and cons of both lots. Also discussed the possibility of using grass seed, sod or turf. Dr. Harris further stated that the big picture timeline needs to be developed before any decisions can be made. It was decided that this item would be brought back to the Facilities Committee for further discussion in a few meetings.

## 3.05 Outdoor Ed Classroom

Dave again discussed the property on the east side of Hart Road - what is buildable and what is not buildable. Nichole discussed the possibility of adding paths or a bridge for students to safely access the Hart Road property from the high school. A site evaluation has been conducted of the property to determine possible opportunities related to outdoor classroom areas accessible by walking paths. The cost and process to develop Lot 4, Lot 5 and Outlot 1 on the east side of the Hart Road property varies based on existing conditions. Dr. Harris stated that he has discussed developing Outlot 1 with the 220 Foundation and if they are interested in helping with the project. Outlot 1 has the most opportunities for an outdoor classroom. Penny would like the administration to explore the possibility of looking at the Hart Road property as a whole

instead of separate pieces. Dr. Harris would like to discuss this with the entire Board. Penny would like to explore the possibility of having Hart Road declared a school zone with Lake County once a plan is developed.

#### 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.

#### 5. ADJOURN

Information: 5.01 Adjourn Meeting