

**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220****Minutes of a Facilities Committee Meeting****August 1, 2018****Members Present**

Penny Kazmier, Joseph Ruffolo

**Location**

District's New Administrative Center, 515 West Main Street, Barrington, Illinois

**Meeting called to order at 8:50 AM****1. AUGUST 1, 2018 FACILITIES COMMITTEE MEETING****2. 8:50 a.m. - OPEN SESSION****2.01 Call Meeting to Order****2.02 Public Comment**

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

**3. AGENDA ITEMS****3.01 Approval of Facilities Committee Minutes from May 30, 2018**

The Facilities Committee approved the minutes from the May 30, 2018 Facilities Committee meeting.

**3.02 Summer Project Update**

Tom Campagna stated that all 2018 summer projects are on schedule and moving forward. All projects should be completed by August 10. Some are already finished and the rest are 75 to 90 percent complete. All schools will open on time. The mobiles are in place and open at Grove Elementary. The committee discussed the installation of the new scoreboard at the stadium. Mike Obsuszt, Athletic Director, talked to a private school who is interested in taking the old scoreboard. The new scoreboard is on track for the opening of school. No contingency used at this point. Lock down process is 90 percent complete. Lockdown key is very large. Will be distributed to all teachers and extra sets will be made for substitutes. The key will lock the door from the inside.

**3.03 New Administrative Center Update**

Greg Stahler, the District's architect, updated the committee on the design, process, budget and scope. He stated that he has begun to generate actual drawings. There will be very little demolition of existing walls going on, very little new furniture will have to be bought. The District will reuse virtually everything that was left in the building. The main construction will be around restrooms. One unisex restroom needs to be built, and plumbing codes need to be met.

Approximately 24 parking spaces added in the front. Short term parking spaces will be designated. The goal is to have construction done by end of this calendar year. Final scope needs to be discussed with the village - gets bids out by September. Greg distributed Concept H for review. Telephone system will be bid separately. Alternates were discussed.

Dave asked how much should be budgeted for this work and where should it be transferred from. Committee agreed to budget \$1.5 million out of Operations and Maintenance and transfer into Capital Projects. There will be another conversation at the Board meeting regarding this budget item. Dave will explain in an updated budget memo.

**3.04 Verizon Wireless BHS Coverage Proposal**

Dave explained that Verizon Wireless contacted us to install an internal system at Barrington High School that would provide better service for all via an internal building antenna system that Verizon will provide. No maintenance or cost on the District's part. The full Board will discuss further at the August 14 Board meeting.

**3.05 2018-19 Tentative Facilities Committee Meeting Schedule**

All dates look good with with a possible additional meeting on August 23 at 2:00 at James Street.

**4. Adjourn**

The meeting was adjourned at 10:54 a.m.