

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of a Facilities Committee Meeting****August 29, 2019****Members Present**

Barry Altshuler and Mike Shackleton

Location

Administrative Center, 515 West Main Street, Barrington, Illinois

1. AUGUST 29, 2019 FACILITIES COMMITTEE MEETING

2. OPEN SESSION

2.01 Roll Call

2.02 Call Meeting to Order at 8:03 a.m.

3. AGENDA ITEMS

3.01 Approval of Facilities Committee Minutes from April 9, 2019

The Facilities Committee approved the minutes from the April 9, 2019 Facilities Committee meeting.

3.02 36 East Dundee

Dave Bein stated that now that the district owns the house at 36 East Dundee, we need to decide what to do with it. He stated that it would cost approximately \$60,000 to demolish the house. The house needs to be demolished in order for the district to redevelop that property. At this point in time the Buildings & Grounds Department is keeping the property safe and well maintained. The house can be demolished in the fall. It should take about a week to complete demolition.

Costs may be better in the fall. The administration's recommendation is to put this project out to bid in October and commence with the demolition in November, or as soon as possible. The sooner the property is demolished the less time and energy the district will have to spend on it. Dave feels that having the house sit there is a liability and an eyesore. Well and septic also needs to be removed. Well is very close to the house. The recommendation is to pull the well, cap it and then do demo work around it. That would be the safest process to follow. The district has no other use for this building. It would cost approximately \$500,000 to improve the traffic flow at Prairie and ELC after getting rid of building. The driveway should stay.

Work on parking lot would take place in the summer. Dr. Harris reported that the property at 36 East Dundee is unincorporated Cook County. He would like to pursue annexing it into the Village of Barrington. The Facilities Committee directed the administration to bring bids for the demolition to the full Board, along with the request to annex the property into the Village of Barrington.

3.03 Administrative Building Recap

Tom Campagna and Nichole Satera put together a spreadsheet highlighting the costs associated with the new Administration Center at 515 West Main Street. The project came in right around budget - even a little under budget. Punch list items are being worked on. The administration is addressing a few issues including some roof leaks. The building will probably need a new roof in a few years. The windows need some work done as well.

3.04 Summer Projects

This item will recur on future agendas. The goal today is to refresh memories on what projects were completed over the summer. Financial recap is not yet available. All bills are not in. It will be about six weeks before we can do a financial recap. This is a list of projects completed this past summer:

- The district partnered with the 220 Foundation to complete the Sunny Hill library. The library is now almost finished but the air conditioning unit has not arrived yet. The district plans to hold an event there when it is complete. Big donations made for this project.
- A communication system with wireless radios. Major safety and security item.
- Installed new turf at stadium.
- Roof and asphalt improvements.
- New beautiful entrance at BHS.

3.05 James Street

We are in the process of getting rid of the furniture that is still at James Street. We will clean and get facility ready to go once it is decided by the Board to sell it. The outside of building is being cleaned up and maintained. Custodial maintenance

will maintain inside. All files are out. Will keep utilities connected at this time until decision is made. Bus company would like to park small buses there for now. Need to discuss with Board. It is not uncommon for buses to be on school property. We received a reduction in bus contract for allowing the buses to be parked on our property.

3.06 Meeting Schedule

The meetings will typically be on Thursday mornings at 8:00 a.m. during the school year. September 19 is not good for Dr. Barry. Rescheduled to September 26 at 8:00 a.m.

4. CLOSED SESSION

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 required.

5. ADJOURN

5.01 Adjourn Meeting

The meeting was adjourned at 8:57 a.m.