

**Barrington Community Unit School District 220**  
**Facilities Committee Meeting**  
**Tuesday, Sept 13, 2016 - 4:00 p.m.**

**Committee Members Present**

Penny Kazmier, Vice Pres., Board of Education  
Joe Ruffolo, Board of Education

**Others Present**

Tom Campagna, Dir. of Buildings & Grounds  
Becky Gill, Asst. Supt. for Elementary Ed and  
Operations  
Brian Harris, Superintendent of Schools  
Tim Neubauer, Asst. Supt. for Business Services  
Dan Opels, Director of Operations  
LeeAnn Taylor, Director of Fiscal Services  
Steve McWilliams, BHS Principal

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 were made.

**Approval of Facilities Committee Minutes**

The Facilities Committee approved the minutes from the August 2, 2016 meeting.

**Status of 2016 Summer Projects**

Hough and Sunny Hill have punch list items to finish. Lines drainage project is complete. Balances expended and remaining were shared for capital projects.

**2017 Summer Project Discussion**

Begin process to identify projects for summer 2017 and proceed through process for Board approval. Adjustments to this list are likely.

Roof Replacements on mobile classrooms were discussed in relation to future master planning and consideration of how long these units will be used. Add a 6th column to the projects worksheet that will be "project to be determined".

- Master Planning

After consulting with legal team, we determined it was appropriate to begin discussions with one architectural firm. Budget for master planning was discussed.

### **Lines Gym Floor**

PTO driven project. Artwork has been put together to help the Lines PTO fundraise for a rubber floor. The current vinyl composite floor is standard in our elementary school. The current floor is safe.

### **Option to Test Water at Schools**

This item was tabled and will be discussed at the next Facilities Committee meeting.

### **Closed Session**

The Facilities Committee moved into Closed Session at 5:14 p.m.  
The Facilities Committee moved back into Open Session at 6:20 p.m.

### **Next Meeting**

The next meeting Facilities Committee meeting is October 4, 2016 in C-271 4:00 p.m.

Meeting was adjourned at 6:25 p.m.