

Barrington Community Unit School District 220

Facilities Committee Meeting

Tuesday, September 15, 2015 – 4:00 p.m.

**Barrington Early Learning Center
40 East Dundee
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
Tom Campagna, Director of Building/Grounds
Brian Harris, Superintendent of Schools
Ken Hyllberg, Principal, Lines School
Heath McFaul, Associate Principal, BHS
Tracy Miller, Payroll Manager
Tim Neubauer, Asst. Supt. for Business Services
Dan Opels, Director of Operations
Barb Romano, Principal, ELC
LeeAnn Taylor, Director of Media Services

The meeting was called to order at 4:03 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 August 4, 2015 meeting, as amended.

2016-2017 Capital Projects

The 2016-2017 capital projects were reviewed. Highlights include:

- Walk off mats were described and their benefit was discussed. Currently, Prairie, Sunny Hill, Lines, Barrington High School, and Station utilize walk off mats for secure footing at the entrances.
- The BHS bleacher hydraulic system was discussed. The system is near the end of its life and is no longer manufactured. Estimated cost at this time is over \$225,000.
- The Hough Street entrance rehab was discussed.
- Kelsey Road property demolition could possibly be added to the FY 15-16 project list. There is some abatement that will have to be completed.
- The Lines multipurpose room flooding was discussed. This project is “shovel ready”.
- The ELC mural protection project was discussed.

Review of 2015-2016 Capital Projects

The new cameras are up and operational. Budget numbers are still coming in but so far the costs are aligned with bids. It is possible the District may be receiving additional DCEO grants.

Kelsey Road Easement

Kelsey Road property easement was reviewed. The revised language regarding cost of future relocation of the drainpipe was added and noted that the licensee will absorb that cost.

Facilities Master Plan

The Facilities Master Plan (“FMP”) is in the beginning stages. The FMP is a living document, meant to evolve and be regularly assessed. The Master Planning sheet was reviewed and is the beginning draft of this document.

The committee talked about exploring options regarding the major projects such as James Street, Hough Street entrance project, North Barrington parking lot extension, etc. At the October 6 Committee of the Whole meeting, the Board will begin conversations about these types of projects as part of the Facilities Master Plan.

The meeting was adjourned at 5:32 p.m.