RESOLUTION APPROVING MASTER PLAN

WHEREAS, the Board of Education of Harvey Public School District No. 152, Cook County, Illinois (hereinafter "Board") owns and oversees nine school buildings; and

WHEREAS, the Board is required by Illinois law to have a licensed architect perform a

Life Safety Survey every ten years on each school building; and

WHEREAS, this Board recently hired the architectural firm of STR Partners, LLC ("STR") to perform a Life Safety Survey for each of its nine school buildings; and

WHEREAS, STR has completed Life Safety Surveys for each of the nine school buildings and has developed a Master Plan to address the issues raised by the surveys, a copy of which is attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, the Board has heard the reports and recommendations of its administration and STR; and

WHEREAS, the Board hereby finds that it is necessary and in the best interests of the School District approve the Master Plan (substantially in the form of the Master Plan attached hereto as Exhibit A) and develop a plan to implement it.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Harvey School Public District No. 152, Cook County, Illinois as follows:

- 1. That the foregoing recitals are hereby incorporated by reference.
- 2. That the Master Plan concept attached hereto as Exhibit A is approved.
- 3. That the Superintendent is authorized and directed to develop a plan to implement the Master Plan in consultation with STR and District legal counsel, Hauser Izzo, LLC. The plan shall include a time frame, sequence and anticipated costs.
 - 4. That upon development of a plan to implement the Master Plan, the superintendent shall

present the plan to the Board, along with the contemplated time frame and anticipated costs of the plan for approval by this Board.

5. That this Resolution shall be i	n full force and effect immediately upon its adoption.
Adopted this day of March 2016	by the following roll call vote:
AYES:	
NAYS:	
ABSENT:	
ABSTAIN:	
	Board of Education of Harvey Public School District No. 152, Cook County, Illinois
	By: President, Board of Education
	Attest:
	Secretary, Board of Education

STATE OF ILLINOIS)
) SS COUNTY OF COOK)
CERTIFICATION
<u>OBATH TOTAL O</u>
I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Harvey Public School District No. 152, Cook County, Illinois ("the Board"), and as such official I am the keeper of the records and files of the Board.
I do further certify that the foregoing constitutes a full, true and complete copy of the Resolution adopted by the Board at its meeting held on the day of March 2016, said Resolution entitled:
RESOLUTION APPROVING MASTER PLAN
a true, correct and complete copy of which said Resolution as adopted at said meeting appears in the minutes of said meeting.
I do further certify that the roll call vote taken adopting said Resolution was conducted openly, that said meeting was called and held at a specified time and place convenient to the public, that said meeting was called and held in strict compliance with the provisions of the <i>Open Meetings Act</i> of the State of Illinois, as amended, and that the Board of Education has complied with all of the provisions of said <i>Act</i> and with all of the procedural rules of the Board.
IN WITNESS WHEREOF, I hereunto affix my official signature thisday of March 2016.
Secretary, Board of Education of Harvey Public School District No. 152, Cook County, Illinois



SCOPE OF WORK

SANDBURG ELEMENTARY SCHOOL

- -Demolish existing Sandburg building
- -Build a new Early Learning Center for Pre-K and 'Birth to 3' programs and School District offices.

MAYA ANGELOU ELEMENTARY SCHOOL

- -Demolish existing Maya building
- -Build new school to accommodate existing Angelou and Lowell student bodies

RILEY PRE-SCHOOL

-Demolish or sell existing Riley building

LOWELL-LONGFELLOW ELEMENTARY SCHOOL

-Demolish or sell existing building

WHITTIER ELEMENTARY SCHOOL

- -Demolish ECC Building
- -Renovate Life Safety Work

BRYANT ELEMENTARY SCHOOL

- -Renovate Life Safety Work
- -Renovate new classrooms for relocated Sandburg students

HOLMES ELEMENTARY SCHOOL

-Renovate Life Safety Work

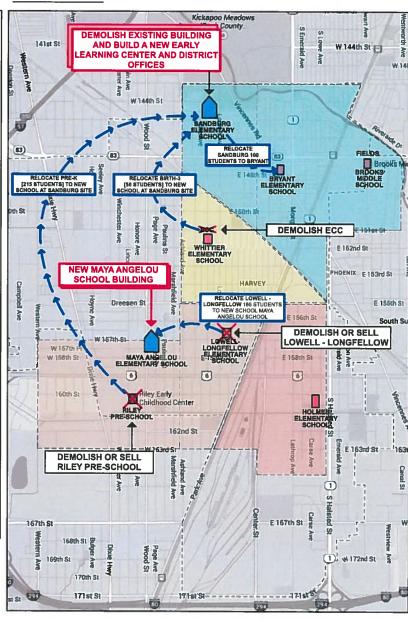
BROOKS MIDDLE SCHOOL

-Renovate Life Safety Work

FIELDS SCHOOL

-Renovate Life Safety Work

DISTRICT MAP





NEW SCHOOL BUILDING





SUMMARY

- Relocate Sandburg students to Bryant Elementary School (or Whittier Elementary School)
- Build a new Early Learning (PreK & Birth-3) center and district offices at Sandburg site.
- Build a new Maya Angelou Elementary School (Angelo and Lowell students)
- Remove ECC building
- Renovate all District schools to Life Safety code



