

**Pana CUSD #8 - Facilities Committee**

Wednesday, July 14, 2021

5:30 P.M.

Pana Unit 8 Board Room

**Meeting Minutes**

**Members Present:** James Moon, Mark Beyers, Craig Deere  
**Members Absent:** None  
**Superintendent Present:** Yes  
**Facilities Director Present:** Yes  
**Visitors:** Core Construction and O'Shea Builders

Meeting was called to order By Mark Beyers at 5:23 P.M.

Minutes from the June 23, 2021 meeting were approved on a motion by J. Moon and seconded by C. Deere.

**Visitor Considerations:**

Core and O'Shea Presentations

**Old Business**

There was no discussion of old business

**New Business**

Core and O'Shea both introduced themselves and their company.

Core is based out of the Peoria area. They are the number 5 K-12 Builder in the U.S. with over 30 years of experience in the business. They are currently building a school in El Paso-Gridley, which is similar to our combining of two schools into one. They have done numerous jobs with BLDD.

O'Shea is base out of the Springfield area. They have built numerous schools in central IL. They have worked with BLDD on numerous projects. They have also recently built the new addition to the Pana Community Hospital.

Both Companies gave good presentations.

Stauder said that the work on the removal of trees had been started and that the new driveway at Washington has been completed and that the City has begun work

on the ditch and the road. He also gave updates on the flat roof repair at the high school and the new gym floor.

Mr. Bauer reviewed the legal response to the contract from BLDD. The Attorney mentioned that there should not be much push back from BLDD on the majority of the changes.

The committee discussed site visits to tour schools that potential CM's have built.

The next meeting will be Tuesday, August 3<sup>rd</sup> at 6:30 in the Unit Board Room.

With no other discussion the meeting was adjourned at 7:51 on a motion by Moon and a second by Deere.

---

Board Member

---

Board Member