

Minutes of Building & Sites Committee Meeting

The Board of Education Prospect Heights School District 23

A Building & Sites Committee Meeting of the Board of Education of Prospect Heights School District 23 was held Tuesday, December 3, 2019, beginning at 7:00 AM in the Grodsky Administration Center.

I. Call to order

Time: 7:04 AM Present: Members Bednar, Chester; Admin Rominski, McPartlin, Angelaccio

II. Discussion item(s)

A. Lost Time / OT Report

Presenter: Brian Rominski

B. Porter Position Update

Porter position has been posted. Seven (7) applications have been received just in the past week. Interview process will be begin the week of December 2.

Presenter: Brian Rominski

C. SEIU Contract Negotiation

In preparation for the SEIU contract negotiation, discussion of changes to consider to the existing contract.

D. Summer 2020 Capital Project Programming

The attached PDF (Capital Projects 2020) represents the updated estimated costs to date for FY20 capital projects. 20 Fund projects will utilize funding already budgeted in FY20, and 60 Fund projects will be a fund balance deduction. Scope of work and construction cost estimates will be reviewed during the Building & Sites meeting today, and request to release projects for public bid will be presented at the December Board meeting.

Based on the preliminary project planning and review of the Long Range/Life Safety Plans, ARCON was asked to provide their assessment (attachment ARCON District Priorities) of the top 5 capital project priorities.

Also attached for discussion is a PDF (Paving Improvement Options) with the 3 levels of paving work under consideration, ranging from lowest cost/scope to highest cost/scope. It is administration's recommendation to proceed with option

2.

Presenter: Brian Rominski

E. Furniture Planning & Budgeting Discussions

Status of furniture planning and budgeting discussions at the buildings.

F. PHYBS Proposal Update

PHYBS has submitted a formal proposal to the District outlining their proposed improvements to the Lou Johnson Field. Following the October meeting of the Buildings & Sites committee, Administration communicated several concerns and items in need of further clarification by PHYBS. PHYBS has also met with AHPD and AHYAA to discuss plans and the potential for financial support.

III. Old business -- Item(s) discussed at previous Building & Sites committee meeting(s)

A. Approval of 10.1.19 Meeting Minutes

Moved Bednar, Second Chester

Approved 5-0

IV. New business -- Item(s) to be discussed at future Building & Sites committee meeting(s)

V. Adjournment

VI. Discussion item(s)