

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 Wednesday, February 7, 2018, beginning at 7:00 AM in the Grodsky Administration Center.

Present: Pat Chester, Micheal DeBartolo, Don Angelaccio, Maria Stavropoulos

Absent: Jim Bednar

I. Call to order

II. Discussion item(s)

A. Mac Arthur Middle School Toilet Room Renovation Project

- Micheal provided an overview of the project and anticipated budget.
- Discussed the role of Arcon in preparing the design and certifying the completion of the project with ROE.
- Brian will provide a presentation to the BOE on 2/14 with recommended vote to approve this project.

B. Central Office Masonry Project

- Brian provided an overview of the project and anticipated budget.
- Brian will provide a presentation to the BOE on 2/14 with recommended vote to approve this project.

C. Playground Mulch Projects

- Brian provided an overview of the project and anticipated budget.
- Mulch to be added at Ike, Ross and Sullivan playgrounds.
- Contract with Homer Industries to be included in consent agenda.

D. uAttend Time Clock Integration Project Update

- Micheal updated the committee on process of implementation beginning March 1st.

E. Ross Tree Stump Grinding and Eisenhower Tree Removal Projects

- Brian provided an overview of the project and anticipated budget.
- Tree and stump to be removed at Ike. Stump to be removed at Ross.

F. Growing Green Project Committee Update

- Brian has continued to solicit volunteers to join the committee. Interest is strong and Brian will continue to move forward.

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

A. Approval of Minutes – 12/5/17 Meeting

- Unable to approve at this time. Will place on March agenda.

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

V. Adjournment