



**Facilities Committee Meeting Liaison Report**  
**Respectfully submitted by Jim Gates and Bob Spatz**

This report was created and submitted by board members who serve as liaisons to board committees, administrative committees or community organizations. It is a brief summary of the committee or organization's most recent meeting. It does not serve as or represent official minutes of that meeting.

**Name of the committee/organization:** FAC (Facilities Advisory Committee)

**Date of the meeting:** May 17, 2016

**Names of the District 97 board liaisons:** Jim Gates and Bob Spatz

**Names of the District 97 administrative representatives (if applicable):** Dr. Kelley, Dr. Evans, Therese O'Neill (via Conference Call), and Lou Anne Johannesson

**Brief summary/key outcomes of the meeting:**

- Construction of the administration building is on schedule and on budget. There is currently about \$300,000 in contingency that is projected to be unspent.
- 2-Part FAC Report to be presented to the Board on 5/24/16
  1. Overview of Cap Ex 10-year plan
  2. Holmes addition adoptions

**Next steps:** See bullets 2 and 3 above. FAC will be making its annual report to the board on 6/14/2016.

**Questions/feedback for the District 97 board:** None

**Date of the next meeting:** 6/21/16

**Supplemental documentation (e.g., agenda, reports, etc.) from the meeting (attached):**

- FAC Agenda 5/17/16 see page 2

**Report submitted by (include name and date):** Jim Gates and Bob Spatz on 5/24/16

## **Facilities Committee Meeting 5/17/16**

### **Agenda**

- I. Public Comment
- II. Approval of Minutes and Action Items
- III. Administrative Building Update
- IV. 10-Year Capital Plan Work Team Preliminary Report
- V. Temperature Control Report
- VI. Other Business
- VII. Feedback / Questions for D97 Board
- VIII. Next meeting
- IX. Adjournment