

MISSION OF COMMITTEE:

To provide on-going expert oversight and guidance to the Board and Administration regarding District facilities and infrastructure, the impact of the Strategic Plan, the District's master facilities plan, the District's 10-year Life Safety Survey Report, and proposed summer and related projects. Considerations include equity of investment among buildings, energy efficiency, environmental sustainability, and accessibility.

CHARGE TO COMMITTEE:

In October 2007, the District 97 Board of Education adopted a document that directed the FAC Committee to:

1. Examine the impact on facilities resulting directly and indirectly from the Strategic Plan.
2. Review the District's master facilities plan, including phasing of proposed multi-year improvements.
3. Review the District's 10-year Life Safety Survey Report, including proposed remediation to findings.
4. Review the District's proposed summer and related projects, including consideration within the plan of equity among buildings.
5. Investigate industry trends, best practices, environmental sustainability, and accessibility.
6. Provide guidance and recommendations to the Board for action on facilities issues as requested.
7. Report to the Board; provide an annual report summarizing the Facilities Committee's activities, noting any significant issues or trends over the preceding and succeeding fiscal years.

COMPOSITION:

The FAC Committee is comprised of two D97 board members, the D97 Assistant Superintendent for Finance and Operations, D97 Director of Building and Grounds, and five board-appointed community members with relevant expertise and knowledge.

D97 Board Members:

Peter Barber

Bob Spatz

D97 Assistant Superintendent for Finance and Operations:

Therese O'Neill

D97 Director of Buildings and Grounds

Norman Lane

Committee Secretary:

Penny Sylvester

Community Members:

Jamil Bou-Saab, Chairperson

George Beach

Dena Bell

Rob Kelly

Ralph Muehleisen