



# Oak Park Elementary School District 97

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## DISTRICT 97 BOARD MEMBER LIAISON REPORT

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

**Date of the meeting:** March 8, 2016

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

**Names of the District 97 administrative representatives (if applicable):** Dr. Kelley, Norm Lane, and Therese O'Neill

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

- Discussion / Update / Review:
  1. Status of 260 Madison (anticipated date to occupy: 10/11)
  2. 10 Year Capital Plan, Accessibility, Temperature Control, Life Safety work, Demographic Study impact on D97: Strategies to address population growth of the elementary schools
  3. Consideration of operating referendum in 2017

**Next steps:**

FAC / Administration update to the Board on the administration building at the 4/26 Board meeting.

**Questions / feedback for the District 97 board:** None at this time

**Date(s) of the next meeting(s):**

1. FAC walkthrough of 260 Madison building March 22 at 4:30 PM.
2. Regular FAC meeting 4/19

**Supplemental documentation (e.g., agenda, reports, etc.) from the meeting (attached):** Agenda, p. 2

**Report submitted by (include name and date):** Jim Gates and Bob Spatz, March 10, 2016

## **Facilities Committee Meeting**

March 8, 2015

The Facilities Committee of the Board of Education of District 97 will meet in the Boardroom at 970 Madison Street from 7:00 p.m. until 9:00 p.m.

### **Agenda**

- I. Public comments (5 minutes)
- II. Standing: Approval of Minutes/Review of Action Items (5 minutes)
- III. Update New Administration Building Construction (40 minutes)
- IV. Ongoing, Discussion of 10 Year Capital Improvements Plan/Prioritization (30 minutes)
- V. Review District Demographic, Building Utilization and Capacity Studies (20 minutes)
- VI. Update on Classroom Climate Sensor Report (10 minutes)
- VII. Discuss logistics for the upcoming site visit to the New Administration Building on March 22nd.
- VIII. Miscellaneous
- IX. Adjourn