



Executive Summary Board of Education Meeting

DATE: November 7, 2024

TOPIC: 2025 School Maintenance Project Grant Application

PREPARED BY: Courtney Whited

Recommended for:

- Action
- Discussion
- Information

Background:

The Administration began the ISBE School Maintenance Project Grant application process in an effort to secure up to \$50,000 for the Todd Hall mechanical/HVAC work cited on the Master Facilities Plan for Summer 2025 because HVAC piping in the tunnels that run under Todd Hall School to supply mechanical piping to all of the classroom unit ventilators have exceed their useful life and have deteriorated to a point of failure, most notably by a sudden failure/leak that occurred in January 2024. These leaks prevent the unit ventilator from operating, therefore hindering airflow and ventilation.

One of the steps in this process is to assure the grant application has been authorized by the local Board of Education at a duly convened meeting, and the local Board of Education has reserved local funds in an amount equal to the School Maintenance Project Grant requested to meet the local match requirement. In addition, the District must have not obligated funds or began work on any of the projects listed. These assurances will be in the form of the Board President's signature on the District Certification and the Taxpayer Identification Number.

Fiscal Impact:

Up to \$50,000 of incoming Illinois State revenue

\$215,000 is the anticipated cost to replace HVAC piping

Recommendation:

The Facilities Committee concurs with the Administrative recommendation to the Board of Education to approve the District Certification form and Taxpayer Identification form in order to complete the ISBE School Maintenance Project Grant application process before the December 1, 2024 deadline.