

Buildings and Sites Committee Meeting  
Tuesday, September 8, 2020 7:00 AM Central

Grodsky Administration Building  
700 N Schoenbeck Rd  
Prospect Heights, IL 60070

Donald Angelaccio: Present  
Jim Bednar: Present  
Pat Chester: Present  
Amy McPartlin: Present  
Brian Rominski: Present  
Amy Zaher: Absent  
Present: 5, Absent: 1.

## **I. Call to Order**

## **II. Discussion Items**

II.A. Lost Time - Over Time Report  
Rominski presented the OT report. Nothing of note.

II.B. Summer 2020 Construction Update and Financial Tracking  
On time and under budget. Rominski shared the final bill payments to close out the work from this summer.

II.C. Summer 2021 Capital Project Planning  
In collaboration with ARCON, we are beginning the process of reviewing the 10 year facility plan to determine what projects are next. This will be presented in conjunction with available funding in October.

## **III. Old Business**

III.A. HVAC Needle Point Bipolar Ionization  
In response to a community inquiry, Rominski investigated options for additional air purification, though not required. The Building and Sites committee determined that the product was unnecessary and significantly cost prohibitive.

III.B. Approval of Minutes - August 4, 2020 Buildings & Sites Committee Meeting  
I move to approve the minutes of August 4, 2020. This motion, made by Jim Bednar and seconded by Pat Chester, Passed.  
Amy Zaher: Absent, Donald Angelaccio: Yea, Jim Bednar: Yea, Pat Chester: Yea, Amy McPartlin: Yea, Brian Rominski: Yea  
Yea: 5, Nay: 0, Absent: 1

## **IV. New Business**

## **V. Adjournment**

I move to adjourn. This motion, made by Jim Bednar and seconded by Pat Chester, Passed.  
Amy Zaher: Absent, Donald Angelaccio: Yea, Jim Bednar: Yea, Pat Chester: Yea, Amy McPartlin: Yea, Brian Rominski: Yea  
Yea: 5, Nay: 0, Absent: 1