

**Pana CUSD #8 - Facilities Committee**

Wednesday, April 1, 2020

5:30 P.M.

Lincoln School Conference Room

**Meeting Minutes**

**Members Present:** James Moon, Mark Beyers, Doug Kirkbride  
**Members Absent:** None  
**Superintendent Present:** Yes Via Conference Call  
**Facilities Director Present:** Yes  
**Visitors:** Board President Bill Beyers

Meeting was called to order By Doug Kirkbride at 5:30 P.M.

Minutes from the January 15, 2020 meeting were approved on a motion by Moon and seconded by M. Beyers.

**Visitor Considerations:**

None

**Old Business:**

Kirkbride asked Mr. Bauer about the status of the Lake Land building lease being extended and he has not heard anything at this time.

**New Business:**

Maintenance grant was said to be approved for the high school roof in the amount of \$42,500.

A new five year Facilities plan was presented to the committee. Jeff stated that he has most of it done however it is going to take longer to finalize and get estimated costs for projects.

Football field work is to start the week of April 6<sup>th</sup> with Byrne & Jones doing the work that both GRP and the Pana CUSD #8 had previously agreed to.

**The committee agreed on a unanimous vote to replace 4 compressors on the large chiller at the high school. They have recommended that we accept the bid from Xcell Mechanical for the amount of \$38,335.00. This will be taken to the full Board for approval on April 20<sup>th</sup>, 2020.**

The committee also agreed that we need to replace (Upgrade) the controls to the HVAC system that controls the heating and cooling to all areas of the high school. Jeff presented a proposal from Honeywell the committee liked the proposal but would like to see another proposal before taking this to the full Board for approval possibly April 20, 2020.

The fire panel in the high school is also in need of replacement. It was installed in 2000 and all the parts are becoming obsolete. Jeff is going to check with BLDD to see if this could be paid out of life safety funds. The cost to replace the panel is \$16,388.00.

It was mentioned that Jeff would like to replace the alternate gym floor of the high school with a new wood floor in the next few years for safety reasons. This will be added to the 5 year plan and brought up as the funds become available.

A proposal to install a new sound system in the high school gym was presented to the committee. The cost is \$23,992.00. The Sports Boosters and State Series will pay for \$15,000 of the cost leaving the District to cover the remaining balance. The old sound system would be moved to the Jr. High. Not needing a full Board vote the committee unanimously approved the installation.

Jeff gave an update of where we are with the status of the new Elementary School construction. He mentioned that BLDD had sent all the information that they have ready at this time. They said they would be finalizing everything by midmonth and be ready to send to ISBE for approval. Mr. Bauer gave a quick update on the status of Government spending with the State's situation of the Coronavirus.

Jeff presented a quote from Bob Ridings for the purchase of a new van. With further discussion he said he would also look in to State bids and bring it back up at a later date.

**Other Business:**

Mr. Bauer said the new cameras have been installed at the football field and are working good.

Jeff reported that he has installed additional cameras at the unit office as well.

Next meeting is TBD.

A motion to adjourn was made by Moon and seconded by M. Beyers at 6:35 P.M.

