

**NOTICE OF A
SPECIAL MEETING
BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94**

January 10, 2017

7:30 p.m.

Commons

Entrance "H"

326 JOLIET STREET, WEST CHICAGO, IL 60185

AGENDA

OPENING ACTIVITIES

1. Call to Order
2. Salute to the Flag
3. Roll Call

PUBLIC PARTICIPATION – Agenda items only

ADMINISTRATIVE REPORTS & INFORMATION:

1. Potential April 4, 2017 Referendum (Att. pp. 1 – 6)

Gary Saake

ADJOURNMENT

RECOMMENDED MOTION:
be adjourned at [Time].

That the Board of Education meeting

COMMUNITY HIGH SCHOOL
DISTRICT 94
West Chicago, Illinois

Minutes of the FACILITIES/FINANCE COMMITTEE meeting held on January 5, 2017 at 157 West Washington Street, West Chicago, Illinois, from 5:31 p.m. to 7:35 p.m.

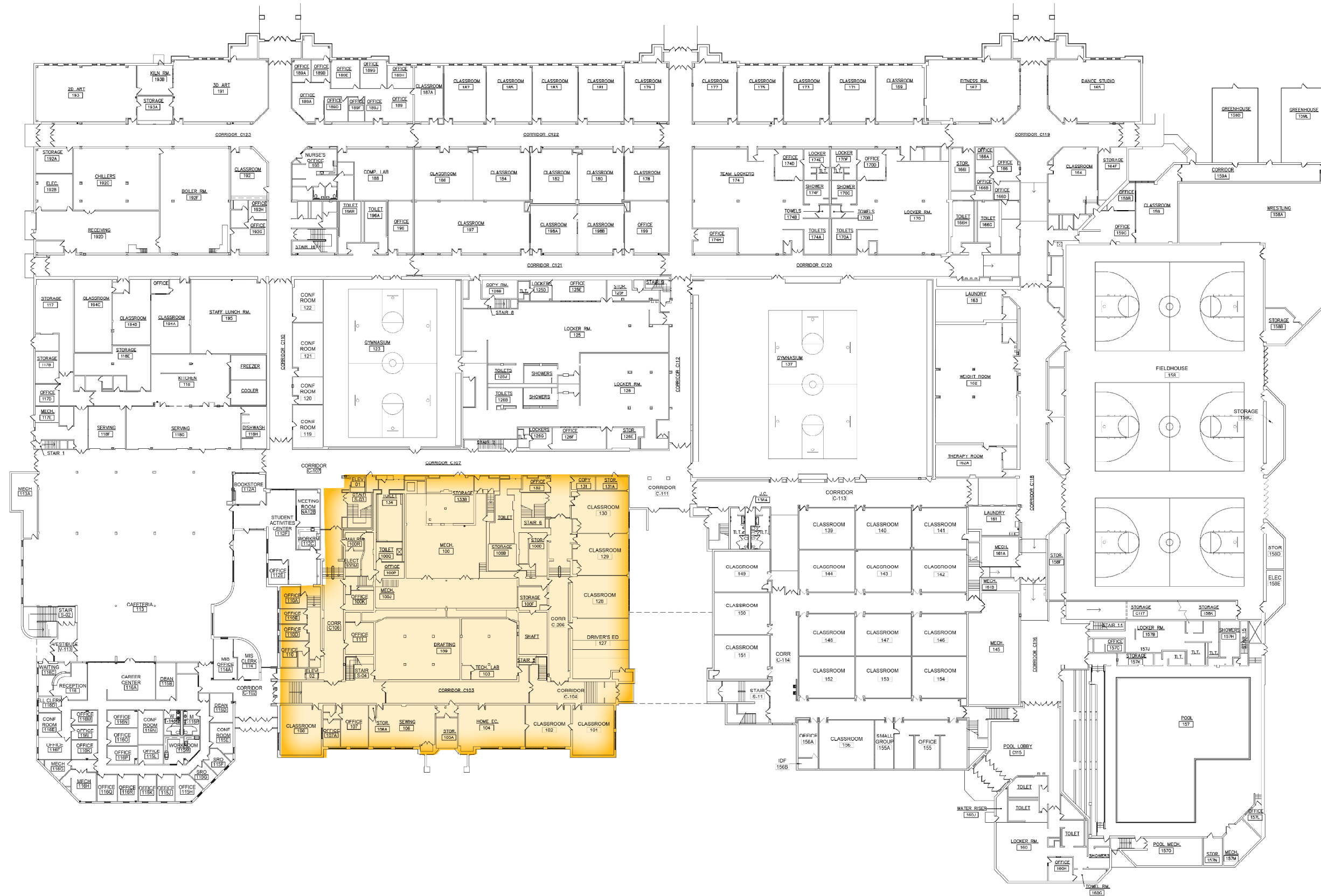
CALL TO ORDER – The meeting was called to order at 5:31 p.m.

ROLL CALL - In attendance at the meeting were: Gary Saake, Kevin Kotche, Ruben Campos, Rich Nagel, Dirk Gunderson

Others Present: Dr. Domeracki, Gordon Cole, Dave Blatchley, Bill Templin

1. Meeting Minutes
 - a. Gary Saake moved to approve the following meeting minutes with a correction to the minutes of Finance & Facilities Meeting on September 19, 2016:
 - i. Finance & Facilities Committee minutes September 19, 2016
 - ii. Finance Committee minutes September 19, 2016
 - iii. Facilities Committee minutes October 18, 2016
 - iv. Finance Committee minutes November 3, 2016
 - v. Facilities & Finance Committee minutes November 3, 2016
 - b. Ruben Campos seconded
2. Dr. Domeracki reviewed what has been done over the last few weeks regarding the referendum:
 - i. The community was polled and it was found there is 90% support of the referendum as long as tax rate is not increased
 - ii. Dr Domeracki has presented the referendum to several community members to gain support as well as committee leaders and members
 - iii. Gordon and Dr Domeracki have worked with Bill Templin, Architect, to fine tune sequencing of work and cost estimates for the referendum
3. Gordon Cole reviewed the 2017 Pre-Referendum Cost Estimate Worksheet with the committee (attached):
 - a. Construction Manager may need to be added to the cost estimate
 - b. Soft costs of chairs, tables, etc. need to be added to equip the added classrooms.
4. The decision was made to move forward with the referendum to add space to shift the layout and functionality of the building. This will allow the school to function more efficiently, upgrade or enhance the curriculum and give the ability to adapt as natural evolution of education occurs.
 - a. Operational cost to add the extra space is approximately \$50,000 per year.
 - b. Amount being asked in the referendum is \$37.5 million.
5. Dr. Domeracki mentioned he is preparing a presentation to take to the Community Forum. There are also a couple videos being made to post on the schools website.

6. Gordon stated we are going out to bid for a new bus contract as this is our last year under contract. Will be bidding with Special Education included.
7. The meeting was adjourned at 7:35 p.m.



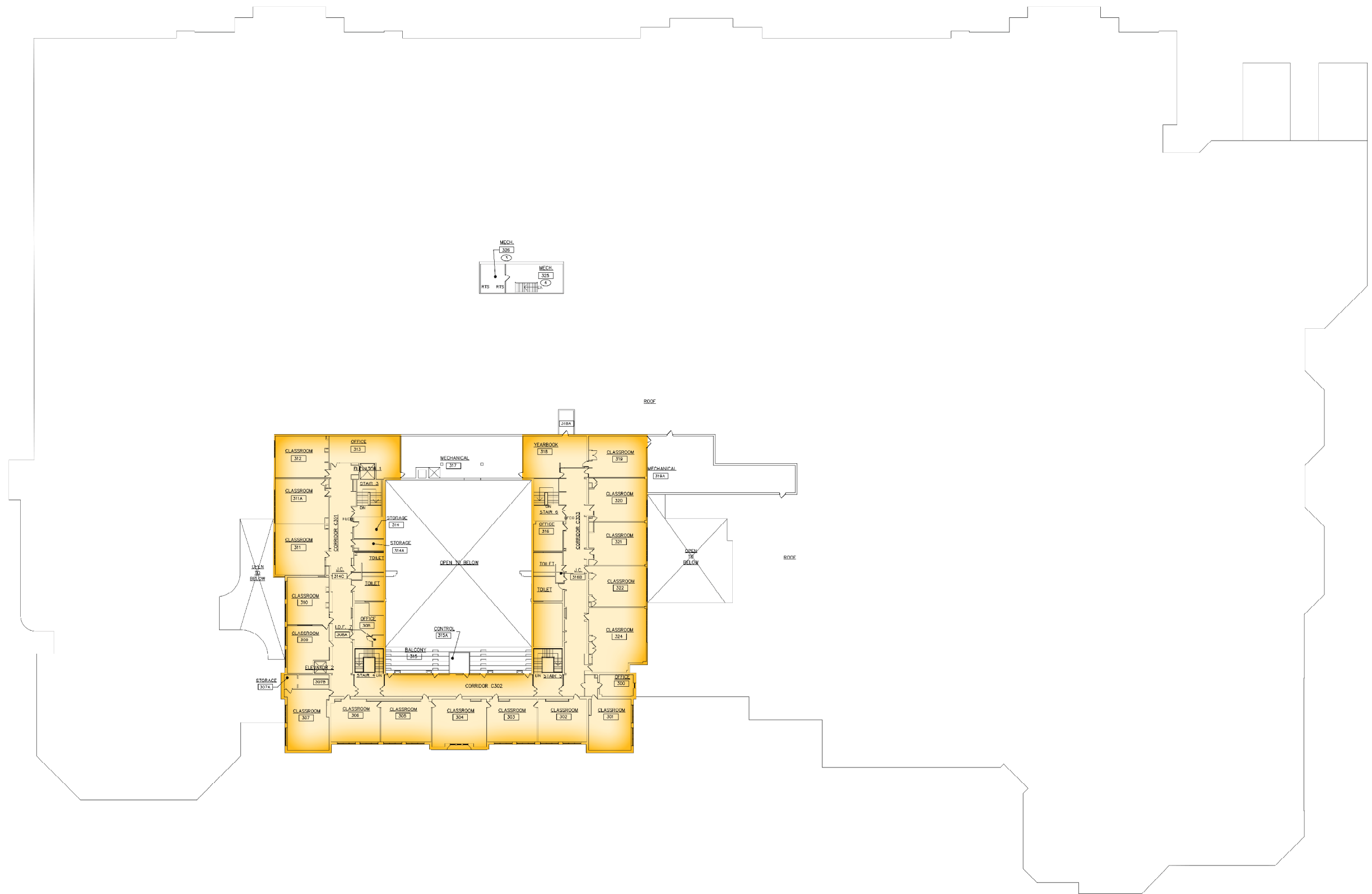
FIRST FLOOR PLAN





SECOND FLOOR PLAN





THIRD FLOOR PLAN

