

Site & Facilities Committee Meeting  
Adlai E. Stevenson High School District Administration Center  
October 15, 2018 – 5:30 p.m.

Wes LePrett, Rich, David Weisberg, Jeff Masters, Rick Dewar, Terry Moons, Troy Gobble, Eric Twadell, Steve Frost, Amy Neault, Jim Conrey, Mark Onuscheck, Carol Adamczyk, Melissa Mickey, Sean Carney, Sunit Jain (5:57 p.m.), Heena Agrawal (6:00 p.m.), Gary Gorson (6:23 p.m.).

**Summer 2019 Improvements to Academic Facilities**

- o Social Studies/World Language Office Renovation (7080)
- o Fine Arts/Communication Arts Office Renovation (6080)
- o Applied Arts/Fine Arts Room Renovation (6008, 6016)
- o East Building Science Lab Renovation (8024, 8032, 8056, 8058)
- o Little Theatre Improvements (4100, 4200, 4303)
- o Tuck Pointing and Exterior Wall Repair
- o Administration Building Roof/HVAC/Interior Improvements
- o West Building Domestic Hot Water Heater Replacement (1206)
- o Parking Lot D Expansion and turf Replacement
- o Carpet Replacement (East Building Corridors, Glass Commons, PAC)

Discussions focused on approximate project costs, timeline of project schedule, field turf expansion, use of fund reserves, summer construction costs spread over two fiscal years. Also discussed was the 5 year renewal contract with Siemens and the services provided.

Also discussed was the Fieldhouse Expansion:

- o Phase 1: Two additional basketball courts and 200M indoor track
- o Phase 2: Classroom and fitness room addition
- o Phase 3: Indoor turf addition

**Recommendations:**

Approve Wight & Co. to prepare construction drawings and for Gilbane to prepare bids. Approve Siemens Service contract and determine next steps for Fieldhouse expansion. A special Site & Facilities Committee meeting will be needed to determine phasing and timing of the projects.

7:20 pm