

Site & Facilities Committee Meeting  
Adlai E. Stevenson High School District Room 6110 of East Building Addition  
June 17, 2019 – 5:30 p.m.

Melissa Mickey, Sean Carney, Terry Moons, Heena Agrawal, David Weisberg, Amy Neault, Steve Frost, Eric Ramos, Trish Betthausen, Craig spiekak, Wes LePrett, Kevin Havens, Rick Dewar, Kirk Hintz, Carol Adamczyk, Eric Twadell, Sunit Jain (5:45 p.m.) and Jeff Masters.

**Future Facility Needs and Long-Term Capital Projects**

Discussions focused on an update of the Fieldhouse and Sportscenter including limitations of current facility structure, safety of courts for basketball competition, barriers between spectators and competing teams, equipment storage space, solar proposal and next steps.

Discussions focused on rental space needed to support programs such as Choice PE and Adaptive PE usage, fall, winter, spring space needs and schedules.

The following challenges were discussed:

Uphold safety throughout construction  
Appropriate time to start construction  
Impact on parking and Parking lot d during construction  
Impact on bus/drop off/pick up in parking lot d during construction  
Impact on field house courts during construction  
Impact on summer school during construction  
Impact of Saturdays, AP and finals testing on construction  
Best location for contractor staging  
Maintain required egress from existing building during construction

**Recommendation:** Approve Wight & Company to move to Schematic Design phase for the Fieldhouse expansion.

Summer 2020 project list:

1. West building main sewer replacement – phase 1 south half
2. Toilet renovations – 8 rooms (not ADA)
3. Journalism/yearbook renovation
4. Building tuck-pointing and exterior wall repair
5. Carpet replacement
6. West building emergency generator replacement/relocation
7. Roof replacement – wood commons/west auditorium
8. Southeast courtyard improvements
9. Stadium improvements – track/field turf/paving/fencing
10. Stadium scoreboard
11. Project lead the way studio 1420
12. Tennis court improvements (VHAC)
13. Pool filter

**Recommendations:** Approve Wight & Co. to move to design development phase for Summer 2020 projects. Develop RFP for solar arrays on West Building.

7:23 p.m.