

Site & Facilities Committee Meeting  
Adlai E. Stevenson High School District - Egg Harbor Cafe  
February 2, 2017 – 7:00 a.m.

Sean Carney, Eric Twadell, Steve Frost, David Weisberg and Merv Roberts.

**Vehicle Repair**

Discussions focused on the purchase of two new security trucks, original purchase date, body and mechanical issues, mileage and budget.

**Relocation of Gas Tanks Outside District Office**

Discussions focused on the need to relocate the existing gasoline tanks located in the parking lot at the rear of the District Office building, the estimated cost for the removal and relocation of the tanks, plans to solicit bids for the work and electrical and concrete work.

**Port Clinton Entrance Traffic Study Options**

Discussions focused on the redesign of the entrance of our property off of Port Clinton Road, traffic impact analysis, existing conditions, data collection, conflict between incoming and outgoing traffic, gate system, preliminary construction costs, immediate vicinity of entrance, down time required and extent of the potential roadway improvements.

**Purchase of Property**

Discussions focused on the purchase of 16139 W. Port Clinton Road in Prairie View for the purpose of improving traffic flow, storage, possible future administrative purposes, price and key statistics of the property.

9:42 a.m.