

Site & Facilities Committee Meeting  
Adlai E. Stevenson High School District Administration Center  
February 13, 2017 – 5:30 p.m.

David Powell, Jeff Masters, Sean Carney, Melissa Mickey, Jarleth Lynch, Jim Conrey, Jason Ford, Troy Gobble, Merv Roberts, Sunit Jain, Terry Moons, Eric Twadell, Bruce Lubin, Steve Frost, Gary Gorson, David Weisberg and Carol Adamczyk.

**Summer 2017 Improvements to Academic Facilities**

Discussions focused on the recent bid opening, process, budget, and timeline. These improvements include: East Food servery, Wood Commons servery, weight/wrestling rooms, and PAC Band Shell.

Recommendation: Approve bids for summer 2017 including bid alternates

**Summer 2018 Improvements to Academic Facilities**

The Board of Education reviewed a preliminary list of recommended projects to be completed in the Summer 2018. The list of projects presented has been vetted by the Coaches team and are deemed necessary. Discussions focused on the need for additional information, prioritization of projects, deferment of projects, enabling projects, costs and timeline.

Recommendation: Authorize Wight & Co. to begin schematic design work on summer 2018 projects identified.

**Potential Property Purchase**

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.

Recommendation: Approve the resolution to purchase the property located at 16139 Port Clinton Rd. *Contingent upon board approval and District use property as desires (final zoning and annexation from Village of Lincolnshire).*

**Port Clinton Entrance**

Discussions focused on the redesign of the entrance of our property off of Port Clinton Road, current traffic patterns and the annexation of the property located at 16139 Port Clinton Road.

7:18 p.m.