

Finance Committee Meeting
Adlai E. Stevenson High School District Administration Center
June 9, 2021 – 5:00 p.m.

President Frost called the meeting to order at 5:00 p.m. On roll call, Mr. Frost, Mrs. Neault, Mrs. Shang, Mrs. Agrawal, Mr. Gorson, Mr. Weisberg, and Mrs. Moons answered. Also, in attendance were Superintendent Twadell, Mr. Carney and Mrs. Weld, Dan Sullivan, and one guest.

There were no visitors' statements.

East Building Addition – Phase 2 Update

An update on the progress and completion dates for the Fieldhouse expansion, East Student Services, Civil Work and Fitness Expansion was provided.

Discussion on Summer 2022 Projects

Discussions focused on the potential list of Summer 2022 projects, which included: Physical Education Department Office renovation; tuckpointing and exterior wall repair; carpet replacement; roof replacement; RTU replacement; Science Lab renovations; Photo Lab darkroom renovation; West Building Boiler replacement (2 summers); Little Pats Playground revamp; and new parking and walks. The project cost estimates were reviewed as well; noting that some projects may be deferred.

Review of 5-Year Capital Improvement Schedule

A review of the 5-Year Capital Improvement schedule that identified building infrastructure needs, equipment replacement and other facility upgrades was provided.

Mr. Weisberg moved, seconded by Mrs. Moons that the meeting be adjourned. By voice vote, the motion carried unanimously. (6:50 p.m.)

SECRETARY

PRESIDENT