

Site & Facilities Committee Meeting
Adlai E. Stevenson High School District Administration Center
August 15, 2022 – 5:00 p.m.

President Frost called the meeting to order at 5:03 p.m. On roll call, Mr. Frost, Mrs. Moons, Mr. Tyer, Mrs. Cao, and Mrs. Ben-Yoseph answered. Also, in attendance was Superintendent Twadell, Sean Carney, Dan Sullivan, Mark Onuscheck, Troy Gobble, Jeff Masters, Craig Siepka, Rick Dewar, and Carol Adamczyk.

There were no visitors' statements.

Summer 2023 and 2024 Maintenance Projects

The Board of Education was provided with an update on the Design Development drawings for the Summer 2023 projects including cost estimates.

Discussions focused on the potential list of projects for 2023, which included: rebuilding of tennis courts, creation of new parking where Gilbane trailer currently resides, upgrades to the security office, renovations of the school store, carpet replacement, upgrades to the PLTW room 1420, and year one of three for upgrades to the PAC.

Recommendation: Authorize Wight & Company to create construction drawings for the Summer 2023 projects. Once the drawings are complete, Gilbane will conduct a bid for these projects. The bid results will be presented to the Board in December. The December meeting is where the Board will fully authorize any/all projects for the Summer of 2023.

Discussions focused on the potential list of projects for 2023, which included: PAC improvements phase two; west building roof work, Route 22 entrance/exit; and PAC north air handler unit replacement.

Mrs. Ben-Yoseph moved, seconded by Mrs. Moons that the meeting be adjourned. By voice vote, the motion carried unanimously. (6:42 p.m.)

SECRETARY

PRESIDENT