NOTICE OF A SPECIAL MEETING BOARD OF EDUCATION MEETING COMMUNITY HIGH SCHOOL DISTRICT 94

January 10, 2017

7:30 p.m.

Commons

Entrance "H"

326 JOLIET STREET, WEST CHICAGO, IL 60185

AGENDA

OPENING ACTIVITIES

- 1. Call to Order
- 2. Salute to the Flag
- 3. Roll Call

PUBLIC PARTICIPATION – Agenda items only

ADMINISTRATIVE REPORTS & INFORMATION:

1. Potential April 4, 2017 Referendum (Att. pp. 1-6)

Gary Saake

ADJOURNMENT RECOMMENDED MOTION:

That the Board of Education meeting

be adjourned at [Time].

COMMUNITY HIGH SCHOOL DISTRICT 94 West Chicago, Illinois

Minutes of the FACILITIES/FINANCE COMMITTEE meeting held on January 5, 2017 at 157 West Washington Street, West Chicago, Illinois, from 5:31 p.m. to 7:35 p.m.

CALL TO ORDER – The meeting was called to order at 5:31 p.m.

ROLL CALL - In attendance at the meeting were: Gary Saake, Kevin Kotche, Ruben Campos, Rich Nagel, Dirk Gunderson

Others Present: Dr. Domeracki, Gordon Cole, Dave Blatchley, Bill Templin

1. Meeting Minutes

- a. Gary Saake moved to approve the following meeting minutes with a correction to the minutes of Finance & Facilities Meeting on September 19, 2016:
 - i. Finance & Facilities Committee minutes September 19, 2016
 - ii. Finance Committee minutes September 19, 2016
 - iii. Facilities Committee minutes October 18, 2016
 - iv. Finance Committee minutes November 3, 2016
 - v. Facilities & Finance Committee minutes November 3, 2016
- b. Ruben Campos seconded
- 2. Dr. Domeracki reviewed what has been done over the last few weeks regarding the referendum:
 - i. The community was polled and it was found there is 90% support of the referendum as long as tax rate is not increased
 - ii. Dr Domeracki has presented the referendum to several community members to gain support as well as committee leaders and members
 - iii. Gordon and Dr Domeracki have worked with Bill Templin, Architect, to fine tune sequencing of work and cost estimates for the referendum
- 3. Gordon Cole reviewed the 2017 Pre-Referendum Cost Estimate Worksheet with the committee (attached):
 - a. Construction Manager may need to be added to the cost estimate
 - b. Soft costs of chairs, tables, etc. need to be added to equip the added classrooms.
- 4. The decision was made to move forward with the referendum to add space to shift the layout and functionality of the building. This will allow the school to function more efficiently, upgrade or enhance the curriculum and give the ability to adapt as natural evolution of education occurs.
 - a. Operational cost to add the extra space is approximately \$50,000 per year.
 - b. Amount being asked in the referendum is \$37.5 million.
- 5. Dr. Domeracki mentioned he is preparing a presentation to take to the Community Forum. There are also a couple videos being made to post on the schools website.

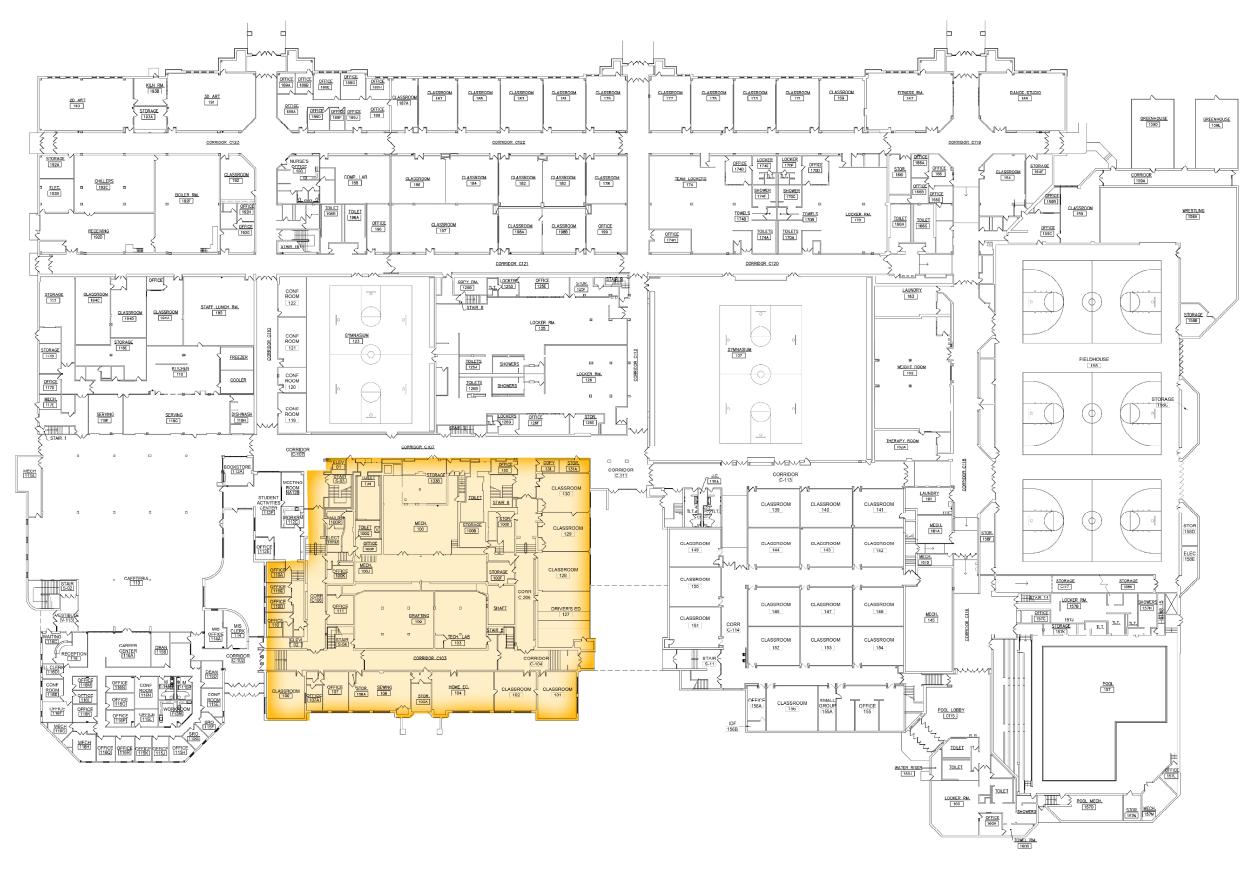
- 6. Gordon stated we are going out to bid for a new bus contract as this is our last year under contract. Will be bidding with Special Education included.
- 7. The meeting was adjourned at 7:35 p.m.



West Chicago Community High School 2017 Pre-Referendum Cost Estimate Worksheet

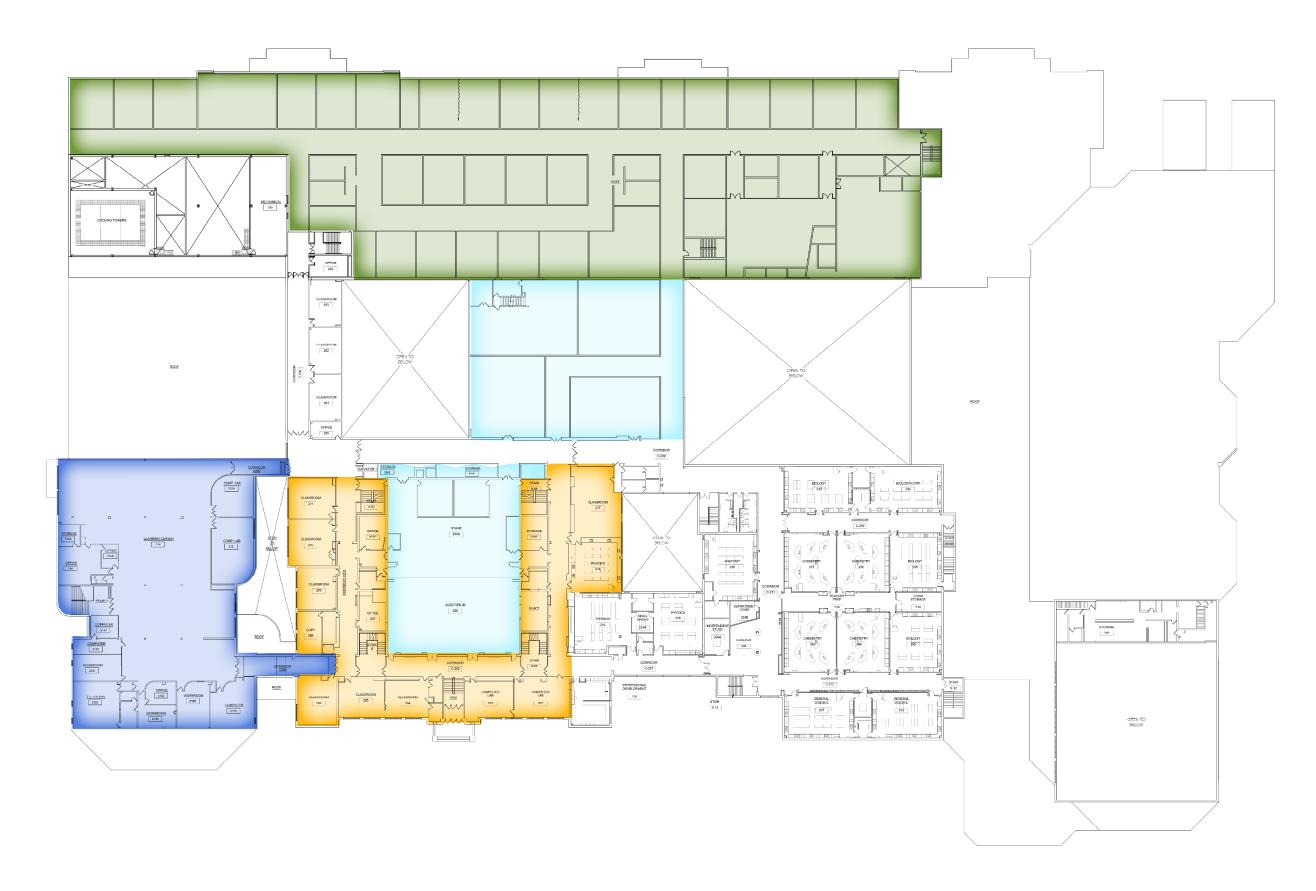
January 5, 2017

COMPLETE CAFETERIA RENOVATION FEIGHT ELEATOR REPLACEMENT FEIGH FELEVATOR REPLACEMENT FEIGHT ELEATOR REPLACEMENT STARBEY GENERATOR REPLACEMENT STAGE LIGHTING REPLACEMENT STORE SECOND FLOOR ADDITION WITH NEW MUSIC DEPT STAGE LIGHTING REPLACE EXISTING AND LIKELY ADD ONE CELL) SECOND FLOOR ADDITION PARTY FEIGHT ELEATOR SIZE AND WITH LED STAGE LIGHTING REPLACE EXISTING AND LIKELY ADD ONE CELL) STAGE LIGHTING REPLACE EXISTING AND LIKELY ADD ONE CELL) STAGE LIGHTING REPLACE EXISTING AND LIKELY ADD ONE CELL) STAGE LIGHTING REPLACEMENT STAGE LIGHTING WITH LED STAGE LIGHT WITH LED S			Description	Estimated Cost	
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TELEPHOUSE AR HANDLERS				\$150,000	,
STAMBER GENERATOR AND COOLINE FOR MORE ROOM \$175.000			FREIGHT ELEVATOR REPLACEMENT	\$260,000	
SANITARY WASTE AND VENT PRIVATE RECIRC PIPING \$395,000			FIELDHOUSE AIR HANDLERS	\$600,000	
SAMUL GYM BLEACHERS 350,000 35					
SAMUL GYM BLEACHERS 350,000 35			SANITARY WASTE AND VENT PIPING AND STORM WATER PIPING		
SAMUL CYM BLEACHERS 360,000 35					
SAMUL CYM BLEACHERS 360,000 35	STAGE 1				
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SAMUL CYM BLEACHERS 360,000 35					
SAMUL CYM BLEACHERS 360,000 35					
SAMUL CYM BLEACHERS 360,000 35					
SINCE STATE STAT					
SOUND SYSTEM REPLACEMENT \$350,000					
SOUTH TENNIS COURT RECONSTRUCTION \$390,000			SOUND SYSTEM REPLACEMENT	\$350,000	
Second Floor Addition Second Second Floor Addition Second Floor Second			STAGE LIGHTING REPLACEMENT	\$500,000	
Performing Arts Reno - Auditorium, Prop Shop, Dressing Rooms, Drama \$300,000			SOUTH TENNIS COURT RECONSTRUCTION	\$360,000	
Performing Arts Reno - Auditorium, Prop Shop, Dressing Rooms, Drama \$300,000					
Performing Arts Reno - Auditorium, Prop Shop, Dressing Rooms, Drama \$300,000	4GE 2	UNE 2019 - DEC 2019			\$9,075,000
Performing Arts Reno - Auditorium, Prop Shop, Dressing Rooms, Drama \$300,000					
PERFORMING ARTS RENO - AUDITORIUM, PROP SHOP, DRESSING ROOMS, DRAMA \$300,000 \$1,800,000	ST,				
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Note		2020			
1906 1926 / 1955 BUILDING RENOVATION			·	\$300,000	\$7,055,000
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Name		- 0	I PC PENOVATION		
Name		NE 2020 EPT 2020		\$2,200,000	
Name					
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### 1901 Page Contractor Costs Sub Total Contractor Costs Sub Tota					
FOOTBALL FIELD TURF REPLACEMENT \$450,000		JUNE 2018 - SEPT 2020		#40F 000	\$1,575,000
FOOTBALL FIELD TURF REPLACEMENT \$450,000					
FOOTBALL FIELD TURF REPLACEMENT \$450,000					
FOOTBALL FIELD TURF REPLACEMENT \$450,000					
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Sub Total \$29,597,000				\$1.000.000	+3,000,000
Sub Total \$29,597,000			· · · · · · · · · · · · · · · · · · ·		
Sub Total \$29,597,000			CUSTOM FABRICATED RTU's		
Sub Total \$29,597,000 Contractor Costs \$2,367,760 Contractor Overhead and Profit 8.00% \$2,367,760 Contractor General Conditions 5.00% \$1,479,850 Contractor Insurance and Bonds 1.00% \$295,970 Sub Total Contractor Costs \$4,143,580 Construction Total \$33,740,580			FACTORY FABRICATED AHU'S	\$1,000,000	
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Construction Total \$33,740,580					
Construction Total \$33,740,580			Sub Total Contractor Costs	\$4,143,580	
				\$ 1,140,000	
A/E Fees 8.00% \$2,699,246			Construction Total	\$33,740,580	
			A/E Fees 8.00%	\$2,699,246	
Total \$36,439,826			Total	\$36,439,826	



FIRST FLOOR PLAN





SECOND FLOOR PLAN





