

**MINUTES**  
**LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120**  
**BUILDING AND GROUNDS COMMITTEE MEETING**  
**MONDAY, SEPTEMBER 11, 2023, 3:30 P.M.**

CALL TO ORDER

Mr. Gary Ferrari, Committee Chair, called the meeting to order at 3:30 p.m.

ROLL CALL

PRESENT: Mr. Gary Ferrari, Committee Chair, Dr. Rose Marie Lynch, and Mr. Scott Pescetto

ABSENT:

OTHERS IN ATTENDANCE: Dr. Steven Wroblewski, Superintendent, Mr. Mike Kmetz, Kmetz Architect Inc., Mr. Tim Tomminello, Director of Building & Grounds, Mrs. Lori Whalen, Business Manager, Mrs. Jennifer Does, Business Manager, and Mrs. Jennifer Riva, Board Secretary

REVIEW AND APPROVAL OF THE MINUTES FOR AUGUST 7, 2023 COMMITTEE MEETING

MOTION by Dr. Lynch, and seconded by Mr. Pescetto, to approve minutes for August 7, 2023 committee meeting, as presented. Voting Aye: Dr. Lynch, Mr. Pescetto, and Mr. Ferrari; Voting Nay: None. **The motion carried.**

SUMMER PROEJCTS UPDATE

Dr. Wroblewski shared the following updates with the committee:

1. L-P Sports Complex Phase II: The soccer field and tennis courts are completed. Soccer building bathrooms are near completion. Grass seed has been planted and protected with a straw covering. The baseball/softball field concession-press box building shell will be completed by mid-October. Parking asphalt paving is contingent on weather. It may get tabled until the spring. Dr. Wroblewski shared the following change order for committee review and approval to submit to the Board. There will also be a number of occupancy permits and statements of completion requests in the packet. Most of these are tied to projects that have been completed....

Tieman Builders:

- a. CO#2, Soccer Field Scoreboard Electrical - \$1,419.96. The electrical connector to the scoreboard needed to be moved as result of the soccer building addition.

MOTION by Mr. Pescetto seconded by Dr. Lynch to accept to recommend the Board of Education approve the change order for Tieman Builders, as presented. Voting Aye: Mr. Pescetto, Dr. Lynch, and Mr. Ferrari; Voting Nay: None. **The motion carried.**

2. Auto Shop Phase III Renovation: Windowsill installation will be scheduled in the next week. Still waiting on the overhead garage doors and window shades to arrive.
3. Nurse's Office Renovation: Construction is complete. All we are waiting on is an overhead fan.
4. Storm Drainage Repair (East Building): Project is complete.
5. Main Building Exterior Door Replacement: Both doors have been installed and key fobs are operational. The only remaining work is changing the key locks to the Great-Grandmaster (most secure).

POSSIBLE PROPERTY ACQUISTION DISCUSSION

Dr. Wroblewski reported that a neighbor near campus contacted him regarding the District's interest purchasing their home. This will be a closed session discussion at the September regular Board meeting.

### HEALTH/LIFE SAFETY THREE-YEAR LOOK AHEAD UPDATE

Dr. Wroblewski, Mr. Tomminello, and Mr. Kmetz presented the preliminary three-year look ahead list of HLS and general improvement projects. An opinion of probable cost will be prepared by Mr. Kmetz. We expect to have that completed by November. Dr. Wroblewski explained that the HLS work will likely cost between \$3M and \$5M – which would require sale of HLS bonds to complete.

### DOLAN BUILDING ELEVATOR REPLACEMENT PROJECT UPDATE

The bid opening had to be rescheduled (again). The expected bidder called to share that they prefer not to complete the general contractor work of the project. The bid opening has been rescheduled to October 4.

### TENNIS COURT/PICKLE BALL RENOVATION UPDATE

Dr. Wroblewski shared the opinion of probable cost – which is slightly over \$1,000,000. We will continue to review the costs and look for ways to trim back the cost.

### ACTIVITY BUS REPLACEMENT UPDATE

We expect an activity bus to become available within the next two months. The price has increased to \$110,000 – which is budgeted in our transportation fund this year.

### BASEBALL FIELD NAME RECOMMENDATION

Per Board Policy 4:150, the B & G Committee was charged with overseeing the baseball field naming recommendation process. The committee is recommending the Board approve the following name: Huby Sarver Field. Dr. Wroblewski will craft a resolution to that effect.

### HOWARD FELLOWS STADIUM DISTINGUISHED SINGLE FIELD FACILITY RECOGNITION

Dr. Wroblewski shared a plaque and signage from Byrne & Jones celebrating Howard Fellows Stadium Field of Dream turf project selection as a Distinguished Single Field Facility award winner. The signage will be displayed in the Stadium.

### OTHER:

Mr. Tomminello updated the committee on an issue we are having with one of the chillers. The problem has been identified and we are waiting for the part to arrive.

We are moving forward with laying gravel in the Transition House driveway.

On September 12, 2023, the ROE conducted its annual HLS walk-through. Two items were identified: 1) installation of emergency lights in the East Gym, and 2) ensuring the glass side panels in Dolan Building classroom doors have 100 square inches of visibility from the hallway. Overall, we received high marks (again) from the ROE.

ISBE has announced the latest School Maintenance Grant application – a \$50K matching grant. The application is due in December. L-P will be submitting once again.

### ADJOURNMENT

Motion by Dr. Lynch, seconded by Mr. Pescetto, to adjourn. Voting Aye: Dr. Lynch, Mr. Pescetto, and Mr. Ferrari; Voting Nay: None. **The motion carried. Time 4:25 p.m.**

  
Mr. Gary Ferrari  
Committee Chair

  
Mrs. Jennifer Riva  
Board Secretary