

**MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
BUILDING AND GROUNDS COMMITTEE MEETING
THURSDAY, JUNE 15, 2023, 1:00 P.M.**

CALL TO ORDER

Mr. Gary Ferrari, Committee Chair, called the meeting to order at 1:00 p.m.

ROLL CALL

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

ABSENT:

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

REVIEW AND APPROVAL OF THE MINUTES FOR MAY 15, 2023, MEETING - TABLED

STORM DRAINAGE PIPING REPAIR – EAST BUILDING BID REVIEW

Dr. Wroblewski reported that we received one bidder for the project – Tieman Bidders for \$66,890. This is nearly double the control estimate. We will need to submit another HLS amendment requesting additional funding in the amount of \$36,972.00.

DOLAN BUILDING ELEVATOR REPAIR PROJECT UPDATE

We received no bids at the opening for this project. Mr. Kmetz is working with Otis – our primary elevator contractor – to understand why they did not bid and to make any necessary adjustments to the bidding documents.

SUMMER PROEJCTS UPDATE

1. L-P Sports Complex Phase II: Dr. Wroblewski shared that the project is on target. Concrete for the tennis courts is expected to be poured in the next week. Only 7 days have been missed due to weather since the start of the project. The following change orders for committee review and approval to submit to the Board.
 - a. CO #1, Addition of Flagpoles (2 @ 30') – \$26,800.00
 - b. CO #2, Light Pole Upgrade for Security Cameras – \$25,000.00
 - c. CO #3, Additional Fence at Baseball/Softball Fields – \$16,137.00
 - d. CO #4, New Soccer Benches/Shelters (home & visitor) – \$49,949.00
 - e. CO #5, Soccer Field Concrete Addition – \$56,980.00
 - f. CO #6, TIPs Contingency Deduct – (\$77,500.00)TOTAL CHANGE ORDER VALUE: \$97,366.00

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

2. Auto Shop Phase III Renovation: Window abatement is scheduled to begin on July 5 – followed by the installation of new windows.
3. Nurse's Office Renovation: Vissering Construction and sub-contractors are on schedule for planned completion in early August. Most of the equipment and furnishings have been ordered.

4. Stadium Concrete Repair: Mr. Tomminello is coordinating targeted repairs in the stadium. Work will be completed prior to the start of the fall football season.
5. East Gym Parking Lot Lighting and Banner Repair Update: No change from last month. JB Contracting is still waiting for feedback on the banner contractor for solutions on why we continue to have breakage following storms.
6. Canterbury Tales Mural: Mrs. Julie Jenkins finished the repairs to the mural. The District Office is going to install a plaque commemorating the restoration.
7. Bike Rack Installation: Concrete has been poured at the southeast side of Chartres Street for our new bike racks – which are installed.

DISCUSSION ON NAMING THE BASEBALL FIELD

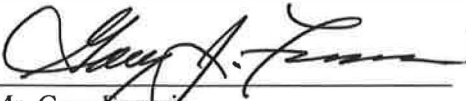
Dr. Wroblewski shared his recommendation to name our new baseball field, “Huby Sarver Field”, in honor of Coach Sarver’s Hall of Fame career as L-P’s baseball coach. Mr. Hubert “Huby” Sarver served L-P from 1965 until his retirement in 1993. He taught science and driver’s education while also coaching baseball for 26 years, basketball for 12 years, and football for 2 years. He compiled a 431-244 record in his 24 years as the head baseball coach, and under his leadership, the program won 9 conference titles, 4 district titles, 7 regionals, and had one State quarterfinal appearance. Because there was not a summer baseball opportunity for students aged 16-17 in the area, Mr. Sarver established the Illinois Valley Connie Mack Summer Baseball League and was on the Board of Directors until his retirement. He served as the Northern Illinois Chairman for the Illinois Baseball Coaches Association and served the community as a member of the City of Peru Planning Commission. In addition to athletics, Mr. Sarver believed in the importance of education, and the Huby Sarver scholarship is awarded annually to a senior multi-sport student-athlete who demonstrates character, leadership, and work ethic in athletics and in the classroom. The committee agreed that this would be a very appropriate recommendation. Further discussion will occur with the Board with a final recommendation presented at the August regular Board meeting.

OTHER:

1. Maker Lab Update: Mr. Tim Tomminello shared that more power is being installed in a small, unused classroom in the ACC Wing. Equipment has been purchased with the donations from Mr. Kowalski to create a maker’s lab. This will include 3-D modeling equipment, hand tools, and other associated equipment in support of the department’s goal to create a manufacturing wing integrating all vocation programs housed in the ACC wing. Mr. Kowalski has donated over \$500,000 in the current fiscal year to support our programs.
2. Solar Energy Update: Dr. Wroblewski, Mr. Tomminello, Mr. Mentgen, and Mr. Dawson are meeting with Mr. Yona Lunken, a solar energy consultant in July to discuss possible curricular support his firm could offer Mr. Dawson as he integrates solar energy into his curriculum. Mr. Lunken works for the firm that proposed installing solar panels on campus.

ADJOURNMENT

Motion by Mr. Pescetto, seconded by Dr. Lynch, to adjourn. **All in favor. Time 1:35 p.m.**



 Mr. Gary Ferrari
 Committee Chair



 Dr. Steven Wroblewski
 Interim Secretary