

MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
BUILDING AND GROUNDS COMMITTEE MEETING
TUESDAY, JANUARY 17, 2023, 3:30 P.M.

CALL TO ORDER

Mr. Greg Sarver, Committee Chair, called the meeting to order at 3:33 p.m.

ROLL CALL

PRESENT: Mr. Greg Sarver, Committee Chair, Dr. Rose Marie Lynch, Mr. Gary Ferrari

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, and Mrs. Jennifer Riva, Board Secretary

REVIEW AND APPROVAL OF THE MINUTES FOR DECEMBER 19, 2022, MEETING

MOTION: by Mr. Ferrari, seconded by Dr. Lynch, to approve the Minutes for December 19, 2022, meeting as presented. All in favor: Mr. Ferrari, Dr. Lynch, and Mr. Sarver. **The motion carried.**

CURRENT PROJECTS UPDATE:

Dr. Wroblewski, Mr. Mike Kmetz, and Mr. Tomminello updated the Building and Grounds Committee on the current projects:

- a. Nurse's Office – Data is being compiled for bid specs. Brownfield environmental collected samples of ceiling and floor tile- waiting for results. Mr. Kmetz is finalizing drawings. Targeting project to go out to bid in February. ESSER III funds have been approved from ISBE and will be utilized.
- b. Main Building Door Replacement – Project is being grouped with Auto Shop Phase III window replacement project and will go out for bid tomorrow, January 18, 2023.
- c. Auditorium Stairwell Repairs – Tieman Builders is waiting on material and will schedule to complete the work once it's delivered – possibly by the end of the week.
- d. Video Streaming Project – The streaming system was launched at the Hall of Honor Ceremony and will be used during the January 18th Board meeting. Sound system will be checked for audio.
- e. Herbolsheimer Alumni Room – Solid surface has been installed. The dedication plaque and exterior signage for the entryway are being designed. A formal dedication ceremony will be scheduled, once work is complete.
- f. Howard Fellows Stadium Repairs – the design team met last week and prioritized the list of projects/timeframe for repairs so regular season games are not impacted. Tentatively all work will begin in the spring of 2024 with temporary repairs in the meantime for safety precautions..
- g. East Gym Interior Roof Drain Repair – HLS Amendment approved and on hold to be scheduled
- h. Auto Shop Renovation Phase III – Project tied in with the Main Building Door Replacement and will be out for bid on January 18, 2023, with a recommendation at the February Board meeting.
- i. Dolan Building Greeter's Station –Security AdHoc Team meeting scheduled for Thursday, January 19, 2023, to discuss plan to construct a Greeter's station/room mirroring the Greeters station in the main building. More information will be shared at the February committee meeting.
- j. Dolan Building Elevator Replacement – In progress, HLS Amendment approved– on hold to be scheduled.
- k. Dolan Building 2nd Floor Abatement – HLS approved – projected to be scheduled over spring break.

L-P SPORTS COMPLEX UPDATE

Dr. Wroblewski provided information and updates to the Building and Grounds Committee on the following:

- a. Update on HLS Amendment for tennis court repairs – Byrne and Jones completed a survey for restoration and waiting for an update.
- b. Review quote to resurface the track – Track is over 10 years old. Byrne and Jones provided a general maintenance proposal analysis to resurface the track with alternate resurface of sand pit covers for \$291,000. Preference is Byrne and Jones for the project, but Dr. Wroblewski will be reaching out to two other firms for a comparison quote. Will then look to the Board for HLS Amendment and hold off on the tennis courts to blend both projects together.

SCHOOL MAINTENANCE GRANT UPDATE

Dr. Wroblewski updated the Buildings and Grounds Committee on the approval of the school maintenance grant application by ISBE. It is a \$50,000 matching grant. Funds have been reserved to support the Auto Shop-Phase III window/Main Building Door Replacement project and abatement.

PLASTER REPAIRS IN COUNSELING AND DISTRICT OFFICES

Dr. Wroblewski and Mr. Kmetz updated the Building and Grounds Committee on continuing moisture issues in the offices. Investigating roof/top flashing for leaks. Mr. Sarver suggested not plastering all offices to avoid having to redo all of them; short term solution is to select a room and test it.

DOLAN BUILDING DOOR LOCK REPLACEMENT PROJECT UPDATE

Dr. Wroblewski and Mr. Tomminello updated the Building and Grounds Committee on three quotes received to align all locks and keys to the main/east buildings, so the entire campus is standardized. Koolmaster quoted \$15,076.75. Doors Inc. quoted \$18,931.00. and Gordon & Backhus quoted \$22,709.75. This will be a L-P shared cost at 55%-60%. Tort funds utilized. Mr. Dwayne Mentgen will be presenting the quotes to the Board of Control with more information at the February Committee meeting.

HAAS MACHINING EQUIPMENT UPDATE

Dr. Wroblewski and Mr. Tomminello updated the Building and Grounds Committee on the three pieces equipment purchased from the benefactor: C&C Machine, Ejector/Molding Machine, and Mill Machine. Infrastructure work (electrical and air lines) need be completed before the equipment is fully operational. Once complete, Haas will set up and test the equipment to make sure everything runs properly and provide additional training.

SCHOOL VEHICLE SIGNAGE UPDATE

Dr. Wroblewski and Mr. Tomminello shared new signage for the school fleet of vehicles.

IVCC RISE GRANT UPDATE

Dr. Wroblewski updated the Building and Grounds Committee on the IVCC Rise Grant. If approved in the Spring, IVCC will serve as the fiscal agent to equipped participating schools with state-of-the-art distant learning providing students more access to dual credit classes. Dr. Wroblewski submitted the district's letter of support as a participant. More information to be provided once available.

OTHER

ADJOURNMENT

Motion by Mr. Ferrari, seconded by Dr. Lynch, to adjourn. **All in favor. Time 4:01 p.m.**



Mr. Greg Salver
Committee Chair



Mrs. Jennifer Riva
Board Secretary