

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

CALL TO ORDER

Mr. Gary Ferrari, Committee Chair, called the meeting to order at 3:34 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. Tim Tomminello, Director of Building & Grounds, Mrs. Jennifer Does, Business Manager, and Mrs. Jennifer Riva, Board Secretary

REVIEW AND APPROVAL OF THE MINUTES FOR OCTOBER 16, 2023, COMMITTEE MEETING

MOTION by Dr. Lynch, and seconded by Mr. Pescetto, to approve minutes for October 16, 2023, committee meeting, as presented. Voting Aye: Dr. Lynch, Mr. Pescetto, and Mr. Ferrari; Voting Nay: None. **The motion carried.**

L-P SPORTS COMPLEX PHASE II UPDATE

Dr. Wroblewski and Mr. Tomminello provided a status report on the Sports Complex. Parking lots have been poured, Byrne & Jones' final day on site was last Friday. They will return in the Spring to seed and landscape. Vissering is continuing work on the interior of the concession stand press box. Windows should be installed soon. Concrete will be poured, and a fence installed around the electrical control panel. Dr. Wroblewski shared the soccer program approached him about installing an additional bleacher designated for the announcer between the existing bleachers, projected cost \$23K, but tabled the discussion to focus on previously slated projects. Will revisit in the future. Dr. Wroblewski also updated the committee the following:

- a. Huby Sarver Field Sign – A subcommittee has been formed to discuss the design of the sign for the outfield and a plaque/signage at the field entrance. Members of the subcommittee are Dr. Wroblewski, Tim Tomminello, Mr. Kmetz, Coach Glupczynski, and Kathryn Sarver-Eldridge, daughter of Mr. Hybu Sarver. More information will be shared next month.

SPRING/SUMMER 2024 FACILITY PROJECTS

Dr. Wroblewski and Mr. Tomminello updated the committee on the following:

- a. Counseling Office Renovation: The HLS Amendment #10 was approved by ISBE and funds will be utilized for improvements to walls, ceilings, lighting, carpet, and construction of an additional office to accommodate staff and interns. In addition, the School Maintenance Grant was submitted. If approved, the \$50,000.00 matching funds will be used to offset this cost of renovations.
- b. Dolan Building Elevator Modernization: The contract has been signed/received. We are awaiting a start date from Vissering Construction. Completion is projected at the end of the 2023-2024 school year. Shared cost with ACC/SRAVTE. Funding source: HLS Amendment #10 funds.
- c. PE Office Renovation: Dr. Wroblewski and Mr. Kmetz will follow up with the PE department for their input on the design draft. Dr. Wroblewski will have a recommendation for the committee next month. Funding source: Bond sale proceeds.
- d. Weight Room Renovation: Enhancements to the facility will include an open concept layout, moving the laundry room, installation of mirrors, and turf for speed training. Project will commence in the summer. Funding source: Bond sale proceeds.
- e. Howard Fellows Stadium Renovation: Mr. Kmetz is drafting plans for improvements to bathrooms, concrete, partitions, doors frames, and locker rooms. The project is targeted for the Spring. Funding source: Bond sale proceeds.

FIELD HOUSE PLANNING UPDATE

Dr. Wroblewski updated the committee on financing projections. Mr. John Vezzetti with Bernardi Securities is working on the framework. A meeting will be scheduled after winter break with Dr. Wroblewski, Mr. Sarver, Mr. Merboth, and Mrs. Does and Mr. Vezzetti, Bernardi to review financing proposal. Dr. Wroblewski and Mr. Tomminello will be meeting with Jess Wilhite, Kiefer Flooring, on Thursday to discuss flooring options for the project. More information will be presented next month.

SCHOOL MAINTENANCE GRANT UPDATE

Dr. Wroblewski shared the School Maintenance Application was submitted and if approved the \$50,000.00 matching funds will offset the renovation cost of the Counseling Office Renovation project. Repairs include plaster repairs to walls, ceilings, lighting, carpet, construction of an additional office to accommodate staff and interns, and any abatement remediation.

SELLETT GYM SCOREBOARD UPDATE

Dr. Wroblewski informed the committee the scoreboard has been ordered and expected to be delivered in 10-12 weeks. Once the equipment is installed, Daktronics will train staff on site on how to operate the system. Dr. Wroblewski shared we have received \$70,000 in contributions towards the scoreboard with an additional five potential donors.

PHONE SYSTEM REPLACEMENT UPDATE

Dr. Wroblewski informed the committee that two proposals are being evaluated to replace the voice over IP phone system and a final recommendation will be presented to the committee in January.

SPORTS COMPLEX SECURITY CAMERA UPDATE

Dr. Wroblewski shared supporting data that an onsite security system is more cost effective than a cloud-based option. He will be recommending Convergent for the project next month. Estimated cost \$89,385.00. Mrs. Williams will attend the committee meeting in January to provide details and answer questions. Funding Source: Tort Fund.

H2O ON THE GO GRANT AWARD UPDATE

Mr. Tomminello updated the committee on a program through Delta Dental of Illinois that promotes easier access to drinking water for students by awarding schools refillable water stations. Mr. Tomminello applied for the program and L-P was chosen as a 2023 recipient. The new water station will be installed outside of the East Gym.

OTHER

None

ADJOURNMENT

Motion by Dr. Lynch, seconded by Mr. Pescetto, to adjourn. Voting Aye: Mr. Pescetto, and Mr. Ferrari; Voting Nay: None. **The motion carried. Time 4:02 p.m.**



Mr. Gary Ferrari
Committee Chair



Mrs. Jennifer Riva
Board Secretary