MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
BUILDING AND GROUNDS COMMITTEE MEETING
TUESDAY, JANUARY 16, 2024, 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 Wrobleski, Superintendent, Mr. Mike Kmetz, Kmetz Architect Inc., 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 DECEMBER 11, 2023, COMMITTEE MEETING
MOTION by Mr. Pescetto, and seconded by Dr. Lynch, to approve minutes for December 11, 2023, committee meeting, as presented. Voting Aye: Mr. Pescetto, Dr. Lynch, and Mr. Ferrari; Voting Nay: None. **The motion carried.**

PHONE SYSTEM REPLACEMENT RECOMMENDATION
Dr. Wrobleski shared two proposals for the new phone system from Ficek Electric ($77,003.00) and Marco ($76,997.47). Dr. Wrobleski explained telecommunications is exempt from the bidding statute and will confirm with Mr. Zukowski that the Board has authority to select the proposal that is most conducive to the needs of the district. A final recommendation will be made at the regular Board meeting on January 24, 2024.

SPORTS COMPLEX SECURITY CAMERA RECOMMENDATION
Dr. Wrobleski shared the recommendation to hire Convergint for installation of security cameras/equipment at the L-P Sports Complex for $89,385.61. Funding source: Tort
MOTION by Mr. Pescetto, and seconded by Dr. Lynch, to accept to recommend the Board of Education approve hiring Convergint for installation of the L-P Sports Complex Security Cameras, as presented. Voting Aye: Mr. Pescetto, and Mr. Ferrari; Voting Nay: None. The motion carried.

L-P SPORTS COMPLEX PHASE II UPDATE
Dr. Wrobleski, Mr. Tomminello, and Mr. Kmetz provided a status report on the Sports Complex updating the committee on the following:
Concession/Press Box Building: Vissering is continuing work to the interior. Floors and windows have been installed in the press box and rooms are weather controlled. The outside portion of the doors will be painted contingent on the weather. The team is holding bi-weekly walk throughs with Vissering and Mr. Harold Burr's class to monitor progress and construction of dugouts/storage.
Huby Sarver Field Sign – Members of the selection committee, Dr. Wrobleski, Mr. Tomminello, Mr. Kmetz, Mrs. Does, Coach Glupczynski, and Kathryn Sarver-Eldridge, daughter of Mr. Huby Sarver, continue to discuss options for an outfield sign and signage at the field entrance. A ribbon cutting ceremony will be held on opening day once a date is set in late February/early March.

SPRING/SUMMER 2024 FACILITY PROJECTS
Dr. Wrobleski, Mr. Tomminello, and Mr. Kmetz updated the committee on the following:

a. Counseling/PE Office Renovation - Bid Opening 2/7/24: The pre-bid meeting is scheduled for January 17, 2024, and bid opening for February 7, 2024. A final recommendation will be presented to the Board in February. The status of the Maintenance Grant application is pending.
b. Howard Fellows Stadium Renovation: Mr. Kmetz will finalize draft plans for improvements to bathrooms, concrete, partitions, doors frames, and locker rooms in early February and the project

will go out to bid in March. The project is targeted for the Spring. Funding source: Bond sale proceeds.

c. Weight Room Renovation: The project is on hold to incorporate renovation discussions with programming discussions for the Field House to streamline amenities in both locations.
d. Dolan Building Elevator Modernization: The timeline has been readjusted to commence in the summer with a completion date of August 1, 2024. A walk through with Vissering is scheduled for January 17, 2024.

KOWALSKI SUPPORTED PROJECTS UPDATE:

Dr. Wrobleski updated the committee on the following:

a. Health Occupations Classroom (Dolan Building): Dr. Wrobleski, Mr. Mentgen, Mr. Tomminello and Mr. Kmetz held the first programming meeting before winter break. Dr. Wrobleski shared Mr. Kowalski's vision for the classroom. Mr. Kmetz will have preliminary plans in place on January 19th for internal review. A formal presentation will be made to the team in one to two weeks.
b. Early Childhood Playground/Learning Lab (Dolan Building) Dr. Wrobleski updated the committee on review of three proposals shared by Mr. Kowalski. The planning team recommends the original proposal.

FIELD HOUSE PLANNING UPDATE

Dr. Wrobleski, Mr. Sarver, Mr. Merboth, and Mrs. Does will be meeting with Mr. John Vezzetti, Bernardi Securities, to review the financing proposal. More information will be presented next month.

OTHER

Dr. Wrobleski, and Mr. Tomminello updated the committee that proposals will be solicited for the installation of a rolling garage door in the ACC Wing- Maker Lab to easily access equipment currently stored in Fire Science.

Dr. Wrobleski and Mr. Tomminello update the committee that one of the two Auto Shop rooftop units failed, and repair parts are no longer available. A new heating system will need to be installed. Dr. Wrobleski will contact the ROE to submit an emergency HLS funds request.

Dr. Wrobleski updated the committee on a meeting held with representatives overseeing the installation of the equipment for the Rural Illinois Shared Education program through L-P's partnership with IVCC. The state-of-the-art, distance/virtual learning equipment provided through the RISE program will allow students access to dual credit courses through IVCC and participating partner schools. The equipment will be installed during or around spring break.

ADJOURMENT

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