

MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
BUILDING AND GROUNDS COMMITTEE MEETING
MONDAY, APRIL 9, 2024, 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. Jennifer Does, Business Manager, and Mrs. Jennifer Riva, Board Secretary

REVIEW AND APPROVAL OF THE MINUTES FOR MARCH 18, 2024, COMMITTEE MEETING

MOTION by Dr. Lynch, and seconded by Mr. Pescetto, to approve minutes for March 18, 2024, 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, Mr. Tomminello, and Mr. Kmetz provided a status report on the Sports Complex updating the committee on the following:

- Press Box Windows –The project of installing at least one sliding window in each press box to facilitate in-game communication is in progress. Koolmaster is awaiting a quote from Windco.
- Dr. Wroblewski discussed added protections around the bullpens to minimize the risk of errant balls from reaching players and spectators during warm-up, as well as additional safeguards to the discus cages. Mr. Joe Schuit with Byrne and Jones will be providing options and recommendations. In the meantime, Dr. Wroblewski will explore temporary measures to ensure continued facility use for hosting events.

SPRING/SUMMER 2024 FACILITY PROJECTS

Dr. Wroblewski, Mr. Tomminello, and Mr. Kmetz provided a status report updating the committee on the following:

- Howard Fellows Stadium Renovation – The bid opening is tomorrow, April 10th. Committee members will be emailed the bid tabulation results after the opening.
- Counseling Office/PE Coaches Office Renovations – Change Order Request - Tabled pending alternate proposals for door frames. Potential cost savings to the district is \$10,000. Mr. Kmetz will provide an update as soon as information is available.

KOWALSKI SUPPORTED PROJECTS

Dr. Wroblewski, Mr. Tomminello, and Mr. Kmetz provided a status report updating the committee on the following:

- Health Occupations Classroom (Dolan Building) – Mr. Kmetz and the design team are currently compiling visuals of the spaces to create models featuring 3 to 4 views for Mr. Kowalski's evaluation. Mr. Kmetz will also be designing a "coming soon" sign for public display. Further details will be provided next month.

BUILDING REPAIRS UPDATE

Dr. Wroblewski, Mr. Tomminello, and Mr. Kmetz provided a status report updating the committee on the following:

- Weld Shop Exhaust Systems Repairs – Installation of the VFD (Variable Frequency Drive) was

- completed last week. The unit is now safeguarded and fully operational.
- Room 317 Science Lab Plaster Repair/Building Exterior Moisture Testing – Testing was postponed due to inclement weather, so we're awaiting new dates for rescheduling.
- School Banner Hangers – The banner arms have persistently been breaking away, raising safety concerns. As a precautionary measure, Mr. Tomminello removed all the banners. He has been in discussions with Main Street Design, MN, regarding potential solutions. Main proposed various options, including different fabric choices, offering a 3-year warranty on their banner fabric, and an 8-year warranty on the arms. Mr. Tomminello will receive further details from the representative tomorrow and is currently awaiting samples of three different fabric options.

PREVENTITIVE ENVIRONMENTAL TESTING UPDATE

Dr. Wroblewski updated the committee on the proposal from Brownfield Environmental Engineering to conduct indoor air quality (IAQ) assessment to identify any signs of adverse impacts on indoor air quality within the school premises. This assessment aims to offer recommendations for corrective measures if deemed necessary. The cost for this evaluation is \$1700, and no Board action is needed. Dr. Wroblewski will coordinate with Brownfield Environmental to arrange the initial assessment. Subsequent testing will be conducted biennially.

FILED HOUSE PLANNING UPDATE

Dr. Wroblewski and Mr. Sarver will hold individual meetings with Board members to discuss finances and cost-benefit analyses of funding options. These meetings are expected to be concluded by the end of the month.

OTHER

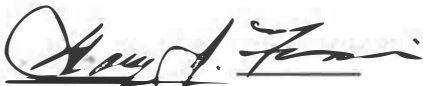
Mr. Tomminello provided a status report updating the committee on the following projects that were completed over Spring break:

- Installation of door operators and exhaust fan in nursing office.
- Johnson Control installed the new AV phone system.
- A pipe leak was repaired in the tunnel.
- The Main Building water heater pump seal was repaired.
- The VFD (Variable Frequency Drive) was installed in the weld shop.
- Contractors addressed punch list items at the Sports Complex

Dr. Wroblewski shared the new messaging board in the Sellet Gymnasium will be installed next week. Dr. Wroblewski, Mr. Hanson and Mr. Baker are revisiting the sponsorship program to promote advertising and include smaller outdoor monitors at the off-campus facilities.

ADJOURNMENT

Motion by Mr. Pescetto, seconded by Dr. Lynch, to adjourn. Voting Aye: Mr. Pescetto, Dr. Lynch, and Mr. Ferrari; Voting Nay: None. **The motion carried. Time 4:04 p.m.**



Mr. Gary Ferrari
Committee Chair



Mrs. Jennifer Riva
Board Secretary