

MINUTES OF A BUILDINGS & GROUNDS COMMITTEE MEETING
OF THE
BOARD OF EDUCATION, DISTRICT 28
HELD FEBRUARY 23, 2024

A Northbrook District 28 Board of Education Buildings and Grounds Committee meeting was held in the District Conference Room, 1475 Maple Ave., on Friday, February 23, 2024.

The meeting was called to order by Member Bazer at 9:02 a.m., with the following members present:

DeShawn Arms
Beth Bazer

Absent: None

Also present were Dr. Jason Pearson, Superintendent; Jessica Donato, Chief School Business Official; Joel Gallegos, Director of Buildings and Grounds; Terry Ryan, Communications Director and Grounds and Chrissy Yonaites, Recording Secretary.

Visitor Comments

None.

Approval of Meeting Minutes

Upon review of the Buildings and Grounds Committee Meeting minutes of April 19, 2023 and there being no corrections and adjustments, it was moved by Member Bazer and seconded by Member Arms to approve the minutes.

Facility Master Plan Review

Ms. Donato, Chief School Business Official presented the Facility Assessment Report Cost Summary which included recommended high level maintenance priorities over a 10 year period. The committee reviewed the facility master plan and discussed costs.

Operations and Maintenance Budget

Ms. Donato presented the operations and maintenance budget for the year. Capital projects are projected at \$1,300,000 for 2024-25 fiscal year.

Summer 2024 Projects

Ms. Donato reviewed the 2024 summer projects which include:

- Roof replacement - Greenbriar
- RTU replacement - Greenbriar and Westmoor

- Gym floor refinish - Greenbriar and Northbrook Junior High
- Office workspace remodel - Greenbriar and District Office
- Tuckpointing, asphalt, concrete repairs as needed

New Business

None.

Adjournment

At 10:44a.m., it was moved by Member Bazer and seconded by Member Arms that the meeting be adjourned. All members present voted Aye. Motion carried.

Beth Bazer, Committee Chair

Jason Pearson, Superintendent