

MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
BUILDING AND GROUNDS COMMITTEE MEETING
MONDAY, MAY 6, 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 (left the meeting at 4:03p.m.), and Mr. Scott Pescetto

ABSENT:

OTHERS IN ATTENDANCE: Dr. Steven Wroblewski, Superintendent, Mr. Mike Kmetz, Kmetz Architect Inc., Mrs. Jennifer Does, Business Manager, and Mrs. Jennifer Riva, Board Secretary

REVIEW AND APPROVAL OF THE MINUTES FOR APRIL 9, 2024, COMMITTEE MEETING

MOTION by Mr. Pescetto, seconded by Dr. Lynch to approve minutes for April 9, 2024, committee meeting, as presented. Voting Aye: Mr. Pescetto, Dr. Lynch, and Mr. Ferrari; Voting Nay: None. **The motion carried.**

L-P SPORTS COMPLEX PHASE II UPDATE

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

- **Press Box Windows:** We are still awaiting a quote from Koolmaster for installation of at least one sliding window in each press box. Work will commence this summer.
- **Discus:** Byrne and Jones will be providing three different safeguard options to ensure spectator safety: 1. Relocation of the throwing pit, 2. Install higher poles/netting to the current footings, and 3. Secure netting to the back of the bleachers. In the interim, visitors are not allowed to sit in the bleachers during the discus competition.
- **Pitching Cage Security:** Byrne and Johnes will be providing a quote on additional safety precautions to the bullpens to protect athletes and spectators from errant balls during warmups. Quotes are pending from moving companies to relocate the dugout benches from the ACC building to the baseball field.

SPRING/SUMMER 2024 FACILITY PROJECTS

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

- **Howard Fellows Stadium Renovation:** Dr. Wroblewski, Mr. Tomminello, Mr. Kmetz and Mrs. Does had a preconstruction meeting with Vissering Construction on May 9th to review data and preliminary set-up. Work will begin after graduation. The preconstruction meeting included the Counseling and Dolan building as well.
- **Counseling Office/PE Coach's Office Renovation:** Brownfield Environmental detected asbestos in piping of the PE coach's bathroom and mechanical room. Abatement takes place at the end of the month and Vissering will begin project immediately following. Counseling office finishes are also being selected.

KOWALSKI SUPPORTED PROJECTS

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

- **Health Occupations Classroom (Dolan Building):** Dr. Wroblewski shared a blueprint of the classroom with the committee. Mr. Kowalski requested 3-D renderings of the space to be used to showcase and promote the program. Dr. Wroblewski will be scheduling a time in June for the committee to walk through the Dolan Building. The project will begin in Summer 2025.
- **Early Childhood Playground:** Byrne and Jones are processing and ordering submittals. Projected completion date of August 1st.

BUILDING REPAIRS UPDATE

Dr. Wrobleski and Mr. Kmetz provided a status report updating the committee on the following:

- Room 317 Science Lab Plaster Repair/Building Exterior Moisture Testing: The exterior of the building has been tested and results are pending. More information will be presented next month.
- School Banner Hangers – Dr. Wrobleski presented three different banner samples from Main Street Design. The committee agreed to use the premium vinyl material with a lifespan of (\$115/banner) and the spring-loaded hanger (\$130/hanger). Dr. Wrobleski shared the idea of showcase the range of programs L-P has to offer on banners.

PROJECTS TO BID

- Sip-N-Saver Renovation: Preliminary meetings have been held between Dr. Wrobleski, Mr. Kmetz and Mrs. Witte to renovate the shared space between the L-P Booster Club and Transition program to incorporate the Sip-n-Savor business. The projected cost is \$65,000. We will be filing an IDEA grant application to help finance a portion of the renovation cost. Dr. Wrobleski requested the authority to let bids for the project.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE TO LET BIDS FOR THE SIP N SAVOR SPACE REMODEL

MOTION by Dr. Lynch, seconded by Mr. Pescetto, to accept to recommend the Board of Education approve to let bids for the Sip N Savor space remodel, as presented. Voting Aye: Dr. Lynch, Mr. Pescetto, and Mr. Ferrari. Voting Nay: None. The motion carried.

FILED HOUSE PLANNING UPDATE

Dr. Wrobleski 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

ADJOURNMENT

Motion by Mr. Pescetto, seconded by Mr. Ferrari, to adjourn. Voting Aye: Mr. Pescetto and Mr. Ferrari; Voting Nay: None. **The motion carried. Time 4:08 p.m.**



Mr. Gary Ferrari
Committee Chair



Mrs. Jennifer Riva
Board Secretary