

**MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
BUILDING AND GROUNDS COMMITTEE MEETING
MONDAY, JUNE 17, 2024, 1:30 P.M.**

CALL TO ORDER

Mr. Gary Ferrari, Committee Chair, called the meeting to order at 1:30 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 Buildings and Grounds, and Mrs. Jennifer Riva, Board Secretary

REVIEW AND APPROVAL OF THE MINUTES FOR MAY 6, 2024, COMMITTEE MEETING

MOTION by Mr. Pescetto, seconded by Dr. Lynch to approve minutes for May 6, 2024, committee meeting, as presented. Voting Aye: Mr. Pescetto, Dr. Lynch, and Mr. Ferrari; Voting Nay: None. **The motion carried.**

HLS THREE-YEAR LOOK AHEAD REPORT

Dr. Wroblewski presented a comprehensive Health/Life Safety Three-Year Look Ahead report to the committee, detailing projected costs annually for various projects from FY24 through FY27. These HLS projects include the Main Building, East Gym, Dolan Building, Howard Fellows Stadium, Sports Complex, campus parking lots and sidewalks, as well as plans for the Field House development. The Committee found the report to be highly detailed and informative. Dr. Wroblewski, Mrs. Does, and Mr. John Vezzetti will meet with Board members individually to discuss the financial proposals. This will allow for further discussions, enabling an informed decision in August on how to proceed.

RETRACTABLE BASKETBALL HOOPS – SELLET GYM

Dr. Wroblewski and Mr. Tomminello recommended the proposal from H2I Group to replace the existing side court stationary backstops with two retractable backstops. The current backstops are positioned in front of the new video message board and scoreboard obstructing the views. The old backboards and goals will be kept and stored as replacements. The base bid for materials, freight, and installation is \$32,840.00.

**ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE THE PURCHASE OF
RETRACTABLE BASKETBALL HOOPS**

MOTION by Mr. Pescetto, seconded by Dr. Lynch, to accept to recommend the Board of Education approve to purchase retractable basketball hoops, as presented. Voting Aye: Mr. Pescetto, Dr. Lynch, and Mr. Ferrari. Voting Nay: None. **The motion carried.**

SCHOOL ACTIVITY BUS UPDATE

Dr. Wroblewski informed the Board that the school activity bus purchased last year will arrive in July. IVPADS will acquire Activity Bus #1. The district will handle the air conditioning, replace two tires, and perform brake repairs before the purchase, totaling approximately \$2000. A motion for the sale of Activity Bus #1 will be proposed at the upcoming regular Board meeting.

FIELD HOUSE PLANNING UPDATE

- Reavis High school Site Visit: Dr. Wroblewski, Mr. Tomminello, Mr. Hanson and Mrs. Does toured Reavis High School in Burbank to gather information for the development and planning of a field house. Dr. Wroblewski and the committee discussed funding options and strategies for moving forward with the field house project. More information will be presented in August.

SUMMER 2024 FACILITY PROJECTS UPDATES:

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

- Howard Fellows Stadium Renovation: Vissering Construction conducted an extensive study on the concrete strength at the stadium, determining critical repairs needed in various areas: the exterior, concourse, walls/fencing inside the stadium, bleacher area walls, and field level walls. Instead of using the remaining funds from the bond sale it was recommended submitting an HLS for all concrete work totaling \$578,606.00, inclusive of fees. If the HLS is approved, Vissering will request subcontractors to increase manpower to ensure timely completion. MCS Advertising conducted a walkthrough of the stadium and will be providing a proposal for new signage next week. The updated signage will be uniform throughout the stadium, consistent with all other signage updates, and more durable. Projected cost \$100,000.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE TO SUBMIT A HLS AMENDMENT FOR HOWARD FELLOW STADIUM CONCRETE REPAIRS FOR \$578,606.00

MOTION by Mr. Pescetto, seconded by Dr. Lynch, to accept to recommend the Board of Education approve to submit a HLS Amendment for Howard Fellows Stadium concrete repairs for 578,606.00, as presented. Voting Aye: Mr. Pescetto, Dr. Lynch, and Mr. Ferrari. Voting Nay: None. **The motion carried.**

- Counseling Office: The office has been demolished, and new walls are being built to reorganize the space. Mr. Kmetz is pricing out mounting the electrical about the ceiling, and he and Mrs. Williams discussed power for underneath desks.
- PE Coach's Office Renovation: In progress - the abatement and demolition have been completed. Block work will begin tomorrow.
- ACC Wing Rolling Garage Door: In progress - Halm Electrical will be on site tomorrow to conduct the electrical demo.

L-P SPORTS COMPLEX PHASE II UPDATE

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

- Discus: Two incidents occurred during the season where the discus went beyond the safety netting by the bleachers. Upon reviewing these incidents, it was determined that the errant throws could potentially have landed on Raccuglia Driver if the discus event was moved to that location. Byrne and Jones proposed two solutions: Option 1: Replace the current 14' poles with 21' poles in the existing sleeves of the discus cage and install a new net extension for \$17,580.00. Option 2: Demolish the current discus cage and construct a new one oriented away from the bleachers, costing \$76,240. Funding for either option would come from the Tort Fund. The committee agreed to recommend Option 1.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE TO REPLACE THE DISCUS POLES AND NETTING FOR \$ 17,5800

MOTION by Mr. Pescetto, seconded by Dr. Lynch, to accept to recommend the Board of Education approve to replace the discus poles and netting for \$17,5800, as presented. Voting Aye: Mr. Pescetto, Dr. Lynch, and Mr. Ferrari. Voting Nay: None. **The motion carried.**

- Security Camera Installation: JB Contracting was called back on-site to complete the infrastructure work before Convergent can begin system installation. The installation of the new security system and the upgrade of the existing system across the entire campus will be completed by the end of the summer.
- Press Box Windows: We are still awaiting a quote from Koolmaster for installation of at least one sliding window in each press box.
- Pitching Cage Security: We are awaiting quote from Byrne and Johnes for additional safety precautions to the bullpens to protect athletes and spectators from errant balls during warmups.

KOWALSKI SUPPORTED PROJECTS

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

- Early Childhood Playground: Byrne and Jones began taking measurements this week. Project will be complete before the start of the new school year.
- Health Occupations Classroom (Dolan Building): 3-D renderings of the space and selection of fixtures, furniture, and equipment are in progress and will be shared with Mr. Kowalski. Mr. Kmetz is also working on drawings.

SAFE SCHOOL ID SCHOOL VENDOR SECURITY SYSTEM DISCUSSION

Dr. Wroblewski introduced a program initiated by the IASA and ROE to the committee for informational purposes. This program aims to enhance school security by requiring vendors (such as UPS, FedEx, milk, bread suppliers, etc.) to register using a State ID and submit employee information for a background check. If the employee is approved, they will receive a card to present when servicing schools. The program is free for the schools, while the cost for the vendors is \$129 per employee. Participating schools will have access to information about approved vendor employees. Dr. Wroblewski will continue to explore this option.

OTHER

Mr. Tomminello presented a proposal from Advanced Turf Solutions for a new fertilizer spreader for the baseball and softball fields for \$18,735.00. The current pull spreader is inadequate, as it cannot evenly distribute material across all areas needed for effective field maintenance. The proposed machine can carry 250 lbs. of fertilizer and includes a liquid dispenser for weed control, significantly reducing labor hours. The old spreader will be repurposed for salt distribution during winter. The Committee agreed to recommend the purchase of the new spreader.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE TO PURCHASE ADVANCE TURF SOLUTIONS SPREADER for \$18,735.00

MOTION by Mr. Pescetto, seconded by Dr. Lynch, to accept to recommend the Board of Education approve to purchase Advance Turf Solutions spreader, as presented. Voting Aye: Mr. Pescetto, Dr. Lynch, and Mr. Ferrari. Voting Nay: None. **The motion carried.**

Dr. Wroblewski presented a proposal from Custom Golf Cars (CGS) for the purchase of two reconditioned, six-passenger golf carts. These carts will be used at the sports complex to enhance customer service by transporting visitors to and from game locations. L-P student involvement and signage will be considered. The total cost is \$19,000. The Committee agreed to recommend the purchase of the golf carts.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE TO PURCHASE TWO GOLF CARTS

MOTION by Mr. Pescetto, seconded by Dr. Lynch, to accept to recommend the Board of Education approve to purchase two Golf Carts, as presented. Voting Aye: Dr. Lynch, Mr. Pescetto, and Mr. Ferrari. Voting Nay: None. The motion carried.

MCS Advertising will be onsite July 8th or 15th to complete the last phase of the hallway décor project in the Family Consumer Science, Business, and Science wings.

ADJOURNMENT

Motion by Dr. Lynch, seconded by Mr. Pescetto, to adjourn. Voting Aye: Dr. Lynch, Mr. Pescetto, and Mr. Ferrari; Voting Nay: None. **The motion carried. Time 2:49 p.m.**



Mr. Gary Ferrari
Committee Chair



Mrs. Jennifer Riva
Board Secretary