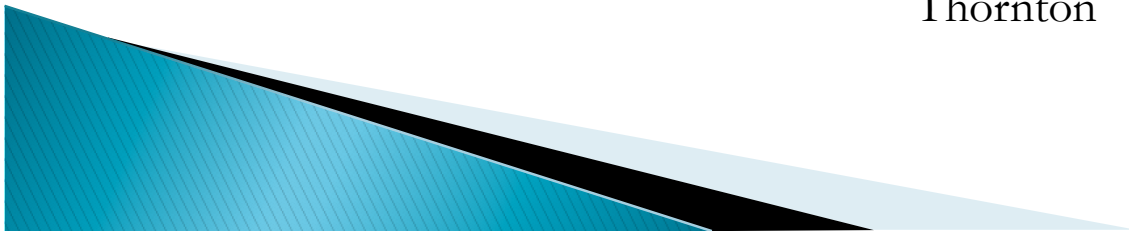


District 205 Board Meeting

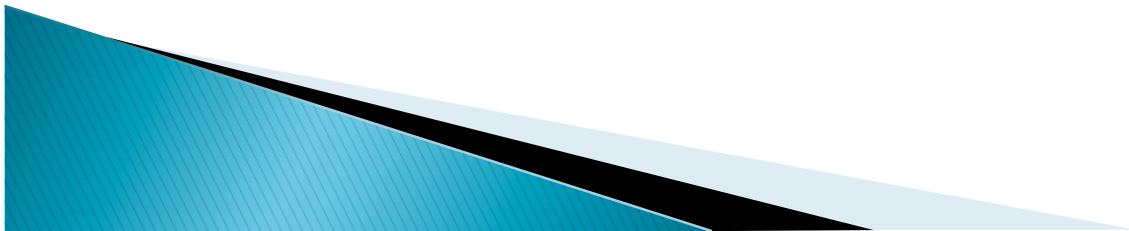
August 4, 2010

Serving All or Portions of the Following Communities:

Blue Island * Burnham * Calumet City * Dixmoor* Dolton * East Hazel Crest* Harvey *
Hazel Crest * Lansing * Markham * Phoenix *Posen * Riverdale * South Holland *
Thornton



OPEN SESSION



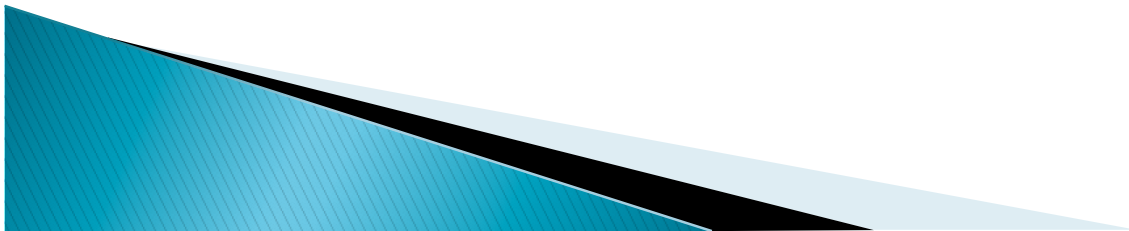
Roll Call

Pledge of Allegiance

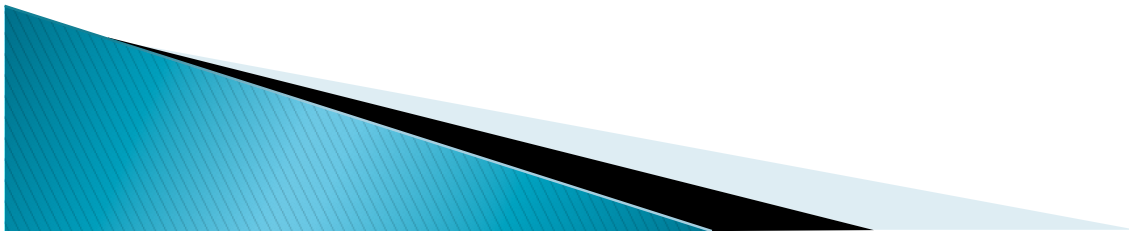


Please make certain that your cell phones are silent.

Thank you



PLEDGE OF ALLEGIANCE



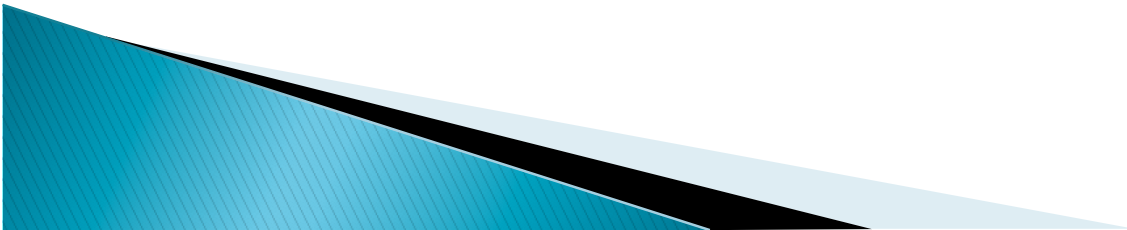
Consent Agenda

- Approval of Minutes: Regular Meeting and Executive Session of July 14, 2010
- Approval of Minutes: Special Meeting and Executive Session of July 21, 2010
- Approval of District 205 Bills
- Personnel: Approval of Resignations, Releases, Leave of Absence and Employment



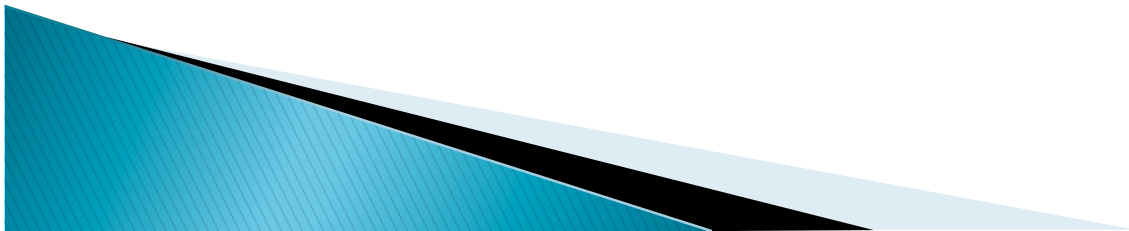
FOIA

Mr. Gress



FREEDOM OF INFORMATION

- ▶ Two freedom of information requests have been received during the month of July.
- ▶ The first FOI request was received on July 13, and a response was sent on July 19.
- ▶ The second request was received on July 12, a five day extension was requested and a final response was made on July 23.



Communications

COMMUNITY AWARENESS



Mr. Jerry B. Doss

Communications

Student Board of Education

- Attended leadership training at the Illinois Teen Institute.
- Completed goals and actions plans for the 2010-2011 school year
- Received the 2010 Community Action Team Award from the Illinois Teen Institute for Successfully implementing their 2009-10 Community Action Plans.

Communications

Media Coverage

- *NWI Times* published several stories regarding District 205 summer programs and projects during the month of July.
- District 205 superintendent interviewed on CNN regarding Navistar.
- District 205 programs also featured in the *Shopper and South Holland Today*.

Communications

State of Illinois Sales Tax Holiday

The State of Illinois will exempt sales tax on back to school items **August 6 – 15.**

Items include:

- Uniforms
- Paper, pens, notebooks etc.
- Clothes and shoes

Communications - Registration

Friday, August 6, 2010

10:00am-3:00pm (Seniors Only)

Monday, August 9, 2010

11:30am-6:30pm (Freshman Only)

Tuesday, August 10, 2010

11:30am-6:30pm (All Students)

Wednesday, August 11, 2010

11:30am-6:30pm (All Students)

Thursday, August 12, 2010

10:00am-3:00pm (All Students)

August 17-26, 2010

Late Registration 3:00pm-6:00pm

Other Important Dates:

Monday, August 16, 2010

Teacher Institute Day

Tuesday, August 17, 2010

Freshmen Orientation

Wednesday, August 18, 2010
Students

First Day of School for All

Communications

Upcoming Events

- Aug. 6th School Registration Begins
- Aug. 16th Teacher Institute Day
- Aug. 17th First Day of School for Freshmen
- Aug 18th First Day of School all Students
- Sept. 8th Board of Education Meeting Thornridge High School
- Sept 20th TALF Wildcat Open 2010

Public Participation

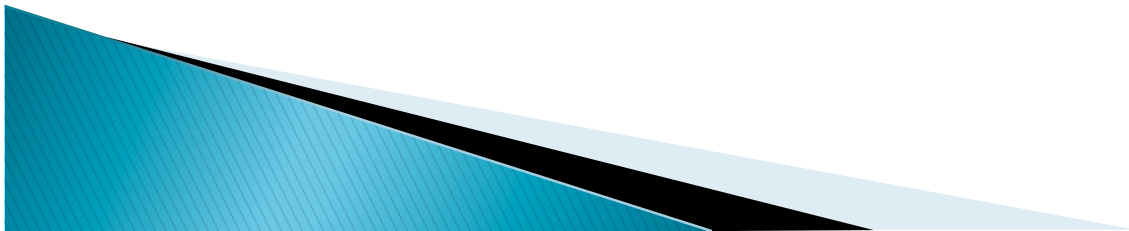
We now open the Public Participation section of our agenda. At this time, members of the community are invited to address the Board. We ask that you state your name and town, limit your total time to three minutes, and talk only about items on the current Board Agenda.

In addition, if your comments are of a critical nature about specific people, the Board requests that you present your comments during the personnel portion of the “executive session.”



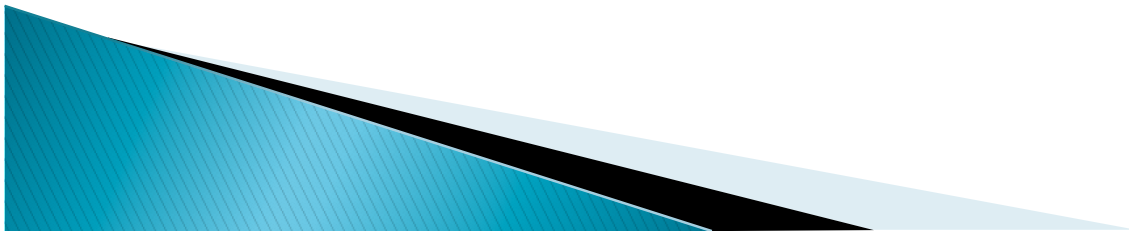
UNFINISHED BUSINESS

- Report on 2010–2011 Budget – Mr. Gress (1 minute)



TENTATIVE BUDGET

- \$ The tentative budget has been on display since Monday, July 19, 2010.
- \$ There have been no changes made to the original draft

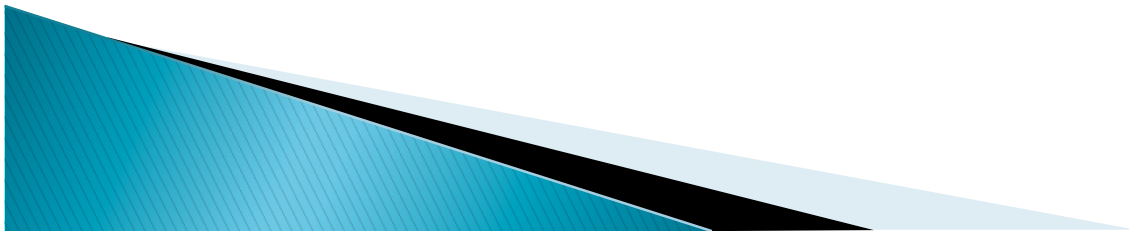


NEW BUSINESS

- Presentation of Preliminary 10-year Capital Improvement Plan (Policy Section 4:10)

Mr. Gress

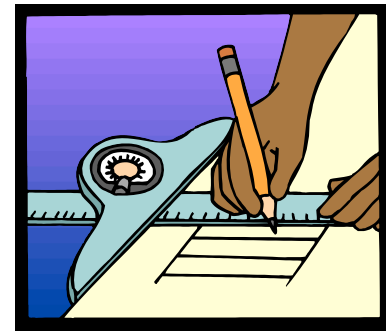
(5 minutes)



Thornton Township High School District 205

DRAFT

10-Year Capital Improvement Plan





Funding Sources

- Tax Levy
 - District 205 spends approximately \$4.5 million dollars on operations and maintenance items, but has the ability to levy over \$9 million dollars in property taxes for the operations and maintenance fund.
 - Almost \$5 million dollars can be levied annually to support capital improvements. This would mean reducing dollars levied in other funds.



Funding Sources

- Bond Issue
 - District 205 does not have the ability to add any debt service payments to the schedule until FY14, and has payments through FY22 of at least \$6 million per year.
 - Bonds can be issued for a maximum of a 20 year repayment schedule.



List of Future Capital Projects

- **2011**

- **Thornridge**

- Install Elevator \$161,250
 - Renovate Science Lab \$387,000
 - Renovate Cafeteria \$1,505,000
 - Masonry Repair \$419,250
 - Structural Repair \$103,200

- **Total** **\$2,575,700**



List of Future Capital Projects

- **2011**

- Thornton

- Install Elevator \$430,000
 - Renovate Cafeteria \$2,322,000
 - Masonry Repair \$423,013
 - Replace Windows \$5,506,150
 - ADA Accessibility \$53,750
 - Renovate Auditorium \$3,225,000

- Total \$11,959,913



List of Future Capital Projects

- **2011**

- **Technical Building**

- Install Elevator

\$37,625

- Renovate Science Lab

\$166,625

- **Total**

\$204,250



List of Future Capital Projects

- **2011**

- **Thornwood**

- Renovate Elevator

\$110,188

- Renovate Cafeteria

\$2,311,250

- **Total**

\$2,421,438



2011 Summary

▫ Thornridge	\$2,575,700
▫ Thornton	\$11,959,913
▫ Technical Building	\$204,250
▫ Thornwood	\$2,421,438
• Total	\$17,161,301



List of Future Capital Projects

- **2012**

- **Thornridge**

- Life Safety Items (fire doors, etc) \$1,935,000

- Toilet Room Renovations \$2,150,000

- **Total** \$4,085,000



List of Future Capital Projects

- **2012**

- Thornton

- Life Safety Items (fire doors, etc) \$2,338,125
 - Toilet Room Renovations \$3,440,000
 - Renovate Pool \$860,000
 - Heating Renovations \$15,050,000

- Total \$21,688,125



List of Future Capital Projects

- **2012**

- **Technical Building**

- Life Safety Items (fire door, etc) \$43,000

- Toilet Room Renovations \$43,000

- **Total** **\$86,000**

- **District**

- Asbestos Abatement \$1,612,500



List of Future Capital Projects

- **2012**

- **Thornwood**

- Life Safety Items (fire doors, etc) \$901,388
 - Toilet Room Renovations \$1,935,000
 - Plumbing Renovations \$2,599,888

- **Total** \$5,436,275



2012 Summary

▫ Thornridge	\$4,085,000
▫ Thornton	\$21,688,125
▫ Technical Building	\$86,000
▫ District	\$1,612,500
▫ Thornwood	\$2,421,438
• Total	\$29,893,063



List of Future Capital Projects

- 2013
 - Thornridge
 - Window Replacement \$3,762,500
 - Roofing Repairs \$2,064,000
 - Total \$5,826,500



List of Future Capital Projects

- 2014
 - Thornridge
 - Heating / Air Conditioning Renovations
\$5,912,500



List of Future Capital Projects

- 2015
 - Thornridge
 - Roofing Repairs \$5,912,500
 - New Football Bleachers \$1,612,500
 - Total \$3,762,500
 - Thornton
 - New Vestibules \$161,250
 - Renovate Press Box & Concessions \$537,500
 - Total \$698,750
 - Technical Building
 - Roofing Repairs \$475,150
- 2015 Total \$4,936,400



List of Future Capital Projects

- 2016
 - Thornridge
 - Athletic Field Lighting \$268,750
 - Thornton
 - Roofing Repairs \$2,150,000
 - New Football Bleachers \$1,612,500
 - Total \$3,762,500
 - Technical Building
 - Roofing Repairs \$591,250
 - Separate Utilities and Controls \$382,700
 - Total \$973,950
- 2016 Total \$5,005,200



List of Future Capital Projects

- 2017-2018
 - Thornridge
 - New Field House \$8,600,000



List of Future Capital Projects

- 2019
 - Thornwood
 - Heating / Air Conditioning Renovations
\$4,300,000
 - Building Masonry Repair
\$376,250
 - Total
\$4,676,250



List of Future Capital Projects

- **2020**
 - **Thornridge**
 - Renovate Pools \$1,612,500
 - **Thornton**
 - Athletic Field Lighting \$752,500
 - **Thornwood**
 - Roofing Repairs \$1,101,875
 - **2020 Total** \$5,005,200



List of Future Capital Projects

- **2021-2022**
 - **Thornwood**
 - New Auditorium \$8,600,000



List of Future Capital Projects

- 2023
 - District
 - Asbestos Removal \$806,250



Building Summary

▫ Thornridge	\$32,643,450
▫ Thornton	\$38,861,788
▫ Technical Building	\$1,739,350
▫ District	\$2,418,750
▫ Thornwood	\$22,235,838
• Total	\$97,899,176



Annual Summary

• 2011	\$17,161,301
• 2012	\$32,907,900
• 2013	\$5,826,500
• 2014	\$5,912,500
• 2015	\$4,936,400
• 2016	\$5,005,200
• 2017	\$4,300,000
• 2018	\$4,300,000
• 2019	\$4,676,250
• 2020	\$3,466,875
• 2021	\$4,300,000
• 2022	\$4,300,000
• 2023	\$806,250
• Total	\$97,899,176

NEW BUSINESS

- ▶ Recommended Approval of Science Labs Renovations Bid (Policy Section 4:60)

Mr. Gress
(3 minutes)



SCIENCE LABS RENOVATIONS BID

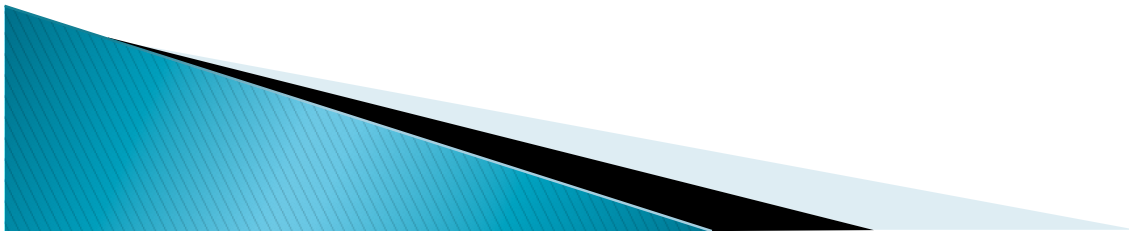
- ◎ Bids were received on the science lab renovations on August 2 at 11:00 a.m.
- ◎ Of the nine bids received, the low bidder did not have the bond rating required in the bid specifications.
- ◎ The second low bidder, Loung's Corporation, submitted all material required in the bid specifications and has complied with the bid rating requirement.
- ◎ The finance committee has reviewed the bids and is recommending the bid be awarded to Loung's Corporation in the amount of \$1,907,000 which is inclusive of the base bid of \$1,888,200 and the alternate for a second year of contractor warranty in the amount of \$25,000.



NEW BUSINESS

- ▶ Recommended Approval of Mechanical Unit Bid (Policy Section 4:60)

Mr. Gress
(3 minutes)





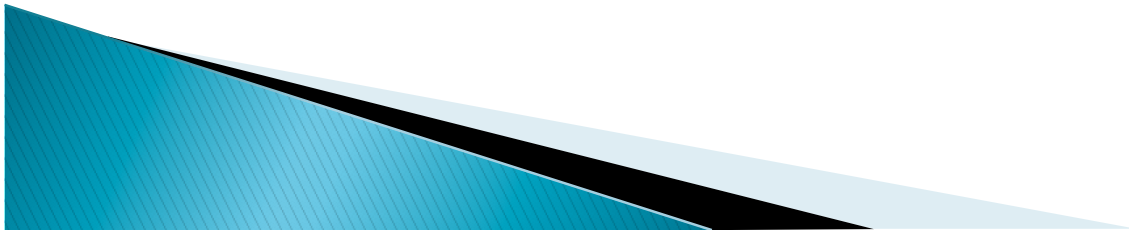
MECHANICAL UPGRADE BID

- ◎ On Tuesday, August 3, District 205 held a bid opening for mechanical work to be completed at the technical building at Thornton.
- ◎ Because all the bids came in higher than expected for this project, both Tria and district administration are recommending rejecting all bids.
- ◎ A portion of this project will be completed by the district, and the remaining portion will have specifications revised in an effort to reduce the cost.

NEW BUSINESS

- ▶ Recommended Approval of Thornton Generator Bid (Policy Section 4:60)

Mr. Gress
(3 minutes)

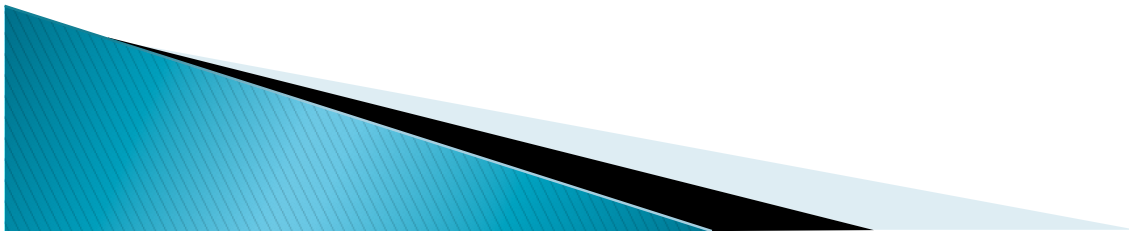


THORNTON GENERATOR REPLACEMENT BID

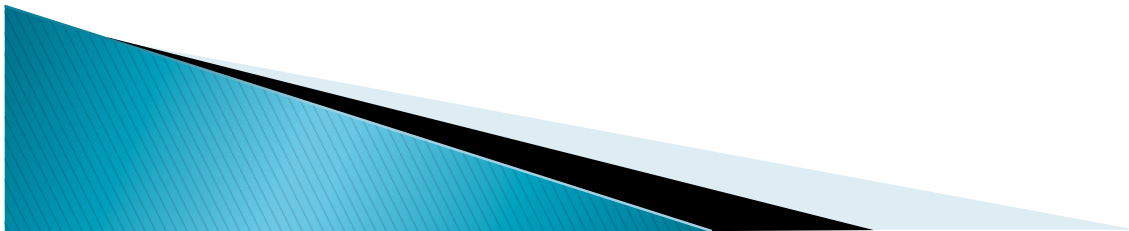
- ◎ Bids were received for the purchase and installation of a generator for the information technology center and freezers at Thornton High School.
- ◎ Of the nine bids received, the low bidder did not submit all material required in the bid specification.
- ◎ The second low bidder, Buckeye Construction Corporation, met all specifications.
- ◎ The finance committee has reviewed the bids and is recommending the bid be awarded to Buckeye Construction Corporation in the amount of \$126,000 which is inclusive of the base bid of \$124,500 and the alternate for a second year of contractor warranty in the amount of \$1,500.



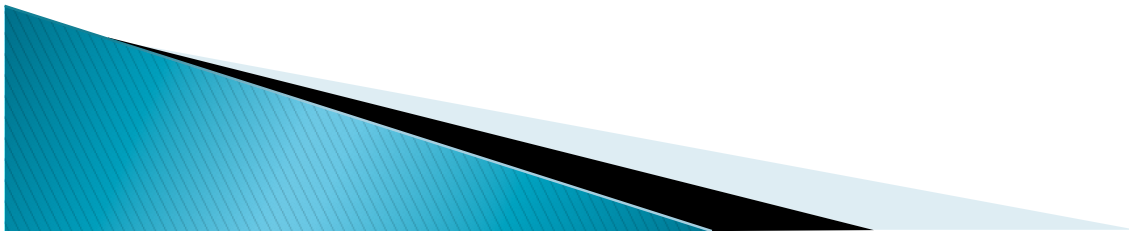
Miscellaneous



Superintendent's Report



Student Discipline



Adjournment

