Evergreen Park Community High School District 231
Facility Committee Summary Notes
Superintendent's Conference Room
December 10, 2024

In Attendance: Mr. Tom Marsan, Mr. Mike Kress

Absent: Mr. Tom Schergen

Also Attending: Mr. Tom O'Malley, Superintendent; Mr. Terry Masterson, Director of Facilities

1. **Call to Order**. Mr. Marsan called the meeting to order at 4:05 p.m.

2. **Capital Projects for the 2024-25 School Year**.

   Mr. O'Malley discussed the building addition project including the budget and hiring a civil engineer.

   Mr. O'Malley reviewed the upcoming projects that the Board approved in the FY 2025 budget. The projects are:

   - Auditorium addition and budget
   - Bleachers update, $300,000
   - Duct work in the main gym, $50,000
   - Pool work: re-piping and lights
   - Facia repairs $200,000 for south elevation; Cafeteria Roof $275,000; Total $500,000

   The consensus of the committee was to recommend these projects to the full Board.

3. **Capital Needs at the Sports Complex**. The committee discussed the following projects that will take place this spring at the sports complex:

   - Pool tile and re-plaster work is complete.
   - Renovations to the splash pad this spring.
   - Coat the concrete deck

4. **Other**. Discussed was an architect for the addition project and the Property Tax Relief Grant. Also, gym duct work and pool re-pipe and lighting to be complete pending budget.

4. **Adjournment.** The meeting adjourned at 4:47 p.m.