Evergreen Park Community High School District 231
Facility Committee Summary Notes
Superintendent's Conference Room
February 20, 2024

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

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 5:02 p.m.
2. **Capital Projects for the 2023-24 School Year**. Mr. O'Malley reviewed the upcoming projects that the Board approved in the FY 2024 Budget. He also presented his recommendation for additional projects to be added to the list and completed during this summer. The projects are:
   - Replace track surface, $150,000
   - Upgrade stadium lighting to LED, $160,000
   - Add additional bleachers to the south section, $220,000

   Following the discussion that these projects would not increase the Capital Project Budget, 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 renovations to replace the skimmers and paint the pool
   - Coat the concrete deck
4. **Adjournment.** The meeting adjourned at 5:32 p.m.