

**Evergreen Park Community High School District 231
Facility Committee Summary Notes
Superintendent's Conference Room
September 12, 2023**

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 5:03 p.m.
2. **Capital Projects for the 2023-24 School Year.** Mr. O'Malley presented his recommendation for projects to be done during the 2023-24 school year. The projects are:
 - Replace pool roof & associated soffits, \$1,000,000
 - Locker room renovations, \$4,500,000
 - Soffit locker room abatement, \$240,000 (Life Safety)
 - Replace stadium turf, and scoreboard, \$1,050,000
 - Third floor (washrooms & HVAC), \$50,000

Following discussion, 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 and funding sources to be considered for the sports complex:
 - Gutter and down spout replacement, \$25,000
 - Seal coat and stripe parking lot, \$20,000
 - Pool renovations including splash pad, \$400,000
 - Nets, hoops, poles, \$50,000
 - LED digital sign, \$50,000 (portion will come from Foundation)
 - Furniture, \$10,000
 - Repair foundation leaks, \$10,000

Following discussion, the consensus of the committee was to recommend these projects to the full Board. The committee then was given a tour of the third floor and the new computer repair lab.

Adjournment. The meeting adjourned at 5:46 p.m.