

**MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
BUILDING AND GROUNDS COMMITTEE MEETING
MONDAY, FEBRUARY 10, 2025, 3:30 P.M.**

CALL TO ORDER

Dr. Rose Marie Lynch, Interim Committee Chair, called the meeting to order at 3:40 p.m.

ROLL CALL

PRESENT: Dr. Rose Marie Lynch, and Mr. Scott Pescetto

ABSENT:

OTHERS IN ATTENDANCE: Dr. Steven Wroblewski, Superintendent, Mr. Tim Tomminello, Director of Building and Grounds, and Mr. Mike Kmetz, Kmetz Architect Inc.

Mr. Gary Ferrari, Committee Chair, arrived at 3:45 pm.

REVIEW AND APPROVAL OF THE MINUTES FOR JANUARY 13, 2025, COMMITTEE MEETING

MOTION by Mr. Pescetto, seconded by Dr. Lynch to approve minutes for January 13, 2025, committee meeting, as presented. Voting Aye: Mr. Pescetto, and Dr. Lynch. Voting Nay: None. **The motion carried.**

SOLAR ON EARTH PARTNERSHIP RECOMMENDATION

Dr. Wroblewski informed the committee that he, Mr. Sarver, and Mr. Merboth attended a meeting with Mr. Nathan McCarthy on January 23, 2025. Mr. McCarthy is a salesman with Solar on Earth. Copies of his presentation were distributed to attendees. Dr. Wroblewski explained that the city of LaSalle signed up for their services among area school districts. In short, participants will receive a 10% reduction on electrical bills. Most important, no solar panels need be installed on the campus. Solar on Earth owns fields and electrical panels. We reap the benefit of reduced costs given the authority they have to negotiate with our vendors. Attendance our regular Board meetings is Mr. McCarthy to present to the entire board.

AGRICULTURE BUILDING CONSTRUCTION DESIGN TEAM – 2/18/2025 AND 3/4/25

Dr. Wroblewski announced that our First Ag Building Construction Design Team meeting will be held on Tuesday, 2/18/2025. We have nearly 20 people registered to attend. Following the programming meetings, I will schedule sight visits. Dr. Wroblewski shared the agenda for next Tuesday's meeting.

SERIES 2025 UPDATE

Dr. Wroblewski updated the Committee that we are still waiting for ISBE to approve our HLS amendments. The only one approved is the Transition House – which only amounts to \$20,000. If the four other properties (Main Building, East Gym/Industrial Ed, Dolan, and Sports Complex) are not approved by the end of February, then we will miss the window to include the \$7.5M issuance on next year's tax rolls. Additionally, we just found out that the L-P Sports Complex's 10-Year HLS Survey has not yet been completed. This must be done before ISBE can approve our amendment request. Mr. Kmetz is working on this and will get me a copy for Wednesday's Board meeting.

CURRENT BUILDING UPDATES

1. Kitchen Freezer Cooler Replacement: Demolish has begun. We are waiting for John's to receive the new equipment to install.
2. Sellett Gym North Bleachers Motor Mount Replacement: We are still waiting for the new motors to be delivered.
3. Dolan Building Elevator: We are only waiting for the phone installation to be completed.
4. Sip-N-Savor/Dishwasher Room Remodel Phase I: Demolition has started by Tieman Builders, Inc. They will complete the work over spring break. We are planning to cost out a self-leveling flooring system and keeping the 100 amp panel in the room.
5. Kitchen Ansul System Update: Our new fire inspection firm, Getz, noticed that we do not have an

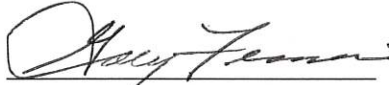
automatic shutdown established on the Ansul System. This device emits a powder fire suppressed in the event of the fire.

OTHER

None.

ADJOURMENT

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 4.09 p.m.**



Mr. Gary Ferrari
Committee Chair



Dr. Steven Wroblewski
Superintendent