MINUTES OF A BUILDINGS & GROUNDS COMMITTEE MEETING
OF THE
BOARD OF EDUCATION, DISTRICT 28
HELD JUNE 11, 2024

A Northbrook District 28 Board of Education Buildings and Grounds Committee meeting was held in the District Conference Room, 1475 Maple Ave., on Tuesday, June 11, 2024.

The meeting was called to order by Member Bazer at 4:40 p.m., with the following members present:

DeShawn Arms (virtual)
Beth Bazer

Absent: None

Also present were Dr. Jason Pearson, Superintendent; Jessica Donato, Chief School Business Official; Joel Gallegos, Director of Buildings and Grounds (virtual); Terry Ryan, Communications Director and Chrissy Yonaites, Recording Secretary.

Visitor Comments

None.

Approval of Meeting Minutes

Upon review of the Buildings and Grounds Committee Meeting minutes of February 23, 2024 and there being no corrections and adjustments, it was moved by Member Bazer and seconded by Member Arms to approve the minutes.

Facility Master Plan Review

Ms. Donato, Chief School Business Official, opened the meeting to state the purpose was to discuss the Master Facility Plan in preparation for the Committee of the Whole meeting on June 25.

The Facility Master Plan is large and the district does not have the financial capacity to fund everything documented in the plan. The meeting's focus was to discuss what the district might want to do and how to fund it.

The district would have the 19.7 million needed for the highest priority work that would be executed over the next 10 years.

The committee discussed different approaches for tackling the unfunded projects.

These included:

- Use the 20 million now on some projects
- Prioritize the list and as money becomes available additional items can be worked on
- Referendum

If the board is interested in a referendum, the district would engage with the community to gauge interest and support. The referendum does not need to be the entire 60 million to complete projects in the master plan.

The committee came up with 4 possible options to review with the full board at the Committee of the Whole Meeting:

- Use 20 million now (no borrowing)
- Use 20 million now and additional monies as available (no borrowing)
- 30 million referendum
- 60 million referendum

These are all ideas at this point. Board member feedback along with community discussions will be needed to narrow down the options.

Jessica Donato stated she will make a slide deck to review with the board at the Committee of the Whole meeting. Terry Ryan will work on communication plans.

New Business

None.

Adjournment

At 5:20 p.m., it was moved by Member Bazer and seconded by Member Arms that the meeting be adjourned. All members present voted Aye. Motion carried.

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Beth Bazer, Committee Chair Jason Pearson, Superintendent