



CASS SCHOOL DISTRICT 63

1019 Concord Place • Darien, Illinois 60561

Facilities Committee Meeting Minutes

Tuesday, September 22, 2026

Minutes of the Meeting of the Facility Committee of Cass School District 63, DuPage County, Illinois; held at Cass Junior High School at 6:00 P.M. on the 22nd Day of September, 2026.

I. Welcome and Call to Order

The meeting was called to order at 6:00 p.m.

A. Roll Call

Upon roll being called, the following members answered present: Travis McGuire, Keith Monaco, Wayne Ostrowski, Urszula Tanouye.

B. Recognition of Audience, Announcements and Correspondence

There were no audience members present.

C. Public Comments

There were no public comments.

II. Reports, Updates and Informational Items

A. Phase III Completion Reveal at Concord Elementary

Dr. McGuire gave the committee a tour of the Phase III updates at Concord Elementary, which he noted, staff has been very happy with. Dr. McGuire further noted that to date Phase III change orders have totaled approximately \$1,000.

B. Capital Improvement Planning

Dr. McGuire discussed capital improvement considerations for fiscal year 2027 through fiscal year 2032.

C. Integrated Pest Management Plan

Dr. McGuire reviewed the Integrated Pest Management Plan which is a state requirement for the District to have on hand.

III. Conclusion

A. Public Comments

There were no public comments.



CASS SCHOOL DISTRICT 63
Facilities Committee Meeting Minutes
Tuesday, September 22, 2026

B. Committee Member Remarks

Final remarks were shared by committee members.

C. Adjournment

The Facilities Committee Meeting of September 22, 2026 was adjourned at 6:50 p.m.

Lana Johnson, Board President

Attest: _____
Urszula Tanouye, Board Secretary