

4/24/97

MINUTES OF A SPECIAL MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, APRIL 24, 1997

A special meeting of the Board of Education, School District No. 225 was held on Thursday, April 24, 1997, at approximately 7:30 p.m. at Glenbrook High Schools Administration Building, pursuant to due notice to all members and the public.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Baschnagel, Bubak, Goldstein, Isenberg, Lyons, Wulf. Dr. Conlin entered the closed session meeting at approximately 8:45 p.m. Also present: Court, Fuller, Lacivita, McGrew, Rainier, Schilling.

RECOGNITION OF COMMUNITY VISITORS

Mr. Bubak asked if any community visitor wished to address the Board. No community visitor requested to address the Board.

ACTION ON GLENBROOK NORTH "A" BUILDING RENOVATION

The Board had received in its packet recommendations to accept bids for the renovation project of the "A" building at Glenbrook North. Board members asked questions on the document and had them answered by the administration.

Motion by Mr. Lyons, seconded by Mr. Baschnagel, to accept bids 1-11 and reject bids 12-13.

Upon calling the roll:

aye: Baschnagel, Bubak, Goldstein, Isenberg, Lyons,

nay: none

Motion carried.

4/24/97

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Baschnagel, seconded by Mr. Lyons, to move into

closed session at approximately 7:35 p.m. to consider collective negotiating matters (Section 2 (c) (2) of the Open Meetings Act).

Upon calling of the roll:

aye: Bubak, Goldstein, Isenberg, Lyons, Wulf, Baschnagel

nay: none

Motion carried.

The Board returned to open session at approximately 8:45 p.m.

OTHER

Mr. Court addressed the Board requesting that the Glenbrook North final exam schedule be moved up one day to allow two full days to assist in the moving out of the "A" building in preparation for summer renovation. Board members asked questions on the proposal and questions were answered by the administration.

MOTION TO CHANGE THE FINAL EXAM SCHEDULE AT GLENBROOK NORTH

Motion by Mr. Goldstein, seconded by Dr. Conlin to change the final exam schedule at Glenbrook North for the second semester 1997.

Upon calling of the roll:

aye: Baschnagel, Bubak, Conlin, Goldstein

nay: Isenberg, Lyons, Wulf

Motion carried.

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4/24/97

MOTION TO ACCEPT BID ON MECHANICAL WORK FOR "A" BUILDING

The administration recommended the Board accept the low bidder for the mechanical work on the "A" building at Glenbrook North in the sum of \$1,336,672. Following Board discussion, the following action was taken.

Motion by Mr. Goldstein, seconded by Mr. Baschnagel to accept the bid from AMS Mechanical Systems Inc., 150 East Tower Drive, Burr

Ridge, Illinois. in the sum of \$1,336,672 for the mechanical work on the "A" Building at Glenbrook North.

Upon calling the roll:

aye: Bubak, Baschnagel Conlin, Goldstein, Isenberg, Lyons,  
Wulf

nay: None

Motion carried.

MOTION TO ACCEPT BID ON STRUCTURAL STEEL FOR "A" BUILDING

The administration recommended to the Board that the second lowest bid for structural steel be accepted as the lowest bidder cannot perform under the specifications set forth. Following Board discussion, the following was taken.

Motion by Mr. Goldstein, seconded by Mr. Lyons to accept the Jones and Brown Company Inc., 568 West Winthrop Avenue, Addison, Illinois, bid for \$122,334 for structural steel work to be done in the Glenbrook North "A" building renovation.

Upon calling the roll:

aye: Bubak, Baschnagel Conlin, Goldstein, Isenberg, Lyons,  
Wulf

nay: None

Motion carried.

4/24/97

MOTION TO ACCEPT THE COMMUNICATIONS CABLE BID

The administration recommended the Board accept the bid from Advent Systems in the sum of \$103,610 for communications cable in the renovation work in the "A" building at Glenbrook North. After Board discussion, the following action was taken.

Motion by Mr. Lyons, seconded by Mr. Wulf to accept the bid from Advent Systems for the sum of \$103,610 for communication cable in the renovation work in the "A" Building at Glenbrook North.

Upon calling the roll:

aye: Bubak, Baschnagel Conlin, Goldstein, Isenberg, Lyons,  
Wulf

nay: none

Motion carried.

MOTION TO APPROVE BIDS FROM TWO MOVING COMPANIES FOR THE "A"  
BUILDING RELOCATION

The administration recommended the Board accept the bids from two moving companies to preform the work relative to the renovation project of the "A" building at Glenbrook North. After discussion, the Board took the following action.

Motion by Mr. Lyons, seconded by Mr. Baschnagel to accept the bids from Suburban Moving and Storage Company, 1201 Allanson Road Mundelein, Illinois, for \$21,672 and from Noffs/Atlantic Relocation Systems, 1735 East Davis Street, Arlington Heights, Illinois, for \$6,240 Glenbrook North's relocation work.

Upon calling the roll:

aye: Bubak, Baschnagel Conlin, Goldstein, Isenberg, Lyons,  
Wulf

nay: none

Motion carried.

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4/24/97

MOTION TO APPROVE FILING APPLICATION FOR THE SPRINKLER SYSTEM FOR  
"A" BUILDING RENOVATION

The administration presented to the Board the application for the sprinkler system for approval as required by the state for the renovation work in the "A" building at Glenbrook North. After discussion, the Board took the following action.

Motion by Mr. Baschnagel, seconded by Mr. Lyons to approve the filing of the application for the sprinkler system in the "A" building at Glenbrook North with the state of Illinois.

Upon calling the roll:

aye: Bubak, Baschnagel Conlin, Goldstein, Isenberg, Lyons,  
Wulf

nay: none

Motion carried.

MOTION TO APPROVE THREE RESOLUTIONS ON "A" BUILDING RENOVATION  
FOR THE STATE OF ILLINOIS

The administration presented to the Board three resolutions, required by the state of Illinois to be approved by the Board. The resolutions are as follows:

1. Approve the remodeling work on the "A" building at Glenbrook North.
2. Approve the pre-purchase of the air-handling and exhaust fan units for the remodeling work on the "A" building at North.
3. Approve the letting of bids for a new fire alarm system for the "A" building at Glenbrook North.

Motion by Mr. Wulf, seconded by Mr. Baschnagel to accept the three resolutions as presented by the administration.

Upon calling the roll:

aye: Bubak, Baschnagel Conlin, Goldstein, Isenberg, Lyons,  
Wulf

nay: none

Motion carried.

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4/24/97

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lyons, seconded by Mr. Wulf, to move into closed session at approximately 9:15 p.m. to consider collective negotiating matters (Section 2 (c) (2) of the Open Meetings Act).

Upon calling of the roll:

aye: Bubak, Conlin, Goldstein, Isenberg, Lyons, Wulf,  
Baschnagel

nay: none

Motion carried.

The Board returned to open session at approximately 10:04 p.m.

ADJOURNMENT

Motion by Mr. Baschnagel, seconded by Dr. Conlin, to adjourn the meeting at approximately 10:04 p.m.

Upon call of the roll:

aye: Bubak, Conlin, Goldstein, Isenberg, Lyons,  
Baschnagel

nay: None

abstain: Wulf

Motion carried.

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: APRIL 30, 1997  
Administration Bldg.

7:30 P.M.

1835 Landwehr Road  
Glenview, Illinois

Glenbrook