

GLENBROOK DISTRICT 225**FACILITY COMMITTEE MINUTES - SEPTEMBER 29, 2009**

Next meeting date: Tuesday, December 15, 2009 7:30 - 9:00 AM
District Office Board Room

Facility Committee members present: Bob Boron, John Finan, Gary Freund, Scott Martin, Paul Pryma, Kim Ptak, Mike Riggle, Skip Shein, Hillarie Siena, Brian Wegley. Also present were Julie Bezanes, Steve Caliendo, Rick Cozzi (ARCON), Mike Sauer (ARCON).

AGENDA ITEM #1: REFERENDUM UPDATE: PROJECT STATUS & FINANCIAL UPDATE

K. Ptak reviewed the status of the referendum projects. All facility projects under the 2006 referendum are complete. At Glenbrook North, all projects are closed and all punch list items are complete. At Glenbrook South, all projects are complete and there are only a few minor punch list items in the old pool area that are scheduled for completion in the next few weeks. The 2006 referendum projects totaling \$65,294,825 came in \$128,527 under budget. A ribbon cutting ceremony is scheduled at Glenbrook South on Sunday October 18, 2009 at 1:00pm.

AGENDA ITEM #2: FACILITY MASTER PLAN

K. Ptak reviewed the master facility plan, the five categories making up the plan, as well as the funding source for each category. The 12-year facility projection was reviewed including the revenue sources and projected expenses. H. Siena noted that the projection begins with a \$7,249,934 fund balance and ends with a \$1,109,992. The fund balance has been intentionally built-up to allow for long-range planning. The ending balance is a desired target.

K. Ptak reviewed the roofing & paving plan, life safety & infrastructure plan, building priorities, small building projects and energy saving items. The total amount being taken to the board for approval on October 26, 2009 is \$3,388,725. This work, if approved, would take place the summer of 2010.

B. Boron asked that the new 3801 building be included in the infrastructure/life safety list.

AGENDA ITEM #3: 3801 W. Lake Ave and 1835 Landwehr Timeline

K. Ptak reviewed the timeline for converting 3801 W. Lake Avenue into the District Office and 1835 Landwehr Rd into Off-Campus. Projects are expected to be out to bid in January 2010 with bid results back in February and shared with the Board early March 2010. Work at 3801 W. Lake Ave would take place April 2010 – July 2010 and the district office would move to 3801 by early August 2010. Work at 1835 would begin September 2010 and be available for Off-Campus January 2011.

S. Martin asked that we keep the board informed of any cost implications or major decisions that need to be made as well as the overall progress. An update will be given to the full board at the November board meeting.

AGENDA ITEM #4: Artificial Fields Update

Artificial Fields at GBN and GBS are being recommended as a summer 2011 project. K. Ptak reviewed the recommended timeline. Over the next year a fund raising effort would occur, the MWRD process would be complete and a financing option would be recommended. At the October 26, 2009 board meeting the board will be asked to approve a \$55,000 expense to go through the MWRD process which will identify detention requirements. This process could take 6-12 months. The estimated cost of artificial fields with track replacement is \$1.5M - \$1.8M per school. Based on a previous usage analysis, usage would increase from 170 hours to 2000 hours per year per school.

S. Martin asked that more detail and a history be shared with the board prior to being asked to make a decision. A presentation including the requested information will be given at the October 26, 2009 board meeting.

H. Siena discussed some financing options, specifically Build America Bonds that are taxable bonds that offer a 35% tax rate rebate. The latest date to issue these bonds is December 2010.

AGENDA ITEM #5: Ice Rink Land Swap

Several years ago, discussions between the Village of Glenview and district administration began regarding a potential “land swap.” The ice rink was interested in some land belonging to the district to build a second sheet of ice. In return the district would gain 50 feet of village land which would allow the GBS fields to be reconfigured allowing for an additional natural grass field. K. Ptak reviewed the cost to the district of approx \$1.5M to do the land swap. It was concluded that the cost far outweighed the benefit and that the district would not be pursuing the land swap at this time.

AGENDA ITEM #6: Cell Phone Signage and House Bill 72

House Bill 72 states that “a person, regardless of age, may not use a wireless telephone at any time while operating a motor vehicle on a roadway in a school speed zone.” K. Ptak stated that internal discussion had taken place as to whether or not signage is necessary on the school grounds reminding drivers of this law. Since the law would be very difficult to enforce, it was concluded that this law should be treated similarly to other laws such as adhering to reduced speed limits inside a school zone and the district should not add signage or address in school policy.