

## GLENBROOK DISTRICT 225

### FACILITY COMMITTEE MINUTES - DECEMBER 15, 2009

*Next meeting date:* Tuesday, February 23, 2010 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 Steve Caliendo, Ron Bean, Rick Cozzi (ARCON), Mike Sauer (ARCON), Consultants from Gewalt Hamilton.

#### AGENDA ITEM #1: GBS TRAFFIC STUDY

Gewalt Hamilton Associates was asked to do a traffic study of Glenbrook South High School. The purpose of the study was to develop a series of traffic circulation recommendations to improve traffic flow and safety on and around the GBS campus. The study also provided traffic recommendations that incorporated Passport Plaza. Mr. Bill Grieve from GHA presented his report and findings.

Administration will continue to review the findings. There are several “quick fixes” that can be implemented in the short-term, at relatively little cost. At a future facility committee meeting administration will show recommendations, drawings, impact and cost. GBS will continue to work with the Village of Glenview to apply for CMAQ grant money which could fund 80% of the cost. IDOT has also expressed interest in helping with the funding for the Pfingsten / West Lake improvement.

#### AGENDA ITEM #2: 3801 W. LAKE AVE and 1835 LANDWEHR UPDATE

K. Ptak reviewed the latest floor plans for 3801 W. Lake Ave (future district office) and 1835 Landwehrr (future off campus). There was discussion about a possible 368 sf addition to the lobby of 1835. The addition would allow for a larger security vestibule and a larger workroom/break area for the off campus employees. The estimated cost of the addition is \$55,000. It was concluded that the addition will be bid as an alternate and the price and benefit will be discussed, after bids are opened, at the February 23, 2010 facility committee meeting.

#### AGENDA ITEM #3: 2010 BUILDING PROJECTS

GBN and GBS 2010 building projects were discussed. Dr. Riggle provided the background and philosophy behind the amount typically allocated and spent on such

projects. Prior to the referendum \$150,000 was typically spent per building on small construction projects. During the referendum this amount dropped slightly. Post referendum the amount was raised to an amount not to exceed \$200,000. The amount is included in the building allocated budget and represents 6-8% of the overall building budget, not including FTE. Projects are going to be brought back to the February 23, 2010 facility committee meeting and then to the March 8, 2010 board meeting. The buildings asked that the board members review the building project lists and submit any questions prior to the next meeting. S. Martin asked that the buildings prepare their lists in priority order.

#### **AGENDA ITEM #4: ENERGY EDUCATION**

Energy Education is a people-based, energy management, consulting firm. The firm focuses on modifying the behaviors of students and staff that result in decreased energy consumption. K. Ptak reviewed a proposal submitted by the firm. It was concluded that Energy Education will come and do a brief presentation at the February 23, 2010 facility committee meeting.

#### **AGENDA ITEM #5: MWRD UPDATE**

The MWRD review for potential turf fields has begun. Through this process there have been discussions with the Village of Northbrook and Village of Glenview to see if there is an opportunity to partner in future detention. In 2001, the Village of Northbrook put in a 10 acre-foot detention basin immediately west of the GBN fields. The Village is looking to expand the basin by 5 acre feet and would allow us to add the 2 acre feet we would need for field turf. The only expansion opportunity is to the south or east, both of which would impact our current practice fields. The cost of tapping into the Village's existing basin is estimated to be 25% the cost of building our own basin. We will continue exploring options and keep the board updated.

A material selection committee has been formed. 5 artificial field vendors will be invited to give a presentation of their product to the committee in late February/early March. The purpose of the presentation is to help define bid specs in the event the board approves turf fields in the fall of 2010. Bob Boron will join this committee.

#### **NEXT MEETING**

The next meeting is scheduled for Tuesday February 23, 2010 at 7:30am in the board room. Tentative topics include:

Energy Education Presentation  
2010 Summer Building Projects  
Bid Results for 1835 Landwehr and 3801 W. Lake