

**Glenbrook District 225**  
**Facility Committee Minutes – September 21, 2010**

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Members Present: B. Boron, S. Caliendo, J. Finan, G. Freund, K. Ptak, M. Riggle, S. Shein, H. Siena, B. Wegley

Also Present: Paul Connor (AMSCO), Mike Sauer (ARCON), Mike Calucci (GBS), Jim Quinn (GBN)

The meeting was called to order at 7:30 a.m.

**\$10M Life Safety/Infrastructure List**

Paul Connor, AMSCO Engineering, put together a detailed report summarizing options, recommendations, estimated energy savings and estimated life expectancy for the ten significant mechanical systems on the \$10M life safety/infrastructure list. All recommendations were discussed at length.

The recommendations for two of the system replacements (3 GBS auditorium air handlers and 1 GBS music air handler) changed based on discussion at the meeting. Rather than replacing the internal air handler units with roof top DX (stand-alone) units that are not tied into the main chiller plant, our revised recommendation is to replace the current air handlers with Variable Air Volume (VAV) chilled water rooftop units that will be tied into the main chiller plant. The main advantage to this revised recommendation is the new systems will be run off of chilled water from the main chiller system during the year thus eliminating the need to run stand-alone DX units in addition to the main chiller plant. The cost estimate of the revised recommendations will remain the same. Although there is less equipment and roof support, piping will need to be run to the main chiller plant.

There was discussion regarding the air handling unit in the GBN auditorium. It is recommended that the system be tested and balanced prior to doing a full system replacement. Results will be shared at the 10/27/10 facility meeting.

It was mentioned that the inspection of the GBN boilers began last week and will continue this week. Results will be shared at the 10/27/10 facility meeting.

The list will be shared with the board at the 9/27/10 board meeting.

The deferred list was discussed; a few items will be removed from the deferred list as they are scheduled as part of the \$10M. The list will be shared with the board at the 9/27/10 board meeting.

**Long Range Facility Projection**

Siena and K. Ptak presented an updated Long Range facilities plan that includes \$1.1M of the expected FY11 \$1.6M General State Aid revenue. H. Siena recommended placing the \$1.1M into Capital Project Funds to rebuild what was transferred to the operating funds as part of the long-range budget reduction plan. Placing these revenues initially in the Capital Project Funds allows for a transfer into the Operating Funds, if needed at a later date.

### **Other**

At the request of the finance committee at the 9/16/10 finance meeting, Dr. Riggle shared the cost breakout for artificial turf field. There was discussion about fundraising potential.

K. Ptak discussed a grant available through the Department of Commerce and Economic Opportunity (DCEO) that would fund between 60-75% of a solar panel system that would assist in heating the pools at GBN. This would be a system similar to the one at GBS. This grant was applied for in the spring of 2010 and was denied. The DCEO now has additional funds available. This topic will be discussed at the 9/27/10 board meeting.

Dr. Riggle mentioned he and K. Ptak will be having weekly construction meetings with Nicholas and Associates regarding the construction at 1835 Landwehr.

The meeting adjourned at 9:35. The next facility committee meeting is scheduled for October 27, 2010.