Glenbrook District 225  
Facility Committee Minutes – October 23, 2013

Members Present:  Boron, Finan, Freund, Pryma, Ptak, Riggle, Shein, Siena, Wegley, Wilkas

Also Present:  Rick Cozzi (ARCON), Steve Caliendo, Craig Schilling

The meeting began at 7:30am.

**Enrollment and Capacity Study**

K. Ptak reviewed the recent 5-year projection which uses the cohort survival method. This method has been used for the last 5-8 years and has been very accurate, within 1% projecting three years out.

Craig reviewed his enrollment observations which show GBS growing to 3,200 and GBN staying consistent with current enrollment or possibly dropping to around 2,000.

Also discussed was the building capacity study for GBN and GBS. Building capacity is calculated two ways (1). Based on current staffing formulas and (2). Based on maximum staffing levels allowed under the GEA contract. Under the current staffing formulas, GBN is estimated to have a building capacity level around 2,400 - 2,500 and GBS around 3,000 - 3,100.

This will be brought to the 11/12/13 board meeting.

**Board Policy 8020: Student Attendance Areas**

A change to board policy 8020: Student Attendance Areas was introduced for consideration since the Village of Glenview annexed the old Culligan properties. This area is north of Willow Road and prior to this action students in this area would be assigned to GBN. As a result of the annexation, the students would be assigned to GBS. Currently there are not students residing in that area, however future development will bring an apartment complex that will bring new students to D225. It is recommended that this change to board policy occur prior to any further developments. The facility members agreed with the change and it will be brought to the November 12, 2013 board meeting.

**New developments**

H. Siena reviewed several new developments in the Northbrook and Glenview areas. The facility committee asked Hillarie to create a summary to share as an informational item at the November 12, 2013 board meeting.
GBS Parking Alternates

As discussed at the October 7, 2013 board meeting, administration has been reviewing options to increase parking at GBS. Calls were made to the three buildings at the northeast corner of Lake and Pfingsten. None of the three management companies had an interest in renting spaces to the district.

K. Ptak reviewed several on-campus options to add options. The recommendations will be brought to the November 12, 2013 board meeting.

3801 W. Lake Ave Renovations

At the October 7, 2013 board meeting, the Board requested historical documents supporting the request to invest $1,500,000 in renovations at the 3801 W. Lake Ave building, which is the current home of the district office. K. Ptak briefly reviewed the historical documents. The facility committee members understood the renovation work is within the budget and scope of initial conversations when the building was purchased. This will be brought as an informational item to the October 28, 2013 board meeting.