

**Glenbrook District 225
Facility Committee Minutes – September 10, 2014**

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

Also Present: Rick Cozzi (ARCON), Erin Miller (ARCON), Jeff Zurlinden (Nicholas),
Rosanne Williamson

The meeting began at 7:30am.

1. Facility 5-year Financial Projection

H. Siena and K. Ptak reviewed the 5-year facility financial projection. The sole funding source for facility projects is operating fund transfers. The plan includes important roofing, paving and other infrastructure work as well as key district priorities. The district has not done substantial roofing and paving work for the last few years (with the exception of the new parking lot at GBS). Instead the focus has been on completing the life safety infrastructure work with the remaining \$10M Build America Bonds from the referendum. This work was completed last summer and the next 10-year life safety survey will be filed in December, 2017. The facility focus has now shifted back to creating a long-range roofing and paving plan as well as completing facility projects that have been on the district priority list for several years. This will position the District to then focus on the new 10-year life safety plan which would begin in 2018/19. H. Siena discussed the make-whole payments and the piece that gets allocated to help fund the facility fund.

2. Summer 2015 Recommended Project List

The following projects were reviewed at the facility meeting –

Roofing at GBN	\$1,017,120
Paving at GBN and GBS	\$1,982,326
District Office Infrastructure (Windows and Siding)	\$400,000
District Office Renovation	\$2,200,000
GBN PE and Athletic Relocation & Renovation	\$780,000
GBN Women's Locker Room Renovation	\$250,000
GBN and GBS Cooking Station Equipment	\$300,000

R. Cozzi of ARCON explained the process followed to create a long-range roofing and paving plan. The areas targeted for roof replacement for the summer of 2015 are areas at GBN that have minor leaking and are 20 years or older. The work is slated for GBN since they are not hosting summer school.

There was discussion about the tennis court replacement work at GBS which is recommended for the summer of 2015. The base is original from 1982 and the surface is beginning to experience significant cracking.

The district office renovation project scope was discussed as well as the increase from the original budget brought to the board in 2009. Part of the increase is attributed to inflation and rising construction costs, while the other part results from taking a more detailed look at the overall scope and specifications. The original budget was created using cost per square foot calculations.

The GBN PE and athletic renovation and relocation project was discussed. This was a project that was a priority during the referendum but was not included in the final list of projects. J. Finan showed pictures of the current PE and athletic offices and facilities.

3. Glenbrook Park District Ice Rink

The Glenbrook Park District contacted the district about sharing the GBS, recently built, detention basin, located at the corner of Lake & Landwehr Rd, for a second sheet of ice. Remaining detention calculations were reviewed as well as potential district needs.