

North Boone Community Unit School District No. 200
Minutes of the Facilities-Long Range Planning Committee Meeting
North Boone District Office
6248 North Boone School Road
Poplar Grove, IL 61065
Tuesday, October 24, 2023
6:00 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Brian Haselhorst at 6:00 p.m. The following Committee members were present: Brian Haselhorst, Joe Haverly (via Google Meet), Ed Mulholland, Dr. Greenlee, Stacey Corder, Jim Nolen, Heather Walsh, Chad Cunningham, Sara Istad and Angie Koch (for Holly Houk). Also present were Mary Maxey and Nancy Schilling. The following Committee members were absent: Kelly Hanaman and Dean Schultz

AUDIENCE TO VISITORS

(none)

ATHLETIC FIELD DESIGN PRESENTATIONS

Dr. Greenlee introduced Joe Schuit from Byrne & Jones Sports Construction. Mr. Schuit presented the Committee with 4 different concepts including ones with our current fields as well as new locations and ideas. Following his presentation, some discussion was had and questions were answered.

There was a second firm that was scheduled to present this evening, however during the meeting, Dr. Greenlee received a text that he would not be able to attend.

ANNOUNCEMENTS

The next Facilities-Long Range Planning Committee Meeting will be held on Tuesday, November 28, 2023 at 6:00 pm. The agenda for this meeting will be uploaded this week and will include all of the concepts that have been presented to the Committee. On the 28th, Kari Neri will lead the Committee through an exercise called SWOT analysis where the Strengths, Weaknesses, Opportunities, and Threats will be discussed. From there we will seek out the concepts and designs.

ADJOURNMENT

The meeting adjourned at 7:11 p.m.

Submitted by:

Brian Haselhorst /s/
Brian Haselhorst, Co-Chair

Joe Haverly /s/
Joe Haverly, Co-Chair