

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, July 13, 2021
5:30 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Dr. Greenlee at 5:30 p.m. The following Committee members were present: Chad Cunningham, Melissa Geyman, Joe Haverly, Ed Mulholland, Jim Nolen, Nan Schilling, Dean Schultz and Greg Stahler. Also Present: Judy Hutchinson. The following Committee members were absent: Kelly Hanaman, Brian Haselhorst, Mary Piskie and Heather Walsh.

AUDIENCE TO VISITORS

(none)

UPDATE ON CURRENT DISTRICT PROJECTS

Mr. Nolen provided the following updates on completed and in process projects around the District:

CES - removed old cooler and rewired the electric, installed new stove

MES - sealcoating next week

PGE - new water softener, sink in art room

UE - new water softener, installed second warming stove, sealcoating next week

MS - repainted classrooms

HS - stage lights rewired, cleaning up the fence line, installing new fence and batting cages/bullpen within the tennis courts, getting materials for new roofs on girls' dugouts, repainting football field bleachers, and sealcoating next week.

Mr. Nolen said the cleaning schedules are on target.

Dr. Greenlee will research if there is any liability on having volunteers assist with projects.

Mechanical Study

Mr. Stahler stated they had performed an assessment of each building and its equipment. The engineer is preparing a draft report, with a final copy expected in time for the August Board meeting.

Bus Lot

Mr. Stahler reported soil borings and the survey have been completed for the bus lot, with the resurfacing design work in progress. Per code, they are reviewing the detention situation. If all the numbers come out right, no work will need to be performed on the detention area, and it just becomes a paving job. The project is on track to bid in August.

CES Parking Lot

The design of the CES parking lot and sidewalks is essentially complete. There will be a meeting with the team for the final pass through. They are currently in the storm water permitting process. The Village of Capron has been provided with preliminary drawings for review. There will be a preliminary meeting and review by the Village, then a final review for the application of permit.

There is an alternate bid for electrical work, and Mr. Stahler has asked the engineer for detailed budget estimates. Mr. Stahler is also working with Com Ed regarding sizing the transformer.

The final design of the berm will be reviewed by Cashman Stahler. They will do detention for all new improvements with the intent to minimize the depth of water. He stated we are on track to get all this work done in the fall before the asphalt plants close.

LONG TERM ATHLETIC FACILITY PLANS

Dr. Greenlee stated at the last meeting, he was asked to reach out to Mr. Stahler to update costs of the athletic facilities. Mr. Stahler said a multiplier was applied to the past totals, as some numbers were four years old, and some were eight years old.

Mrs. Schilling said our facilities are so out of date, and we have to discuss what we want to do and how we are going to get there. She noted we have the worst facilities in the conference and we need to keep going forward to get a new field, track, bleachers and concession stand. Mr. Haverly asked if they should consider addressing short term vs. long term board goals, and if this warrants a subcommittee. He wished to consider placing the future complex offsite, asked how this would impact other large-scale projects, and how to approach this properly. Mrs. Schilling felt another subcommittee was not necessary, that this is a priority and we can absolutely use ESSER funds for a track. Mrs. Hutchinson said we need new facilities and it cannot wait another 4-6 years. Mr. Mulholland stated we have money to do this without using ESSER funds. He does not want to use up ESSER money in case it is needed for students or staff. Dr. Greenlee said we need to prioritize our funding sources and wished to work toward a productive plan. Mr. Mulholland said Business Services needs to look at how much the District can afford. Mrs. Schilling identified there is \$1.2M in the budget and \$600K ready for the project. Mr. Stahler was asked about a timeline, once a decision was made. He said it would go to bid in January or February, with drawings starting in October or November. The Business Committee was charged with finding money for the project.

SOLAR ENERGY

Mr. Haverly asked if the Committee had decided to move forward on the solar energy project. Mrs. Maxey felt there were already several major projects in motion, and suggested gathering ideas and input at the conference. Mr. Stahler said we would have to decide if the solar project would be roof based or ground based, as this would play into the master facilities plan. He noted there was a lot of opportunity to do projects in phases if we have it all planned out. Mr. Haverly will contact Mr. Haselhorst regarding future presentations.

OTHER DISCUSSION ITEMS

(none)

ANNOUNCEMENTS

(none)

ADJOURNMENT

The meeting adjourned at 6:50 p.m.

Submitted by:

Brian Haselhorst / S /
Brian Haselhorst, Chair