

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, May 31, 2022
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: Chad Cunningham, Melissa Geyman, Dr. Greenlee, Joe Haverly, Sara Istad, Ed Mulholland, Jim Nolen, Nan Schilling, Dean Schultz and Greg Stahler. Also Present: Judy Hutchinson, Mary Maxey and Becky Self. The following Committee members were absent: Kelly Hanaman, Mary Piskie and Heather Walsh.

AUDIENCE TO VISITORS

(none)

SUMMER PROJECTS UPDATE

The Capron parking lot project has begun, with an estimated completion date of July 1, 2022.

The carpet at Poplar Grove will be installed next week. The water softeners at Manchester, Capron and the High School will also start next week.

The Upper Elementary has the new boilers in place and the contractors will use the next two weeks to finish all the phases.

Mr. Stahler confirmed the univents are not expected before September 13th, and we will be unable to install all of them prior to heating season. There is no guarantee that September is still a good date. The contractors will start work and do what they can. He noted there could be a union labor rate increase if this goes into next year. The uninvent prices are fixed, and actually have escalated 30% since our order was placed. Piping and insulation prices could increase as well, with the expectation of about \$80K in total overages. Mr. Stahler will be having a discussion with Johnson Controls regarding their pricing. Mrs. Schilling wished to get all the parts on site.

UPDATE AND PLANNING FOR ATHLETIC FACILITIES

Mr. Stahler said the goal of the sub-committee was to look at all the athletic facilities across the campus. The last cost review was in 2012-2013. The three locations considered were the current area with an east/west orientation; the current with a north/south orientation; or east of the high school and east of the bus lot with a north/south orientation.

The Committee's preferred location was Concept C, as it doesn't take the existing field out of circulation. This is close to detention, but will need fill since it is sloped. C2A was the preferred concept. He noted they had very detailed drawings to obtain detailed estimates. Mrs. Schilling

recommended putting a shock pad under the turf. Mr. Haselhorst asked for input. Mr. Mulholland was looking for a renovation cost. Mr. Cunningham said he'd rather have the money spent on an Industrial Arts Technology wing. Mr. Haverly, Mrs. Maxey and Mr. Mulholland were against going to bonding for this facilities project. Mrs. Schilling did not want the District to sign a letter of engagement with Baird, as she would want multiple bond presentations. She would like this to go back to a sub-committee.

OTHER DISCUSSION ITEMS

(none)

ANNOUNCEMENTS

(none)

ADJOURNMENT

The meeting adjourned at 7:49 p.m.

Submitted by:

Brian Haselhorst /S/
Brian Haselhorst, Chair