

**THE MEETING WAS CALLED TO ORDER AT 3:30 P.M.  
PRESENT AT THE MEETING**

**Board Members:** Mr. Joseph Whittington, Ms. Myra Gardner

**Administration:** Mr. Leonard Moody: Facilitator, Nicole Wright: Executive Secretary, Jamie Watson: Secretary to the Office of Business Operations and Human Relations

**Guest Presenters:** Sylvia McIvor: McKinstry, Ryan Brandush: McKinstry, Howard Kenner: Governmental Consulting, Al Ronan: Governmental Consulting

**LIGHTING PROJECT PRESENTATION – MCKINSTRY**

Sylvia McIvor presented the committee with the Lighting Project Presentation. The overview is as follows:

- Evaluated interior and exterior lighting for Brooks and Bryant
- Evaluated exterior lighting only at Riley Pre K
- Found a mixture of T-8 fluorescents, high intensity discharge (HIDs), compact fluorescents and some LEDs (exterior)

Ms. McIvor presented the committee with lighting options from McKinstry relative to the evaluation that was conducted on the schools. There are 1800 fixtures throughout the schools for LED conversions. She presented three options.

- Option 1 – LED T8 Tubes – Lowest / First Cost – *no incentive*
- Option 2 – LED Retrofit Kits – Longer Expected Life – *incentive*
- Option 3 – Color Tunable LED – the highest first cost – *incentive*

**LOBBYIST PRESENTATION**

Al Ronan and Howard Kenner presented the committee with the Lobbyist presentation. Howard Kenner Governmental Consulting stated it devotes itself to the representation of governmental bodies, businesses, and non-for-profit entities. The astute, analytical and sharp problem-solving capabilities of Howard Kenner Governmental Consulting is devoted to providing professional lobbying, strategic planning and development while using experience in recognizing and solving governmental issues.

**2020 CAPITAL PROJECTS**

Scope of Work Summary Options are as follows:

- Option 1
  - Demolish or Sell existing Sandburg building in 2020
  - Sell existing Fields building
  - At Riley Pre K School Building: Close Pre-K; relocate students to Whittier School Admin to remain
  - Renovate all District Schools to Life Safety Code
- Option 2
  - Demolish or Sell existing Sandburg building in 2020
  - Sell existing Fields building
  - At Riley Pre K School Building: Close Pre-K; relocate students to home schools – Bryant, Angelou, Holmes and Whittier. Admin to remain
  - Renovate all District Schools to Life Safety Code

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- Option 3
  - Demolish or Sell existing Sandburg building in 2020
  - Demolish or Sell existing Angelou Building
  - Demolish or Sell existing Holmes Building
  - Sell existing Fields Building
  - At Riley Pre K School Building; Close Pre-K admin to remain
  - Consolidate to 3 grade centers; Whittier; Pre-K – 2, Bryant; Grades 3-5, Brooks; Grades 6-8
  - Renovate all District Schools to Life Safety Code
  
- Option 4
  - Demolish or Sell existing Sandburg building in 2020
  - Demolish or Sell existing Angelou Building
  - Sell existing Fields Building
  - At Riley Pre K School Building; Close Pre-K; relocate students to home schools. Admin to remain
  - Consolidate to Three (3) K-5's and One (1) Middle School; Whittier, Bryant, Brooks, and Holmes. Boundaries to be determined.
  - Renovate all District Schools to Life Safety Code

**FACILITY USAGE REQUEST – Griffin Institute of Performing Arts / Brooks Band Room**

Griffin Institute of Performing Arts is requesting to utilize Brooks Middle School Band Room for classes and workshops. Hours are from Monday – Friday 3:30p.m – 7:00p.m. and Saturday from 8: 00a.m – 3:00p.m.

**BUILDINGS AND GROUNDS UPDATE**

***Sandburg:***

Installed and repaired toilets in the Boy's bathroom, rodded out sewer pipes and installed flushometers

***Bryant:***

Cleaned the 2<sup>nd</sup> Fl storage room in preparation for PBIS meeting room and changed the filters and belts on the roof top

***Angelou:***

Cleared out the girl's bathroom on the 2<sup>nd</sup> fl., installed wax rings and pipes. Cleaned the air filters and repaired uninvents. Rodded drain pipe and repaired flushometer. Installed a new threshold at the entrance of the building as well as testing the boilers for leaks from the valves or pumps.

***Brooks:***

Repaired the down spot in the gutters, landscape the branches on Wallace. Made some repairs in the boy's bathroom, replaced some doorstops and currently replacing the clocks for the P.A. System in the main office.

***Riley:***

Installed lights in the parking lot, ordered mulch for student playground and received quotes for salt during the winter season.

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**INVOICES OVER \$10,000.00**

- South Side Boiler
- Midco
- Chicago Heights Construction Co.

<b>ACTION ITEMS FOR RECOMMENDATION:</b>
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**1. Action Item:**

Administration recommends action to approve Lobbying Service Agreement as presented.

**2. Action Item:**

Administration recommends action to approve Facility Usage Request / *Griffin Institute of Performing Arts* as presented.