

Glenbrook District 225

FACILITIES COMMITTEE MINUTES

October 19, 2021

Administration Building - Public Meeting Room 100A*

*** This meeting will be conducted telemetrically using the Zoom webinar platform pursuant to**

Executive Order in Response to COVID-19 No. 5

Members Present: Bonner, Gravel, Johns, Markey, Murdy, O'Hara, Ptak, Reyes, Seguin, Shein, Wright

Also Present: Erin Miller (ARCON), Jeff Zurlinden (Nicholas & Associates), John O'Malley (GBS)

Members Absent: Manly, Williamson, Tarver

1. **Call to Order:** The meeting convened at 8:00 AM
2. **Recognition of Community Visitors:**

There were no community visitors present.

3. **Review of Recommended Summer 2022 Projects, Bidding Timeline & Master Plan**

Dr. Ptak reviewed with the committee the proposed capital projects to be completed in the summer of 2022, at a projected cost of \$2.3M, as well as a 3-year facility master plan for the 2023 & 2024 school years. The majority of the 2022 projects are slated for Glenbrook South, as summer school will be held at Glenbrook North in 2022. She further explained that these 2022 summer projects will be presented to the Board of Education for discussion at the October 25, 2021 board meeting and for approval at the November 8, 2021 board meeting.

Dr. Ptak reviewed the summer 2022 capital projects as follows:

- a. **Site Work at GBS:** West Student Lot Replacement, Deep Patching, Tennis Court Resurfacing, Sidewalk Addition
- b. **Roofing:** Roof replacement at Glenbrook South
- c. **Architectural Projects at GBS:** Auditorium Rigging System Replacement and

Auditorium Stage Drapery Replacement

d. **Architectural Project at GBN**: East Pool Structural Repair

Dr. Ptak explained to the committee that due to the pandemic and the strain on the supply chain, as well as unprecedented material lead times, the district is moving ahead with an accelerated bid timeline in order to insure materials are available to begin construction as soon as the current school year ends in early June 2022. This will allow completion of the projects before students return to school in August for the 2022-23 school year. There was discussion about breaking deferred projects out into a ten year plan.

4. **Learning Space Enhancement Update**

Dr. Ptak & Dr. Gravel shared an update regarding learning spaces and the need to establish a formal timeline for future learning space projects. Dr. Ptak reviewed the learning space status of classrooms with completed renovations and those classrooms remaining for future renovations. Fifty-four learning spaces have been completed and 129 remain. The committee expressed interest in the administration preparing a proposal to address the completion of the learning spaces project. A facility committee meeting will be scheduled in November to continue this discussion.

5. **Village of Northbrook Climate Action Plan**

Dr. Gravel explained that in May 2020, the Village of Northbrook developed a Climate Action Plan (CAP). The Village has asked other taxing bodies to consider adopting or endorsing their strategic plan, to reduce the carbon footprint of the Village by 2030. Dr. Gravel shared that Dr. Ptak will be representing the district at future quarterly meetings with the Village and reporting back to the committee after each future meeting with the Village.

Dr. Gravel shared that the district is embarking on their own strategic planning process, and will take into consideration elements of the CAP.

Dr. Ptak informed the committee that the next steps are to have the Operations Team, (Dr. Ptak, the Director of Buildings and Grounds and the two associate principals at GBN and GBS) review the Village's CAP and identify actions that the District has either already implemented or can be implemented in the future. Dr. Ptak explained current initiatives include installation of LED lighting throughout the district, digital textbooks and recycling campaigns.

6. **Other Topics**

The committee members requested that at the next facilities meeting that administration bring forth a schedule and a detailed list of capital projects projected for the years 2022 - 2025 and beyond.

Next meeting date TBD.

Meeting adjourned at 9:44 AM.