

**Glenbrook District 225
Facility Committee Minutes – July 1, 2013**

Members Present: Boron, Finan, Freund, Pryma, Ptak, Riggle, Shein, Siena, Wegley, Wilkas

Also Present: J. Catalano, K. Geddeis, Rick Cozzi (ARCON), Jeff Zurlindin (Nicholas)

The meeting began in the main gymnasium at GBN for a review of the wood floor. Meeting continued at 7:30 in the Spartan Conference room.

Enrollment Study

Every year the district completes a 5-year enrollment projection. Since the recent projection is showing significant growth (over 20%) at GBS, a more detailed review was done by Dr. Craig Schilling, former district Assistant Superintendent for Business Affairs.

Craig reviewed his enrollment observations as well as his projections, which show GBS possibly growing to 3,400 and GBN staying consistent with current enrollment or possibly dropping to around 1,900.

Dr. Riggle stated this was brought to the facility committee first since our next step will be to conduct a capacity review which will be presented at the August facility committee meeting. Dr. Riggle also stated there will be building projects that will need to be done at GBS the summer of 2014 to prepare for the increased enrollment in the school year 2014/15. These projects will be presented at the August facility committee meeting.

Summer 2013 Construction Update

K. Ptak provided an update on summer 2013 construction. Work on the GBN turf field began May 15, 2013. To date, the under drainage work is complete; the concrete curbs going between the field and track are 50% complete. The stone base is currently being installed and the turf surface is expected to be laid between 7/1 and 7/9. The detention basin work has also begun. Despite the weather, work is still expected to be substantially complete 8/1.

The GBN gym has been painted and the wood floor was in the process of being sanded, but has been put on hold. Bleachers have been removed and the new bleacher delivery is on hold due to the concerns with the gym floor.

At GBS, the maintenance dock expansion has been dug and work is continuing as scheduled. The GBS main gym painting and lighting retrofit is not scheduled to begin until 7/6 due to camp schedules.

Going into construction, we had \$100,000 of Build America Bonds remaining in contingency for our projects. Of this, \$6,500 has been spent on sewer changes resulting from finding 3 manholes under the existing track/pole vault area. \$93,500 remains.

GBN Main Gym Floor

K. Ptak summarized the issue with the GBN main gym floor. The GBN main gym floor is scheduled to be refinished this summer. The floor is original and is approximately 60 years old. As the floor was being sanded, it was noted that the original floor was hand nailed, and nail heads are exposed in various locations. It is being recommended that the maple surface floor be replaced. The estimated cost of replacement is \$95,000. This is an increase of \$70,000 when compared to the sanding and refinishing already planned.

If the floor is replaced, the question then becomes, should an engineered, or cushion substrate be installed, or should the new floor be laid on the existing sleepers and concrete. An engineered floor is expected to add another \$100,000 to the project.

\$93,500 of Build America Bond money remains from the summer projects. In addition, there is an unused \$200,000 general contingency built into the construction budget.

B. Boron asked is we have experienced a high level of sprains and injuries on our floor when compared to athletes on engineered floors. J. Catalano stated that this has not been noted. P. Pryma shared findings from the Illinois Bone & Joint Institute that indicate the level of injuries, stress and sprains does decrease with an engineered floor.

C. Wilkas asked if there are other priorities where we would rather spend the money. More info will be brought to the July 15, 2013 board meeting.

C. Wilkas asked that a small area of flooring be removed to assess the condition of the existing substrate. This will be done for the July 15, 2013 board meeting.

The committee asked administration to bring a recommendation forward to the July 15, 2013 board meeting.

3801 W. Lake Ave

K. Ptak briefly reviewed the floor plans for 3801 W. Lake Ave for possible renovation once the tenants leave in the fall of 2014. Further discussion will take place on the specifics of the layouts as well as the timing.

Facility Financial Projection

H. Siena and K. Ptak reviewed the 5-year facility fund financial projection. H. Siena discussed increasing the operating fund transfer to between \$1M - \$1.5M per year for the 5-year plan. Pre-referendum the transfer was \$2M and during the referendum the transfer was decreased to \$500K.

Turf Community Commitment Update

K. Ptak reviewed the status of the turf community commitment. Of the \$1.4M goal, \$1.35 has been met through actual contributions or future commitments. P. Pryma noted he has prospective scoreboard sponsors and also noted GBN is likely receiving a \$65,000 anonymous donation for a new scoreboard.

The meeting adjourned at 9:15. The next facility committee meeting will be scheduled in late August, 2013.