

**Glenbrook District 225
Facility Committee Minutes – November 18, 2014**

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

Also Present: Rick Cozzi (ARCON), Erin Miller (ARCON), Jeff Zurlinden (Nicholas),
Dan Whisler

The meeting began at 7:30am.

1. District Office Remodeling Floor Plans and Timeline

K. Ptak reviewed the proposed floor plans for the renovation work at 3801 W. Lake Ave, the current district office building. The future boardroom layout was discussed as well as the pros and cons to placing the board table on the east wall compared to the south wall. It was the consensus that the board table be placed against the east wall for egress purposes as well as optimal room layout. There was discussion about the placement of AV equipment, specifically flat screen TVs. It was recommended that a flat screen TV be placed on the south curved wall as well as the northeast wall. The recording and microphone system was discussed. Administration will review the benefit and cost of a wireless system compared to a wired system.

There was discussion about the dentist who will continue to reside in the building and her clients who might need access to the building after hours. It was explained that the suites would all be locked after hours so after hour clients would only have access to the hallways, bathrooms and dental suite. This is consistent with the current practice. If it becomes an issue, a security system can be installed in the vestibule requiring after hour clients to call in.

The timeline was reviewed. Bids will be opened on January 28, 2015 and reviewed at a February 3, 2015 facility committee. Results will then be shared at the February 9th and February 23rd board meetings. If approved, construction will begin mid-March and be completed mid-August.

2. Grant Opportunities

The following grant opportunities were discussed –

GBN Solar Panels

GBN students and staff successfully applied for a grant worth \$5K to install four solar panels on the roof of the northwest corner of the A wing. The panels collect electricity and are used in the science curriculum at GBN. The cost incurred by the district was \$6,000, of which, \$5,000 was covered through the grant.

GBN and GBS Fieldhouse LED Replacement

The district successfully applied for a lighting grant through the Department of Commerce and Economic Opportunity (DCEO) as well as the Illinois Clean Energy Foundation (ICE). The grant allows the district to replace 160 T-5, 4 bulb fixtures in each fieldhouse with an LED fixture. The wattage used would be reduced from 360kw to 160kw. The estimated cost for labor and materials for each fieldhouse is \$50,000 of which, \$40,000 would be covered through the grants. There is an estimated \$8,000 energy savings, resulting in a payback of just over a year. Administration will bid the work and bring results to a future board meeting.

Security Grant

Administration is anticipating a security grant in the spring through the Illinois Safe Schools Foundation. ARCON is assisting the district in reviewing significant secondary doors throughout GBN and GBS that, if electronically closed during an emergency, would close off main hallways and other key entry areas throughout the buildings. If the grant is successful, this project will be brought the Board in the spring.

GBN Update on Underground Sanitary Line

Dan Whisler, GBN Building and Grounds Manager, updated the committee on the underground sanitary line feeding the majority of bathrooms in the academic wing. Much of the blockage was removed; however there is future work that will need to be done to address the issue. A few options are being discussed and cost estimates are being reviewed. A recommendation will be brought to a future board meeting.

Meeting adjourned at 8:40am.