COMMUNITY HIGH SCHOOL DISTRICT 218
Minutes of the Facility Meeting
Administration Building
October 1, 2019

The facility meeting was called to order at 5:22 p.m.

Board of Education: Heuser, Bartczak, Collier

Others Present: Ty Harting, Mike Ryan, Rodger Ford, Lisa Krueger, John Hallberg, Rich Kocek, Lou Noto

Public Attendance: 0

Turf Discussion
In recent weeks, the district hosted conversations with the architects and engineers about the installation of turf at Richards, Shepard, and Eisenhower High School. Discussions with the Business Manager have shown that the special project funds are available for the construction to be completed over the next three years.

The architects informed the district that after January 1, 2020 the Metropolitan Water Reclamation District (MWRD) is increasing the requirements for detention. Therefore, if the design plans for the fields are submitted to the MWRD prior to January 1, 2020 we will be locked into a lesser detention requirement, hence saving the district a substantial amount of money. In order for the district to meet the submission deadline, the engineers have to begin preparing the design in the upcoming days. The committee agreed to allow the engineers to begin the survey process at all three property locations.

The approximate construction costs for each field will be approximately $1.2 - $1.8 million. The track at Shepard HS will be replaced since it is beyond its useful life. An additional $350,000-$500,000 will be added to construction costs to replace the track. Further conversations will be held to determine the scheduling of the project. The committee looks forward to the upcoming October 17 board meeting to request board approval for the district to proceed with the schematic design phase of the project.

Other
The Door and Hardware Replacement project hosted its pre-bid meeting on October 1. Six qualified contractors were in attendance. The bid opening is scheduled for October 15.

At 5:55 p.m. the meeting adjourned.

Respectfully submitted,

[Signature]
Secretary, Board of Education

[Signature]
President, Board of Education