COMMUNITY HIGH SCHOOL DISTRICT 218
Minutes of the Facility Meeting
Administration Building
December 13, 2018

The facility meeting was called to order at 5:03 p.m.

Board of Education:  Heuser, Holmes, Bartczak, and Stokas

Others Present:  Ty Harting, Mike Ryan, Rodger Ford, Lisa Krueger, and Michael Hunter

Public Attendance:  0

Discussion to Request to Put Richards Gym Chiller Out to Bid
Director of Buildings & Grounds, Rodger Ford provided a brief overview of the potential chiller project and shared a quote prepared by the district architect and the mechanical engineer. The board was informed that this project has been on the capital expenditure list for several years and it is a budgeted line item in the operations and maintenance budget for FY 2018-19. The committee agreed that we should strongly consider cooling the main gym ($380,000) and that we should also receive a cost estimate for cooling in the auxiliary gym.

New Security Camera Project
Director of Security, Michael Hunter explained that he is in the beginning stages of upgrading the security cameras district wide. The current system that the district uses is antiquated and thus, in need of something more user friendly and modern. Hunter has met with one vendor for a demonstration of a security camera monitoring system and will have ongoing conversations and demonstrations from other vendors in the upcoming weeks.

Turf Discussion
The district is in the early stages of exploring installation of turf at Richards, Shepard, and Eisenhower. In recent months, the operations department has hosted conversations with contractors and turf vendors. The district reviewed approximate costs that have been provided and additional quotes will be shared with the committee in the upcoming weeks. Board member Holmes has requested the district’s current fiscal spend for grass field maintenance and board member Stokas would like to see more research that shows no correlation to crumb rubber and cancer in athletes.

Secured Entrances Update
Ford provided an update of the secured entrances at Richards, Eisenhower, Delta/Summit and the Administration Building. Construction remains on schedule and within our budget. Completion of all buildings will be by the end of January.

At 6:01 p.m. the meeting adjourned.

Respectfully submitted,

[Signature]
Secretary, Board of Education

[Signature]
President, Board of Education