

MINUTES OF THE BUILDING, GROUNDS, AND TRANSPORTATION COMMITTEE
MEETING OF SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, SENECA, ILLINOIS

A meeting of the Building, Grounds, and Transportation Committee was held on April 3, 2019 at 9:00 a.m. The meeting was called to order with the following members present: Joe Johnson and Ron Frye. Also present were Barry Buchanan, Jim Carlson, Dan Stecken, and representatives from Crescent Electric. Absent: Mark Victor

- A. Public Comment- None
- B. Building, Grounds & Transportation

- 1. Rick Bowald - Crescent Electric

- Mr. Bowald discussed energy efficiency incentive programs offered by Com Ed. Crescent Electric will assist Seneca High School with replacing current bulbs and some fixtures with LED products. Mr. Bowald will work with Barry Buchanan to manage the replacement phases. Phase I will begin in the 19-20 school year with priority given to the West Campus gymnasium.

- 2. Auditorium Update

- Dr. Carlson reviewed the Certificate of Substantial Completion from Wold Architects for the Auditorium lighting project. A letter from John Maurer approves the release of retention funds to Block Electric.

- 3. Summer Projects

- Barry Buchanan and Dr. Carlson reviewed projects planned for the summer.

- 4. Future Green Energy Consortium

- Dr. Carlson discussed the benefit levels of the Future Green Energy Consortium. A decision to join the consortium will be made at a later date.

- 5. HB 2861

- Dr. Carlson reviewed materials from Exelon supporting HB 2861.

- 6. Rental House

- Dr. Carlson reviewed an email sent to the renters of the district's rental home and the process for demolishing school buildings. The committee supported the termination of the rental agreement with the current renters, the pursuit of back rent owed to the district, the eviction of the renters if necessary, and the demolition of the buildings on the property.

7. Building Services Report

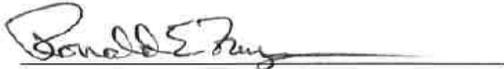
Barry Buchanan presented a building services update.

C. Other

The committee reviewed a request from Natalie Wiza, Coordinator of Seneca EMA, to use district facilities in the case of an emergency. The district supports such an agreement, but needs to ensure it maintains exclusive decision-making authority with regard to any decision to allow district property to be used in a declared emergency.

E. Adjourn

The meeting adjourned at 10:45 a.m.


Board President


Board Secretary

4-17-19
Date