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 February 3, 2021 at 4:30 p.m. The meeting was called to order with the following members present: Ron Frye, Joe Johnson, and Cory Yandell. Also present were Barry Buchanan, Jim Carlson, and Dan Stecken. Absent:

A. Public Comment-None

B. Building, Grounds & Transportation

1. Summer Projects

Dr. Carlson reviewed projects planned for the summer including repair of the parapet wall and installation of new carpeting in the Board room, Fiscal Services Director's office, Superintendent's office, Building Services office, Copy Center Office, and Guidance Conference room and vestibules. The district will also continue its white board installation project and energy savings projects as well.

2. Summer Workers

Dr. Carlson reviewed the timeline and application process used for hiring student summer workers.

3. Vehicle Purchases Review

Dr. Carlson reviewed the vehicle purchases associated with the FY 21 budget. The activity bus has already been bid and ordered. A van trade is possible this year, but unlikely due to low mileage. This will be further assessed at a later date.

4. Multi-Gymnasium and South Entrance Design Plan Review

The committee reviewed the progress of the conceptual design of the multi-court gymnasium project. The committee directed Dr. Carlson to review the following issues with the architect ahead of the next meeting.

- Will the committee have updated drawings showing the options we discussed at the last meeting?
- There seems to be hesitation regarding parking lot expansion. What is the disadvantage of maximizing parking? Nice wide sidewalks are desirable.
- After a review of the project's electrical service needs, are we able to bring in power from the east?
- Does it make sense to add an overhead/garage door in one of the exits?
- Why does the south end of the building have two recessed exists? Does it make sense to simply square it off the south wall to maximize restroom space and athletic storage? Can the south exit door actually exit to the east and west?

5. Maintenance Supervisor Retirement

Maintenance Supervisor, Barry Buchanan, announced his retirement effective October 17, 2022. The district plans to hire a replacement to work with Barry several months before his last day.

C. Building Services Update

Barry Buchanan presented a building services update.

D. Other

None

E. Adjourn

The meeting adjourned at 5:25 p.m.

February 17, 2021

Date

Board Secretary

February 17, 2021

Date