

District 91 Building & Grounds Committee
April 14, 2009

The District 91 Building & Grounds Committee met at 6:30 p.m. on April 14, 2009 in the Kelvin Grove LRC.

Members Present: Pete Vasiliades, Jim Pierson, John Holloway, Donna Gray, Tracy Carlson, Jack Glasscock, Michele Wilson, Mary Jo Slingerland, Linda Forristall and Adam Woodworth
Members Absent: Stephanie Lyttek
Others Present: Pam Rock

The committee members reviewed the February 10, 2009 committee minutes. Two changes were noted regarding members present Stephanie Lyttek attended not Melissa Hunter and Adam Woodworth was in attendance. The minutes will be revised and brought back for a signature during the August meeting.

The outdoor learning area was discussed. Mrs. Rock presented information regarding possible picnic tables, pergola etc. The cost of the picnic tables would use all donation money; the remaining cost would be at the district's expense. The Superintendent indicated that at the current time the O&M budget would not have funds available for this project. It was also noted that security cameras would need to be installed in this area once it is completed to safeguard the investment. The next step will be to price out the costs and see if others may be willing to help fund the project.

The committee reviewed the current O&M expenditure report and discussed possible line item cuts for FY10.

A request from Mr. Adelman was presented by Mr. Pierson regarding the removal of trees on Milne Grove property, adjacent to his property. This would be done at his cost if approved.

Mr. Pierson presented for consideration the need to purchase maintenance equipment to clean and wax the building floors. The committee discussed and will bring to the full Board.

The building representatives pointed out that a few air conditioning units at MG needed to be replaced and a water fountain needed to be fixed. At KG the scoreboards need to be repaired, a new flag ordered, the office needs to have a mechanism in place to stop the traffic flow from the door to the desks of the secretaries, and the locker rooms in the small gymnasium need to have the heat adjusted down.

The committee adjourned at 7:30 P.M.

Committee Chair/Spokesman

Date