

Building and Grounds Committee Meeting
November 14, 2017
Kelvin Grove LRC 6:00 p.m.

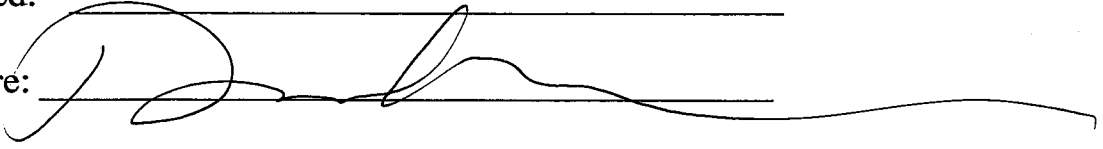
- * Meeting called to order at 6:07pm.
- * Roll call attendance
Board members present: Otis, Fracaro, Lee, Dorion
Also present: Supt. Gray, Mr. Pierson, Mrs. Koziol, Mr. Jennings
- * Public comment invited—there were no public comments.
- * Minutes from August 8, 2017 Building and Grounds Meeting were approved.
- * Mr. Pierson addressed the Board with information regarding work to be done at both Milne and Kelvin Grove buildings. The work going up for bid would include Kelvin Grove steam trap replacements, Kelvin Grove rooftop units, and Milne Grove door replacements.
- * Mr. Pierson mentioned the possibility that we may be eligible for a substantial rebate through Nicor for the steam trap replacements. He would advise on our eligibility but also mentioned that an early approval from the board would help ensure a more timely turn around on completing the work.
- * Mr. Pierson discussed the Health Department inspection reports for both Milne Grove and Kelvin Grove kitchens. Milne Grove scored a 99/100 with textured ceiling tiles being the only concern for the Health Department inspector, whereas Kelvin Grove scored a 98/100 with the inspector's concern being a residential stove/oven being stored (not at all used for the lunch program) in the kitchen.

* Mr. Pierson handed out copies of scheduled work to be done during winter break as well as an extensive list of all mandatory inspections/tests performed on an annual/biannual basis by the various health/safety departments. The inspection list was distributed as reference.

* Motion to adjourn meeting at 6:40 pm by Otis, second by Dorion.

Approved: _____

Signature: _____

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to start with a large 'D' or 'Dorion'.