

District 91 Board of Education
Building & Grounds Meeting Minutes
November 10, 2015
6:00pm
KG LRC

The meeting was called to order at 6:10 pm by Mr. Rob Maida.

Attendees: Donna Gray, John Jennings, Jaime Koziol, Dan Dorion, Courtney Oxly-Turner, Marge Otis, and Jim Pierson

I. Approve minutes from September 15, 2015

Minutes for September 15, 2015 were approved as presented.

II. Invitation for Public Comment

No one was present to address the committee; no public comment.

III. Committee Discussion Items

The cost of replacing the stage pads in the old gymnasium was discussed. It has been 13 years since they were purchased. The cost is projected to be \$3,028. This will be brought to the board in December.

Mr. Pierson shared with members an update on HLS reports and work completed. The committee asked that he bring a prioritized list to the board in January.

PA 99-0470 requiring carbon monoxide detectors was discussed. A recommendation will be brought to the board in December regarding this requirement.

The committee discussed improvements that are needed on the baseball field. These improvements include building dugouts, and upgrading the fencing and bleachers. It was suggested that a fundraising effort be made in the spring to help fund these improvements.

Mr. Pierson presented a work schedule for the upcoming winter break.

IV. Adjournment

The meeting was adjourned at 7:03pm.