

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

A meeting of the Building, Grounds & Transportation Committee was held on August 3, 2016 at 9:00 a.m. The meeting was called to order with the following members present: Joe Johnson, Ron Frye and Mark Victor. Also present: Jim Carlson, Barry Buchanan, Scott Engstrom and Addison Frye.

A. Public Comment

There was no public comment.

B. Building, Grounds & Transportation

1. Ameresco Presentation – Life Safety Update

Scott Engstrom discussed the West Campus walk through and the Health Life Savety 10 Year Survey. He reported the building itself compares favorably to many of the buildings in LaSalle County and believes with the right work, the building will serve the district for many years to come. The biggest issue is the HVAC system, which is a 2-pipe system meaning it either cools or heats but does not do both simultaneously. Some valves are automatic and some are manual. The valves are condensing and causing water damage. He recommends an automated system for West Campus with new controls. Mr. Engstrom will walk through the Main Campus at the end of this month.

2. Summer Projects Update

Mr. Buchanan provided a summer update. The committee approved moving forward with Danchris Nursery's project, but not with the big shade trees because of possible with drainage times. A discussion was also held concerning the security access system.

3. 2016-17 Budget

Mr. Carlson reviewed the 2016-17 Budget in the areas of O & M, Transportation and Capital Improvements.

4. Baseball Field Improvements

Mr. Carlson discussed possible baseball field improvements. He will get cost estimates for baseball field infield regrade and remodel.

5. Security/Policy Supervision Needs

Mr. Carlson reviewed the security and police needs for next year, along with the corresponding costs.

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C. Other

Dr. Carlson stated the work at the Ag Farm will be completed August 13th. He stated the new bus will have the rust proofing done in August. Dr. Carlson also updated the committee on the new transportation arrangements. More drivers are needed before the start of the school year.

D. Adjourn

The meeting adjourned at 10:51 a.m.



Board President



Board Secretary

Date