

**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 December 7, 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 Carolyn Lockridge.

A. Public Comment

There was no public comment.

B. Building, Grounds & Transportation

1. Building Security Audit

Dr. Carlson reviewed the Building Security Audit prepared by RETA Security. The physical audit of the facilities outlines suggested improvements to the operations and security of the building.

2. ROE Compliance Review

Dr. Carlson stated the review went well and the report should be available soon.

3. Life Safety Work

Scott Engstrom from Ameresco reviewed the items identified in the life safety survey and additional items discovered in the Ameresco walk through of the building. The five year plan outlined the potential projects. A discussion was held concerning the flow of the work and items were identified as projects for completion during the 2017 Summer.

4. Building Services Update

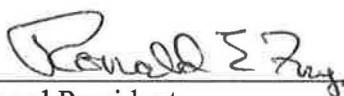
Barry Buchanan reviewed various items related to the repair and maintenance of the equipment and building. A discussion was held concerning ASU2 air handler that is leaking refrigerant. A total replacement of the chilling system was recommended by the Committee.

C. Other

There was no other business discussed.

D. Adjourn

The meeting adjourned at 11:00 a.m.


Board President


Board Secretary

12-21-16
Date