

**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 June 7, 2017 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 and Carolyn Lockridge.

A. Public Comment

There was no public comment.

B. Building, Grounds & Transportation

1. Intercom Project

Dr. Carlson stated Sound Incorporated will begin the intercom project this month. The Life Safety Amendment has been approved by the State.

2. Security Project

Dr. Carlson stated Sound Incorporated will begin the security project this month. They will use the existing card readers and cards. The Life Safety Amendment has been approved by the State.

3. Tuck Pointing Project

Dr. Carlson indicated that Ameresco's Project Manager will be meeting today with Barry Buchanan to review the tuck pointing project that will begin this month.

4. Baseball Field Regrading

Dr. Carlson updated the Committee on the progress of the baseball field regrading. He reviewed a letter from Tom Edgcomb in reference to the turface needed for the soil on the baseball field. Grainco FS will provide the turface in order to improve the drainage.

5. Mower

Barry Buchanan indicated he wanted to try out one more mower before his final decision. The John Deere front mount mower performed well with the exception of the hill next to the track.

6. Building Services Update

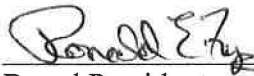
Mr. Buchanan gave a report on various items including classroom security locks, the commercial washer, the football play clock, landscaping plants and the track drainage issue.

C. Other

Dr. Carlson reviewed the approved Life Safety Amendment and mentioned the items the State did not approve. These items, if completed, would be paid for from operating funds and not life safety funds.

D. Adjourn

The meeting adjourned at 9:35 a.m.



Board President



Board Secretary

6-21-17

Date