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 February 7, 2018 at 9:00 a.m. The meeting was called to order with the following members present: Ron Frye and Mark Victor. Also present: Jim Carlson, Barry Buchanan, Carolyn Lockridge and Dan Stecken

A. Public Comment

There was no public comment.

- B. Building, Grounds & Transportation
 - 1. Ameresco Life Safety Projects

Dr. Carlson stated Ameresco is working on the final numbers for the contract. The weather has not cooperated with the parking lot samples. They were able to get out and the samples were not consistent throughout the student parking lot. The final information will be ready for the Board Meeting February 21 st.

2. Auditorium Lighting Project

Wold Ruck Pate has been at the school a couple times looking at the auditorium. They are working on a temporary solution for the play which will be held in March. A long term proposal will also be developed.

3. Summer Projects

Dr. Carlson reviewed the possible summer projects. The list will be finalized in April after we receive the long term solution for the auditorium.

4. Summer Workers

Dr. Carlson indicated the plan was to hire the same number of summer workers this summer as last year. He indicated the same process would be used. The Committee is in agreement to hire summer workers as in the past.

c. Other

A discussion was held on the upcoming vehicle purchases and the estimate for repairs for the Elevator in the Irish Cove.

D. Adjourn

The meeting adjourned at 9:45 a.m.

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Board President

Riel Hamilton Board Secretary

2-21-18

Date