

**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 2, 2017 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 Christian Giulianifrom Ameresco.

A. Public Comment

There was no public comment.

B. Building, Grounds & Transportation

1. Ameresco Project

The Project Manager updated the Committee on the Tuck Pointing Project. It was discovered that flashing work needed done on part of the roof. Also, they repaired the brick around a few windows in the courtyard. The additional work was done at no additional expense to the District. Christian will meet with Barry and Dr. Carlson on August 8th for the walk through and punch list. The project will be completed by August 11th. The doors have arrived for the West Campus. The doors will be completed by August 11th also.

2. Summer Projects Update

Barry Buchanan reviewed the summer projects. In addition, Dr. Carlson discussed the Sound Incorporated intercom and building access project. Both projects will be done soon. An additional \$2,000 will be spent to replace speakers and call buttons that were discovered to be broken during the project. These costs were not included in the scope of the new installation.

3. 2017-18 Budget

Dr. Carlson and Carolyn Lockridge reviewed items on the 2017-18 budget related to the building and transportation expenses. The 2017 Ventrac Mower has been purchased. A new Expedition and a new Driver's Education Van will be purchased in the Spring.

4. Track Bleachers

Barry Buchanan discussed the options for the under the track bleachers. A concrete pad, similar to the baseball field, or mulch could be placed under the bleachers. The committee decided concrete slabs would be the better long term solution.

C. Other

No other business was discussed.

D. Adjourn

The meeting adjourned at 9:55 a.m.


Board President


Board Secretary

08-16-17
Date