

**COMMUNITY HIGH SCHOOL DISTRICT 117  
FACILITY PLANNING COMMITTEE MEETING  
MAY 31, 2012  
1625 DEEP LAKE ROAD  
SILO ROOM**

1. Public Comments
2. Approval of Minutes of January 5, 2012
3. Projects/Donations
4. Gas to Energy Update
5. Security Cameras at ACHS
6. District Fields and Usage
7. Projects
8. Other
9. Adjourn

## **Facility Committee Meeting Minutes-January 5, 2012**

The meeting began at 9:13 AM. Present were Wayne Sobczak, Randy Mathias, Jennifer Nolde, Jim McKay, Mike Nekritz, Steve Schoenfelder and Paul Stryzinski.

The minutes of the September 20, 2011 meeting were approved as presented.

Mr. Schoenfelder discussed the renovation/maintenance schedule of the McMillen campus. Discussions centered around the soccer fields, practice football field and tennis courts/batting cages.

Mr. Dennis discussed issues his crew has seen at McMillen Field.

Mr. Schoenfelder exited the meeting.

The agenda was altered to accommodate meeting attendees' schedules.

Mrs. Nolde discussed the RFP submittals for maintenance of the G2E system. The committee will recommend a contract with Cornerstone Engineering (Feb 1, 2012 to January 30, 2014) to the Board of Education at its January meeting.

Mr. Stryzinski exited the meeting.

Mrs. Nolde commented on the ACHS Baseball Field project and the ponding issue near the asphalt path. She also commented on the ACHS MDF cooling project.

Mrs. Nolde presented the 5 Year Facility Plan. Summer 2012 projects were discussed.

The Committee discussed the cost to add stadium seating to Polley Field. Discussions were that the project is cost prohibitive and the cost outweighs the benefit.

Mr. Mathias exited the meeting.

Mr. Dennis discussed specific mechanical items, painting projects and the summer project schedule. Also discussed was the resurfacing of gym floors at both locations.

The meeting was adjourned at 11:06