

**COMMUNITY HIGH SCHOOL DISTRICT 117
FACILITY PLANNING COMMITTEE MEETING
OCTOBER 29, 2013 4 P.M.
1625 DEEP LAKE ROAD
SILO ROOM**

The meeting began at 4:07.

Present were Jennifer Nolde, Jim McKay, Wayne Sobczak, Sandy Jacobs, Ken Mlincsek, Steve Schoenfelder, Troy Parola, Neil Lesinski, Bryan Plinske, Joe Millen (Cannon Design), Tom Rychlik (Gewalt Hamilton).

There were no public comments.

Tom Rychlik presented information regarding the drainage project at ACHS.

Tom Rychlik presented information regarding the layout of 12 additional tennis courts at LCHS. Discussion centered around the placement of the 12 courts, concession areas, seating, press area, storage and restrooms. Also discussed was the relocation of the shot put and discus areas.

Mr. Lesinski and Mr. Plinske discussed the input of students and parents regarding the creation of a "District 117" tennis facility. Input has been very positive regarding the proposal. The students understand the need and like the idea of the teams being able to play/practice together and have already made plans for some inter-district play. Mr. Plinske will speak to his parents, as a group, later in the week.

Mr. McKay and Ms. Nolde met with the ACHS student athlete group to discuss all the different locations and layouts that had been investigated for the installation of ACHS courts. Mr. McKay discussed student reactions and input to the presentation and stated that it was overwhelmingly positive.

All discussions have centered around the ability of the District to have larger and more frequent tournaments which will allow a great reputation to be built and become a revenue generator.

Ms. Nolde gave a brief update on the status of the athletic storage facility, the signage project and the window replacement project.

Joe Millen presented information regarding HVAC and building control systems at ACHS and discussed the current situation and the timeline and price structure for needed upgrades. He fully explained that current controls and systems and which components are becoming obsolete. Four options were presented and options 3 and 4 will be considered for implementation.

Ms. Nolde discussed the ACHS garbage project, fencing needs and the construction of a mezzanine in the LCHS maintenance area. The mezzanine is needed for storage. Michelle Spruth and Ben Peotter, of Cornerstone Engineering, joined the meeting via conference call to discuss the current status of the Gas to Energy system and the decommissioning of that system. It has become cost prohibitive to operate. Discussed were the requirements for shut down which included, cabling, continued flaring, electrical shutdown, pipeline purging, hazardous liquids (i.e. freon and oil) and equipment sale/salvage.

Also discussed was a reformulation of current agreements with Waste Management regarding aftercare of the site.

The meeting was adjourned at 6:25.