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## Oswego Community Unit School District 308

SERVING ALL OR PARTS OF THE COMMUNITIES OF  
AURORA, JOLIET, MONTGOMERY, OSWEGO, PLAINFIELD, AND YORKVILLE

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### Facilities and Planning Advisory Committee Meeting Minutes

Oswego East High School – Room C213  
1525 Harvey Road, Oswego, Illinois 60543  
Monday, February 24, 2014  
5:30 pm – 6:45 pm

I. Roll call

*Meeting called to order at 5:30 p.m. by Board of Education Member and  
Committee Co-Chair Mr. Matt Bauman*

The attendance sheet was used in place of an official roll call.

Members in Attendance: Mike Barr, Bill Baumann, Russ Harrison, Kim Hartnett  
Christine Jaegle, Danny Kenyon, Douglas Pfeiffer, Denville Pieters, Russell  
Pietrowiak, Mindy Renier, Mike Smart, Allison Sulkson, Amy Underwood, Heather  
Warner, Dan Wons

Dr. Matthew Wendt, Superintendent, Dr. Paul O'Malley, Associate Superintendent,  
Board Members and Co-Chairs: Matt Bauman and Brent Lightfoot

Guests in Attendance: Pat Dacy, Dr. John Sparlin

Members Absent: Brian Allen, Monika Kelly, Shemeka Wesby

Recording Secretary: Ursula Coan

II. Approval of Minutes from November 25, 2013

Mr. Lightfoot asked the committee members if anyone had questions, comments, or  
changes that were needed to be made to the minutes from the November 25th  
meeting. There were no changes requested.

A motion was made by Mr. Lightfoot to approve the minutes from the November  
25, 2013 meeting. All members in attendance agreed unanimously to approve the  
minutes as presented.

#### IV. Discuss March Meeting Date

Mr. Lightfoot asked to address agenda item number IV first. In November the committee discussed the next meeting being at the 308 Center (old Traughber). Because of the agenda item for tonight and the fact the committee had to cancel the January meeting due to the weather, the Facilities Evaluation took precedence. There still is a need and desire that the committee takes a tour of that facility, reason being, the need to figure out what to do with that building long term. The leases are up for renewal in the spring and the BOE is planning on doing a 1 year lease extension. However, in the long term we need to know as a district what we are going to do with that facility. If it's our intention to do something with it, there are some structural issues that need to be addressed and it's a good idea to view the facility to see. It's interesting and complex. The facility is also one of the older buildings in the district. The district has done a good job keeping it up to date, but it would be great for all of us to see it, before we have the discussion of what the future of that building should be.

There is no scheduled meeting in March because of Spring Break. Dr. Wendt suggested that we open the 308 Center on March 17 & 18 from 5 – 7 p.m. At that time, the committee members would be able to tour the building.

#### III. Facilities Evaluation Project

Occasionally, certain emergency type issues are brought before the BOE, to get immediate approval for repair. This is different.

Mr. Lightfoot explained to the committee members, that the presentation they were about to see, was the complete "Honey Do List". The district cannot afford to do everything now. The committee will have an opportunity to ask questions.

Each member will be asked to individually rank each project by priority. Once that information is received, it will be presented to the BOE.

Mike Barr introduced himself as the Director of Facility Construction and Development, Bill Baumann as the Director of Operations and Pat Dacy as the Asst. Director of Facility Construction and Development.

Pat Dacy presented a Power Point with the results for each building that was toured and surveyed.

The presentation included pictures, estimated cost and reason for replacement. They met with administrators and building leaders of each facility, consulted with engineers and contractors and from that compiled a list with the main concerns. At the end of the presentation, there was a summary of all repairs and costs as well as the remaining balance of 7.2 million in construction funds.

Comment was made that there was an awful lot of work to do.

The question was asked where the district was getting the estimates from, in house or from an outside source. Mr. Dacy said they were all coming from outside sources such as vendors, engineers and architects.

Another question was if the district is looking at getting one contractor to do all of these or will it be broken up?

There would be different contractors depending on the kind of work.

Dr. Wendt talked about the need to create a long term maintenance budget that the district currently does not have. We have 7.2 million left in the construction budget but that does not imply that the BOE will approve to spend all of it on repairs.

There is a concern that if all the money currently in the construction budget is used now, that there will be pressing building issues coming up in the next few years and the funds will not be there. Some work that has been done did not reach its life expectancy. What can be done to have a better maintenance program for parking lots, etc.?

Pressing issues will need to be pushed to the forefront and some of the money can be kept for issues coming up next year and so on.

There was not enough time to answer all questions in detail. Members were invited to e-mail all question so they could be answered in detail. Only after that information is received, can the committee members rank each project.

IV. Public Comment (3 minutes each)

There were no individuals present for public comment.

V. Adjourn

*A motion was made by Mr. Brent Lightfoot to adjourn.  
All present were in favor to adjourn.*

*Meeting adjourned: 6:47 p.m.*

**Next Meeting: April 28, 2014**