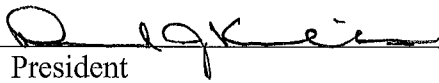


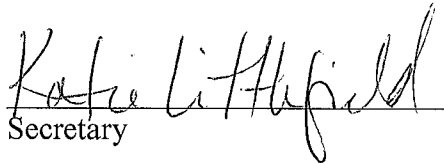
HONONEGAH COMMUNITY HIGH SCHOOL
 Rockton, IL
 Building & Grounds Committee Meeting
 August 15, 2022

Purpose	North Steam Boiler System, Rock Energy Easement, Special Education Locker Room & Classroom Furniture, Irrigation System for the North Practice Field, Engineering Consultant, Facility Landscaping, Tennis Court Bleachers and Windscreen, Facility Supply Contract, Water Softeners
Call to Order	Mr. Geddeis called the meeting to order at 9:00 a.m.
Roll Call	Bob Geddeis Eric Flohr Katie Littlefield <u>Other's Present</u> Michael Dugan David Berg Justin Krueger Erika Porter
Public Comment	None
North Steam Boiler System	Mr. Berg explained the need for an emergency repair to the North Steam Boiler System to be done by Ceroni Piping in the amount of \$44,680.00 in preparation for the winter months. The committee recommended this item be placed on the August 17, 2022 Board agenda for approval.
Rock Energy Easement	Mr. Krueger explained the Rock Energy Easement work proposal was approved by the Board in March but he reached out to legal to determine whether an additional resolution needs to be approved as well. The committee recommended this item be placed on the August 17, 2022 Board agenda for approval.
Special Education Locker Room & Classroom Furniture	Mr. Dugan and Mr. Berg communicated the plans to remodel spaces in order to provide the Special Education Department students and transgender student population a changing space for Physical Education. A quote was received from Ringland-Johnson in the amount of \$24,690.00 that will be paid by the ARP-IDEA grant funds. Additionally, some furniture for the Special Education Department will be purchased with the same grant monies. The committee recommended the remodeling project be placed on the August 17, 2022 Board agenda for approval.
Irrigation System for the North Practice Field	Mr. Berg notified the committee of the need for an irrigation system update to the North Practice Field. Adding, a system was setup but is no longer is active. Evergreen Irrigation Inc. submitted a quote in the amount of \$16,300.00 to reinstall the system with 14 new field heads, swing joint connections and all new piping with fittings for the three zones of the field. The committee recommended this item be placed on the August 17, 2022 Board agenda for approval.
Engineering Consultant	Mr. Dugan stated the District doesn't have an engineer that is used for a variety of projects. Trane Technologies Inc. will conduct an engineering study for the chilled water system and provide the district with a Chiller Water Solution in the amount of \$24,807.00. The committee recommended this item be placed on the August 17, 2022 Board agenda for approval.
Facility Landscaping	Mr. Dugan explained that river rock will be replacing wood chips in some areas around campus.
Tennis Court Bleachers and Windscreen	Mr. Dugan announced the tennis court project is completed but have a few finishing touches. And is requesting the purchase of bleachers and windscreens from H2I Group Inc., with both purchases not to exceed \$15,000.00. The committee recommended these items be placed on the August 17, 2022 Board agenda for approval.

Facility Supply Contract	Mr. Krueger briefed the committee on a current contract with Aramark for supplies such as mops and dust rags, however they are unable to perform due to staffing issues. He will work on terminating that contract and would like to suggest using Cintas as they are much cheaper and compared to the current charges.
Water Softeners	Mr. Dugan stated the district currently lease to own out water softener equipment with Rock Valley Culligan. It is requested to purchase a unit from Ceroni Piping in the amount of \$13,955.00. The committee recommended this item be placed on the August 17, 2022 Board agenda for approval.
Other	<ul style="list-style-type: none"> • Mr. Berg explained the request to repair and resurface the Woodshop Driveway in the amount of \$3115.00. This driveway will be reconfigured in order to have better access to the wood shaving collector. • Mr. Dugan mentioned he is waiting on specs for a new outdoor storage building and looking into an expansion of the current building on site. • Mr. Berg stated subcontractors that were on campus doing a roofing project damaged the back-parking lot with trucks. They plan to fix only what was damaged, however the district would like to fix a few other spots in the lot. • Mr. Dugan announced some independent air conditioners in the building are starting to fail and could be expensive to repair. • Mr. Dugan shared he is worried the District does not have a back up generator and it will be something he is looking into to assist the building in emergency situations. • Mr. Dugan reported a company will be coming in to do some consulting on the camera systems and suggest guidance. • Mr. Dugan updated the committee on the Facilities/Resources Strategic Plan.
Adjourn	Meeting adjourned at 9:53 a.m.



 President



 Secretary