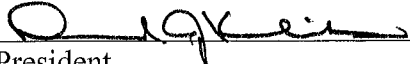
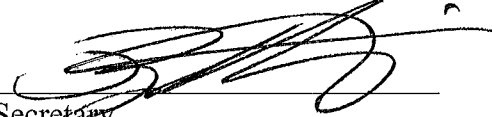


HONONEGAH COMMUNITY HIGH SCHOOL  
 Rockton, IL  
 Building & Grounds Committee Meeting  
 November 11, 2022

Purpose	Window film bid approval, Permission to go out to bid for the installation of the South Chiller project, Door sensor project update, Construction Management for staff parking lot
Call to Order	Mr. Geddeis called the meeting to order at 9:00 a.m.
Roll Call	Bob Geddeis  <u>Other's Present</u> Michael Dugan                      David Berg                      Eric Sutera Justin Krueger                      Erika Edgar
Public Comment	None
Window film bid approval	Mr. Dugan mentioned the second request for the window film approvals. The initial film was done to several windows in the building including the main entrance. The approval to go out to bid was done in September. The lowest bid was submitted by Glass Enhancements in the amount of \$27,611.00. The committee recommended this item be placed on the November 16, 2022 Board agenda for approval.
Installation of the South Chiller project	Mr. Berg explained the South Chiller was purchased after the October Board meeting approval, however he explained HCHS will need someone to install the chiller. He is requesting permission to go out to bid for the project. The committee recommended this item be placed on the November 16, 2022 Board agenda for approval.
Door sensor project update	Mr. Dugan communicated he would like to push the door sensor project to a later date. She recommended going out to bid in February 2023.
Construction Management for staff parking lot	Mr. Berg reported the building team has been in contact with ARC Design for suggestions and construction oversight on the staff parking lot project. Mr. Berg explained the specifics of the project in order to make the entrance wider and create more parking spaces. The committee recommended this item be placed on the November 16, 2022 Board agenda for approval.
Other	<ul style="list-style-type: none"> <li>• Mr. Dugan announced he has been in discussions with the owner of Executive Lawn Services for consultations of the football field.</li> <li>• Mr. Dugan and Mr. Berg discussed having Anderson Pest Control treat the underground steam tunnels during Thanksgiving break in order to ward off incoming pests.</li> <li>• Mr. Berg stated the current tractor and attachments for snow removal are wore out and the plow is too big to use on sidewalks. He is requesting to purchase a new tractor with a cab and attachments from Ventrac from Middleton Power Center through the Sourcewell Cooperative Purchasing contract. The amount will not exceed \$66,000.00 as what is in stock changes. The committee recommended this item be placed on the November 16, 2022 Board agenda for approval.</li> <li>• Mr. Berg made a suggestion to move the softball field, as it currently cannot be used for conference competitions. He suggested flipping and reconfiguring it to allow more room for a bigger field that follows competition regulations.</li> </ul>
Adjourn	Meeting adjourned at 10:17 a.m.

  
 President

  
 Secretary