MEETING NOTES FACILITIES COMMITTEE COMMUNITY UNIT SCHOOL DISTRICT 200 September 7, 2022

A meeting of the Facilities Committee of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at 3:00 PM on Wednesday, September 7, 2022, at the School Service Center, 130 W Park Ave, Wheaton, IL.

PRESENT

Board Members:	Ms. Julie Kulovits
	Mr. Brad Paulsen
Staff:	Dr. Jeff Schuler, Superintendent
	Dr. Brian O'Keeffe, Asst. Superintendent of Business Operations
	Ms. Erica Loiacono, Director of Communications and Community Engagement
	Mr. Colin Wilkie, Energy Operations Manager

Dr. Schuler reviewed the agenda for the meeting.

Discussion of Projected Summer 2023 Facilities Projects

Dr. O'Keeffe reviewed the projected capital projects list for summer 2023. This list was approved by the Board at the June 15, 2022 Board meeting. There was information included on the following:

- Proposed project work includes:
 - Roofing projects at Wheaton North and Hawthorne
 - New flooring at Longfellow, Sandburg, and Hawthorne
 - Paving at Wheaton Warrenville South concrete work by the cafeteria at the west end of the building, and Wheaton North (asphalt and concrete in the visitor lot, student lot, and theater entrance)
 - HVAC work at Lowell; boiler replacement at Hubble
 - Ceiling and lights replaced at Washington
 - Playground replacement at Bower and Lowell
 - LLC renovations at Johnson and Whittier
- The proposed project schedule from Legat Architects was reviewed, including the target dates for issuing bid documents, awarding construction contracts, and the start and completion of construction.
- All estimates are from six months ago and costs may have changed due to the market.
- Money to be received from the state, Naper Commons, and possible developer donations from Warrenville to help fund projects.

There were questions/discussion on the following:

- The scope of the new LLCs reconfiguration, furniture, collaborative spaces and areas, natural light
- Whittier LLC flooring & surrounding classrooms
- Projected grant/developer donations for LLC projects
- Hubble HVAC scope and pricing
- Legat specific percentage fees
- Energy efficiency and digital controls
- Sherman Dergis and fund balance

• Construction contracts - approval process, the number of contractors for different work

Discussion of Middle School Facilities Projects

Dr. O'Keefe reviewed the middle school planning update timeline. There was information included on the following:

- Worked with Perkins & Will (put together the 2016 Facilities Master Plan)
- Formation of an internal team/committee to meet consistently to:
 - Review guiding principles, priorities, and schedule
 - Review building team feedback, updates and revisions, solutions, and budget
 - Review and finalize Board presentation
- Asked the three MS principals (Edison, Franklin, Monroe) to put together a team to receive feedback from the buildings
- Project budget and financing
- Three main buckets/options for the projects capital needs, educational improvements, and cosmetic
- Timeline for work expecting work over three summers
- Goal have options for each school in front of the Board at the January Committee of the Whole

There were questions/discussion on the following:

- Funding options and timeline
- Community engagement opportunities
- Preliminary concept presentation at the Oct 12 Board meeting
- The need to establish some guiding principles for the different buckets to serve as the basis for the MS projects and why they are being developed
- Important to create environments that help the emotional wellness of students
- Have spaces that support POG at the middle school level
- Important to discuss how to connect the spaces in the MS
- Any plans for the teams to visit schools outside of D200 for ideas?
- Student enrollments at each of the three buildings
- MS projects needs-driven, focus on student learning, POG and SEL
- The finance piece will come in January 2023
- Community engagement approach a collaborative process; community education; timeline
- Community engagement groups PTA council, CAC

Public Comment

None

The meeting adjourned at 4:15 PM.