

MEETING NOTES
FACILITIES COMMITTEE
COMMUNITY UNIT SCHOOL DISTRICT 200
December 4, 2024

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 4:01 PM on Wednesday, December 4, 2024, at the School Service Center, 130 W Park Ave, Wheaton, IL.

PRESENT

Board Members: Mr. Brad Paulsen
 Mr. John Rutledge

Staff: Dr. Jeff Schuler, Superintendent
 Dr Brian O’Keeffe, Asst. Superintendent of Business Services
 Ms. Alyssa Barry, Director of Community Engagement & Communications
 Mr. Jordan Thorse, Comptroller/Treasurer
 Mr. Chuck Vasicek, Asst. Director of Facility Services
 Mr. Kevin Weisenberger, Director of Facility Services

Summer 2025 Capital Projects Update

Dr. O’Keeffe reviewed the Summer 2025 capital projects with cost updates. There was information and/or discussion on the following:

- Projects to be brought to the Board for approval in December include roofing (at Washington, WNHS, WWSHS), flooring (at Wiesbrook), and Paving/Concrete/Track (at WNHS, Hubble, Johnson, Madison, Sandburg).
- The Board approved projects in November, including HVAC/mechanical systems work with PSI (at Bower, Emerson, Hawthorne, Johnson, WNHS, and WWSHS).
- Playground work (at Whitter and Wiesbrook) is targeted to be brought to the Board in January.
- The numbers were favorable, and the bids were well below the estimated cost by over \$1.2 million for all of the summer 2025 capital projects.
- The capital project work will be paid with Sherman Dergis money.
- The District is cognizant of what is happening at the middle schools during the summer.

Middle School Capital Projects Update

Dr. O’Keeffe provided an update on the middle school capital projects and shared the Business Office Finance/Facility plan for the next several months. There was information and/or discussion on the following:

- The Design Development (DD) for phase 1 is currently in progress. This will give an idea of what the first phase scope will look like regarding cost.
- Phase I is the enabling work for Franklin and Monroe, plus Monroe's interior (general classrooms inside the building).
- There will be quite a bit happening in January 2025. Anticipate the Board's adoption of the resolution required to issue the first round of bonds in January. The issuance timeline is expected in March 2025, with the goal to bring a final report to the Board in April.
- January COW - the Board will be presented with a comprehensive update of the calendar 2025 middle school projects work, along with the five-year financial projections.

- Project bids for phase 1 - anticipate getting approval to go out to bid in February, with the bids being approved at the March or April 2025 meeting.
- Anticipate getting the phase 2 summer work bids out in late April/early May. This will be for the remainder of the enabling work and the prep necessary to begin new construction in the fall.
- Timing for the Edison gym construction.
- Asking the board for approval to go out to bid - more about making any scope adjustments based on cost estimates/numbers.
- Enabling work at Franklin and Monroe (primarily utilities) for next summer; understanding where phase 2 is at will help us inform phase 3.
- A request to highlight the middle school projects on the business office finance/facility plans schedule.

December 11 Board Meeting Topics/Future Meeting Topics

- Facilities approval action items - approvals for Summer 2025 work, approval of school maintenance project grant submission.
- Other action items expected on the December Board agenda include approval of agreements with PMA Securities, Chapman and Cutler (Bond Counsel), and Nicholas & Associates (this may be pushed to January 2025).

There was discussion on the following:

- Contract language included in the agreements; review of contracts by District legal counsel.
- Communicating information with the community during the middle school project construction - how, format, etc.

Public Comment

None

The meeting adjourned at 4:43 PM.