	MINUTES OF A FACILITIES SUB COMMITTEE OF THE BOARD OF EDUCATION, NAPERVILLE COMMUNITY UNIT SCHOOL DISTRICT 203, DUPAGE AND WILL COUNTIES, ILLINOIS, HELD AT NAPERVILLE CENTRAL HIGH SCHOOL ON OCTOBER 13, 2009 AT 5:30 P.M.
Call to Order	Chairman Terry Fielden called the meeting to order at 5:35 p.m. Board member present: Terry Fielden, Jim Dennison and Susan Crotty
Project Updates Mill Street	 Greg Bohlin, Lamp Inc.: Reviewed the cost summary sheet – the project is still under-budget The HVAC test and balancing is 100% complete There are only minor punch list items left The flooring is complete The project is pretty well wrapped up The gymnasium is very noisy and needs some acoustic work. Mr. Weaver noted that we will go with Phase 1 for approximately \$7,000 which includes panels on the upper part of the gym walls, mainly in the corners and padding under the basketball backboards according to regulations. We will wait to see if Phase 1 solves the problem before more sound work is done. Phases 2 and 3 involve installing more padding and hanging curtains at an approximate cost of \$21,000. The overhead projector units were re-hung due to vibration. Minor patchwork by the street will be completed in the next week or two for the DuPage County right of way. The dedication ceremony will be held on Monday, October 19 at 3:30 p.m.
NNHS	 Greg Bohlin, Lamp Inc. : Reviewed the cost summary sheet – the project is under budget The pool is open for use One diving board was cracked during shipping and will be re-shipped Surface work to be finished outside the pool Bus lane and patch work to be completed – three days are scheduled next week for this work Landscaping is complete Punch list has just been published and will be worked on as the pool is available Stripping to be done in the parking lot on speed bumps and also at Mill Street Signage is being handled in-house by administration It was noted that there is traffic back-up getting out of the parking lot on Ogden Ave. There is no solution to this since there is no control of Ogden Avenue traffic. We will wait to see the foot traffic patterns coming out of the pool area to see if more sidewalks are necessary.

Early Childhood Center	Ian Lamp, Lamp Inc.: Mr. Weaver noted that they have encountered some design issues. They are exploring different methods of affixing roofing. If they use screws to affix the roof, Mr. Weaver would like to apply a spray on acoustical foam that will hide the screws on the interior and also be a sound barrier in the open area hallways and multipurpose room. Another method of affixing the roof is glue. The dew point is problematic with using glue. If the dew point is not to specifications, the glue might not adhere. Mr. Weaver will do a comparison to see which method will be the most cost effective. Mr. Lamp reported that working on Saturdays has helped the crew to stay on the revised schedule.
NCHS	 Tim Bickert, IHC: Close to enclosing the center atrium area with steel Pre-cast floor planking is in place in areas A and C. The majority of the basement trainer/weight room footings are installed and approximately 70% of the basement wall is in place. Excavation and backfill continue in coordination with the concrete. Plumbing and electrical contractors are just getting started Concrete contractor is standing by and ready to begin Athletic field is in use Track asphalt is down and cured. Track surface installation has begun. It is weather sensitive (temps, rain and wind) and is progressing as weather allows. The decision will be made Thursday if the Homecoming football game will be played on the new turf. If it will not be complete, the NNHS field will be used for the game. Bid release 5 is out. It includes the south addition elevator; miscellaneous steel; interior studs and drywall; lab casework and equipment and food service equipment. Bids are due 10/20/2009. Mr. Bickert will get the aggregate value of the bid package to Mr. Fielden Craig Siepka showed samples of a wall covering for the atrium that looks the same as the original wall covering but cuts the cost down while providing the same level of acoustics for sound. There was discussion about the level of light provided in the atrium. Mr. Siepka will give a report on the lighting level at the next meeting. If it is not acceptable, more fixtures may be added or possibly a lighter color other than black fabric used in the sound panels on the walls.
	Mr. Weaver noted that the money it will cost for a vegetative roof for part of NCHS, which at this point is an alternate bid, could be used for other structural work.
Garden Plots	Paul Cureton, Wight and CompanyPlans have been submitted to the city for a permit and it should be

back within a month.

- Construction will begin in the spring when the weather permits
 - Bidding will be in November or December as soon as the permits are back because the comments might affect the scope of the project.
 - Superintendent Mitrovich noted that potentially the District might be able to use the fields at All Saints on a rental basis.

Upcoming Meeting Adjournment It was agreed by consensus to end the Facilities Sub Committee at 6:45 p.m. Approved June 7, 2010

Terry Fielden, Chairman Board of Education

Ann N. Bell, Secretary Board of Education