MINUTES OF A FACILITIES SUB COMMITTEE OF THE BOARD OF EDUCATION, NAPERVILLE COMMUNITY UNIT SCHOOL DISTRICT 203, DUPAGE AND WILL COUNTIES, ILLINOIS, HELD AT THE ADMINISTRATIVE CENTER ON JULY 21, 2010 AT 7:00 A.M.

Call to Order

Chairman Terry Fielden called the meeting to order at 7:35 a.m. after first visiting the Ann Reid Early Childhood Center. Board member present: Terry Fielden and Susan Crotty.

Naperville Central High School

Tim Bickert, IHC, reported:

- Shifting focus from steel stud and dry wall to painting and flooring.
- Tim reported that a fair amount of bushing and whatever it takes to get floor down has been done. However, the VCT contractor is going ahead with a separate crew.
- Terry is mostly concerned with 1950s building. We only bought
 patching of areas where we knew from walls begin demolished that
 would need to be finished. Additional patching of transitions from
 new to old that will need patching will be on time and material basis.
- Windows for third floor south addition are due on August 2nd, which is ahead of schedule. The first truck will be the north wall of the atrium or the side that has the old admin doors. This will help finish up dry wall in those areas.

South Addition

- The south addition is going very well. We have picked up a little time from the last schedule we saw on the south addition work. The south addition is going very well. Other than the atrium, the flooring is nearing completion.
- Windows can be installed from classroom side which is current plan. We will flip flop crews with windows working on one half and wood slat installers or flooring people on the other half.
- Tim is concerned that the wood slats will be going right to the end. They are due to arrive next week. For the wood slats it was a lengthy process to go back and forth to get approved and designed built and installed the way we wanted. When that process was completed it took us to this date.
- All the casework for the science labs, including lab counters, sinks, cabinets, electric and mechanical are due at same time. It is a large amount, but they are committed to getting it done. The changes made on the casework pushed out the delivery a bit farther. All are due to arrive and with the current schedule should be substantially completed by the time school starts.

- If all casework isn't in we can go ahead and have them put in place and on second shift they will secure it. Teachers are flexible and can work around some of these details for a couple of weeks. As long as we have chairs, tables, etc. they can start on book learning.
- We have to be careful and cognizant of life safety items, egress, etc.
 Ralph walked the building with Scott from the Naperville Fire
 Department. A couple of things were pointed out to check on.
- PA, fire alarms, egres, maps, etc. will all be done.
- Next week the ROE will be visiting for a walk around.
- On the whole there will be some second shift things and winter break things to take care of.
- Carrie McFadden will handle the plan to acquaint students with the new layout. She is hoping to have kids in August closer to start of school so they can look around like they usually do for orientation.
- Registration date is August 10th at LJHS. Could we have floor plans or maps of the school for that date. Carrie is working on that and it will also be part of the "Redbook." Carrie is also doing fire evacuation plan and getting new maps for that purpose, too.
- Invite Carrie to the next meeting.
- Is the steel ready for the band area since crane issue is resolved with the strike over? It would be good if we could get the metal deck done prior to the start of school.
- Tim said the kitchen is in pretty good shape, with the floor is well on its way.
- Terry inquired about the Health Department. Ralph will have Tom Malamos contact them for a walk through.
- The kitchen equipment installer has everything and is ready to go. It looks to be in good shape. Ralph talked to Barb Brown and will give her a tour of the kitchen next week.
- The loading dock looks good and usable.
- Since the strike is over and asphalt is available, we need to do
 whatever it takes to get us in front of line. If additional dollars are
 required to make that happen Terry instructed Tim to come back to the
 District.
- Should be starting stoning this week. It will be BB then AA for stone and asphalt. BB first for stoning and asphalt. BB is area we got a second run through. City of Naperville is putting in a back up electrical service. We are waiting for City to finish then we will begin stoning.
- Will the silos in area CC be gone by beginning of school? Tim says they will still be using those, but will have to do some modifications

as to location. If it is just a couple of weeks we should be smart and not relocate. If it will be longer then yes, there is no choice. Ralph will talk to Bill Wiesbrook about this subject. We don't want to "push the mason around" just because of start of school.

- Chuck reported the carpenters are now on strike. Pickets are on some job sites this morning.
- Susan asked about the practice fields. Ralph reported that work continues on the practice fields.

Board of Education

| Public Comment | None | |
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| Upcoming Meetings | Thursday, July 29, 2010, 7:00 a.m. | |
| Adjournment | It was agreed by consensus to end the Board Facilities Sub Committee Meeting at 8:25 a.m. | |
| Approved | August 11, 2010 | |
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| Terry Fielden, Chairman | | laureen Dvorak, Secretary Pro Tem |

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