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 9, 2010 AT 7:00 A.M.

- Call to Order Chairman Terry Fielden called the meeting to order at 7:07 a.m. Board member present: Terry Fielden, Jim Dennison, Jackie Romberg and Susan Crotty.
  - Mr. Weaver noted that there was a large workforce at Central yesterday.

NCHS

- Tim Bickert and Chuck Pollach, representing IHC, Inc., provided revised work schedules to the Board. Mr. Bickert noted that there are challenges ahead in the schedule.
- Crews, not necessarily all trades, will be working second shifts and Sundays
- School can open without certain finishes completed, like ceiling tiles and carpet, but it is the goal of IHC to complete everything.
- Some materials, like stone, asphalt and possibly cranes may not be available due to the labor union strike
- We will work with legal counsel to address these issues in the Project Labor agreement that is being developed.
- Constant communication between Ralph Weaver and Tim Bickert is crucial to stay on top of any problems the Board might be able to help with. Board members requested milestone dates to be sure the building will be complete on time.
- There are plenty of dehumidifiers and fans at the site to help with drying and a supplier is standing by to deliver more as necessary. It was suggested that more be delivered so they are handy as needed.
- Another building superintendent is being brought on to supervise the second shift of workers.
- The majority of the light fixtures are on site decorative lighting and display cases can be completed at a later date.
- There are some budget implications to working second shift and overtime Sundays are double time. Overall we are in good shape with the budget.
- Groups are asking to tour the buildings we will notify Tim and Chuck when they are coming.

Public Comment	None
Upcoming Meeting	Wednesday, July 14, 2010, 7:00 p.m. Administration Center.
Adjournment	It was agreed by consensus to end the Board Facilities Sub Committee Meeting at 7:56 a.m.

Approved

Terry Fielden, Chairman Board of Education

Ann N. Bell, Secretary Board of Education