

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
MAY 10, 2011 AT 7:00 A.M.

Call to Order Chairman Terry Fielden called the meeting to order at 7:03 a.m. Board members present: Terry Fielden and Susan Crotty. Absent: Jim Dennison.

Approve Board Facility Sub Committee Minutes 3-15-2011 Crotty made a motion to approve the Board Facility Sub Committee minutes from 3-15-2011. Fielden seconded the motion. A roll call vote was taken. Those voting yes: Fielden and Crotty. No: None. The motion carried.

NCHS Schedule and Costs Tim Bickert, IHC, provided maps and schedules including a summer schedule.

- Area EE Site demo and grading begun. Should be complete in the early summer.
- Parking area CC including storm detention will begin as soon as school is out and take most of the summer.
- Planting will be done prior to the beginning of school
- Working on the main entrance - area J2 – ahead of schedule and will wrap up this summer
- The old library is gone
- Moving into renovation areas O2 and O3
- There will be a flurry of activity in the summer, but not nearly as much as last summer.
- Ralph noted that there will be some summer camps held at NCHS. The area where the contractors are will be blocked off from student access.
- Moisture testing will be done prior to laying VCT flooring in the new wing.

Budget

Bottom number is still the same – still under budget. Some change orders are accounted for in the budget.

To date there are no issues in the renovation that might cause problems or delays. Ralph indicated that he has abatement people lined up in case there is a need. They do not expect much abatement if any. Ralph also has movers lined up to begin right after school is out.

Mrs. Crotty suggested that Central be open for tours during football season to give the community a chance to get in the building.

NNHS Pool Schedule and Costs

Chad Alexander, Lamp Inc., noted:

- Floor protection around the perimeter is installed
- Scaffolding is erected and the ceiling tiles will be removed next week.

- Underground plumbing installed around the perimeter where the bleachers were.
- Backfilling today
- Foundation going in for new bleachers
- Pouring slab next week
- Standard Elevator foundation is in – doing some demo upstairs outside the weight room to make room for the elevator.
- Mason is working this week
- Ralph will check to see if the elevator can be programmed to be used on demand – normally a key card is used to operate it.
- To date, there are no unforeseen conditions that might cause a problem or delay.
- Manufacturer noted that the lockers will be delivered as scheduled
- HVAC unit will be shipped at the end of next week
- Chad will check on the finish of the bleacher deck

Budget

No surprises – still have allowances and a balance to the good.
 Ralph will take some exterior pictures for the Board meeting Monday.

Ranch View
 Schedule and Costs

Chad Alexander noted:

- This project has not begun yet
- This is a small but challenging project
- The first project meeting will take place in a couple weeks
- People are looking forward to the change
- Ralph will check to see if there are any summer programs scheduled at RV.

Prairie Schedule
 and Costs

Chad Alexander noted:

- Foundations are in
- Entrance is closed off until the end of the year
- Masonry going up
- Steel will be delivered next week
- Everything going as planned
- Planning the interior renovation for when school is over
- Asbestos will be checked as renovation progresses
- Interior will be complete by the start of school
- On exterior, using split faced block stone – this was a change order

Budget

Only a couple minor change orders

Overall Budget

Dave Zager reported that the budget is \$700,000 to the good – under the original budget. There is hardly any change from last month.

Public Comment

None

Upcoming
Meetings

No meeting was set.

Adjournment to
Closed Session

Crotty made a motion to adjourn the meeting to Closed Session at 7:40 a.m. Fielden seconded the motion. A roll call vote was taken. Those voting yes: Fielden and Crotty. No: none. The motion carried.

Approved

Next Board Facilities Sub Committee Meeting

Terry Fielden, Chairman
Board of Education

Ann N. Bell, Secretary
Board of Education