

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  
NOVEMBER 5, 2009 AT 7:30 A.M.

Call to Order Chairman Terry Fielden called the meeting to order at 7:30 a.m. Board member present: Terry Fielden, Jim Dennison, Susan Crotty and Dave Weeks.

Parking at PSAC  
Central Receiving Superintendent Mitrovich pointed out several issues that need to be addressed:

- There is no facility available to serve as a central receiving area.
- The lack of central receiving combined with the use of the shed on the west side of the PSAC parking lot will be problematic when the new configuration for bussing at NCHS is in place.
- With professional development taking place at PSAC, there are not enough parking places for the building employees
- District operations are taking place in several rented spaces
- It would be good to be able to move Buildings and Grounds out from under the bleachers at NCHS.

The proposed parking for PSAC and bussing plan for NCHS need to be revisited. The neighbors on Webster Street objected to bus traffic on Webster Street so busses are scheduled to pull out of the south west side of the PSAC parking lot onto Hillside Road. Police Chief Dial has expressed a safety concern and is willing to meet to discuss other options. Possibly a stop light could be installed. It was suggested that the storage shed be removed in order to make space for reconfiguration. Superintendent Mitrovich will meet with Robb Cooper and Doug Krieger from the City to discuss changing the configuration.

With the economic climate of today, commercial property is reasonable to either lease or purchase. There was discussion about using a broker to locate property in the area. Several known available properties were discussed: City owned property by 5<sup>th</sup> Ave., old Menards building on 34, and district owned property in Lisle. We will look into a response to the question of whether or not we need to go to referendum if the District purchases a building. We need to have a specific list of exactly what we are looking at in terms of consolidating areas of the District when we get a broker involved.

Upcoming Meeting  
Tentative date: None set

Adjournment It was agreed by consensus to end the Facilities Sub Committee at 8:00 a.m.

Approved November 16, 2009

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Terry Fielden, Chairman  
Board of Education

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Ann N. Bell, Secretary  
Board of Education