

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  
AUGUST 9, 2011 AT 7:00 A.M.

Call to Order

Chairman Terry Fielden called the meeting to order at 7:08 a.m. Board members present: Terry Fielden, Susan Crotty and Jim Dennison.

Approve Board  
Facility Sub  
Committee Minutes  
6-14-2011

Dennison made a motion to approve the Board Facility Sub Committee minutes from 6-14-2011. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Fielden, Dennison and Crotty. No: None. The motion carried.

NCHS Schedule  
and Costs

Tim Bickert, IHC, provided schedules for the remaining work in the building and the front entrance.

He noted;

- Things are mostly complete - finishing up in the next few days.
- VCT and carpet finished yesterday
- Ceiling tile to go in today
- Electrician wrapping up this week or early next week
- Inside everything is looking good
- District following behind with cleaning up
- Waxing floors in classrooms first, then corridors
- Technology following up
- Gyms will be the last area complete
- Decals and custom colors for aux gym and main gym coming today
- Two finish coats will go on after the colors. Drying time is about 24 hours depending on the weather. Crews have been working weekends when they could.
- Marty Bee requested completion by August 10 in order that various camps and activities can take place in the gyms prior to the beginning of school. Other areas of the building are being used until completion of the gyms.

Exterior

- Almost totally complete
- Landscaper finishing this week with plantings and trees
- Asphalt is complete
- Signage is up at new entry
- Base for monument sign is complete – working on sign

The Interior temperature control system was discussed. Mr. Weaver noted that all new systems are up and running. Some of the original chillers have been reworked and have had some issues that are being dealt with. Everything should be up and running by school start.

By the first day of school everything should be complete with the exception of maybe a few punch list items left to be done.

#### Budget update

Tim Bickert noted that the change order allowance log shows a balance of \$500,000, some of which will be spent, but quite a bit of it will remain. Ralph Weaver reviewed some of the FFE costs and other costs. To date the variance balance is \$7,730,326, but will increase when the final numbers are calculated.

Lunch is being provided today for the workers at NCHS.

Craig Siepka will work on the dedication plaque and get it to Mr. Weaver and others for approval.

#### NNHS Pool Schedule and Costs

Chad Alexander, LAMP, Inc. provided schedules and cost summaries  
He noted:

- Things are in good shape
- Pool area scaffolding has been removed and temporary protection has been taken out
- The pool is scheduled to be filled on the 22<sup>nd</sup>
- Rooftop unit scheduled to start the 22<sup>nd</sup>
- Epoxy coating is going in on the locker room floors and should be complete next Thursday.
- By the end of next week, locker room area work should be 100% complete.
- Bleachers are scheduled for delivery end of the month – 1<sup>st</sup> scheduled meet in the pool is September 10.

#### Budget

There were no questions about the NNHS budget.

#### Ranch View Schedule and Costs

Chad Alexander, Lamp Inc., provided schedules and cost summaries

- There was a walk through last week to generate punch list items
- Administration area is complete (Area A)
- Music/Choral area is complete (Area B)
- Kindergarten area (Area C) nearly complete. They incorporated colors similar to the ARECC.
- The only area that will not be complete by the beginning of school is a pre-cast decorative column wrap outside by the entrance.
- Still under budget and there are still some allowances coming back.

#### Prairie View Schedule and Costs

Chad Alexander, Lamp Inc., provided schedules and cost summaries

- Things are in good shape
- Addition complete
- Taking occupancy of the administration area and moving computers in.
- Overhead coiling for fire door coming tomorrow
- Plantings are in

- Asphalt paving patch work is scheduled for today
- Punch list walk through was done last week and most of the items are complete by now

There will be before and after pictures of the elementary schools as well as pictures of NCHS and the pool at NNHS for Monday’s Board meeting.

Dave Zager provided a spreadsheet of the budget wrap up for the fiscal year which will be presented to the Board at the meeting on Monday, August 15. The bottom line is the same as before. Overall the budget is \$4 million under budget at this point and will probably be \$5 million in the end when all the figures are in.

There was discussion about setting a date for a dedication and community open house at NCHS. Wight Inc. is putting a brochure together to hand out at the tours. Saturday, September 24 was a potential date chosen.

Public Comment	None
Upcoming Events	There will probably be one more Board Facilities Sub Committee meeting in September – date to be decided.
Adjournment	Crotty made a motion to adjourn the meeting at 7:55 a.m. Dennison seconded the motion. A roll call vote was taken. Those voting yes: Fielden, Dennison and Crotty. No: none. The motion carried.
Approved	Next Board Facilities Sub Committee Meeting

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Terry Fielden, Chairman  
Board of Education

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Ann N. Bell, Secretary  
Board of Education