



**BOARD OF EDUCATION - BUILDINGS AND GROUNDS COMMITTEE MEETING  
MINUTES OF THURSDAY, JULY 21, 2022  
CONNOR SHAW CENTER - CONFERENCE ROOM**

**CALL TO ORDER:**

At 2:00 p.m., Vice President Uthe called the Buildings and Grounds Committee meeting to order and requested all present to please stand and recite the Pledge of Allegiance. A roll call was taken and the following Committee answered aye (3)  
Mrs. Tara Robinson, Mr. Rick Uthe, Mr. Roger Bettenhausen and no nays.

**ALSO PRESENT:**

Mr. Steve Stein, Mr. Trevor Moore, Mr. Chris Crawford, Mr. Adrian Fulgencio, and Mrs. Cathy Cuculich. Representatives from ESG were also present, Ms. Kim Brisley and Mr. Chris Philbrick.

**VISITORS' SIGN IN LOG:**

No visitors signed in to speak.

**ACCEPTANCE OF PRIOR COMMITTEE MEETING MINUTES:**

Vice President Uthe asked for a motion to approve the Buildings and Grounds Committee meeting minutes of April 5, 2022. Mrs. Robinson made a motion and Mr. Uthe seconded the motion. A roll call vote was taken and the following Committee members answered aye (3) Mrs. Robinson, Mr. Uthe, Mr. Bettenhausen and no nays.

**FOR DISCUSSION:**

**Facility Audit and Presentation from ESG:**

**Ms. Kim Brisley** and **Mr. Chris Philbrick** from Energy Systems Group (**ESG**) provided the committee with a preliminary report and presented what they see as the highest priority facility needs in the district. The report they provided was not intended to be a final report, but they did want to provide their thoughts and be able to incorporate feedback from the committee in hopes that they could later return to present to the full Board of Education.

The preliminary facility assessment outlines two courses of possible action - one is a more comprehensive approach that is more costly and one is a more measured approach where one building can be improved or a few smaller projects can be done at all buildings. Included in the report are current conditions of many mechanical and structural elements of the schools. One of the most important aspects of guaranteed energy savings is that by doing a more comprehensive renovation, energy

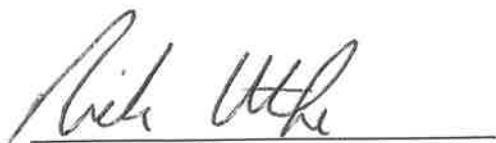
savings can be used to help offset the cost of the other improvements. ESG would guarantee these savings (which are evaluated by an independent company) or they would write a check to the District for the difference.

The presentation concluded by talking about various financing options that might be available to the district in order to have the work done in the near future, but pay for it over time using operating funds. Any final plans in the financing area would be done in consultation with PMA (Peotone CUSD 207U's financial advisor) and not with ESG.

No assurances were made to ESG that this is the best path for the District at this time. Both parties agreed to continue to refine the plan and continue to work together in hopes ESG can present to the full Board at some point in the future.

**ADJOURNMENT:**

At 3:35 p.m., Vice President Uthe asked for a motion to adjourn the Buildings and Grounds Committee Meeting of July 21, 2022. Mrs. Robinson made a motion and Mr. Uthe seconded the motion. A roll call vote was taken and the following Committee members answered aye (3) Mrs. Robinson, Mr. Uthe, Mr. Bettenhausen and no nays.



Rick Uthe, Vice President



Cathy Cuculich, Reporter