



**BOARD OF EDUCATION - BUILDINGS AND GROUNDS COMMITTEE MEETING
MINUTES OF TUESDAY, FEBRUARY 1, 2022
AT THE CONNOR SHAW CENTER - CONFERENCE ROOM**

CALL TO ORDER:

At 8:35 a.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. Mrs. Cuculich took roll call of all Committee members present, and the following members answered aye (2) Mr. Rick Uthe, Mrs. Tara Robinson and no nays.

ALSO, PRESENT:

Mr. Steve Stein, Trevor Moore, Dave Osborne and Cathy Cuculich.

VISTORS' LOG:

No one signed the Visitors' Log.

SPEAKERS' LOG:

No one signed the Speakers' Log.

ACCEPTANCE OF PRIOR COMMITTEE MEETING MINUTES:

Mr. Uthe asked for a motion to accept the prior Buildings and Grounds' Committee Meeting minutes of January 27, 2022. Mrs. Robinson made a motion to approve the minutes, and Mr. Uthe seconded the motion, and a roll call vote was taken and the following committee board members answered aye (2): Mr. Uthe, Mrs. Robinson and no nays.

FOR DISCUSSION:

PHS Gym Floor Refinishing Update and Design:

Mr. Osborne presented to the Committee members the quote and design from Steve Stalker of Stalker Sport Floors for the refinishing of the gym floors at Peotone High School. The quote from Stalker Sport Floors is the lowest bid with all the work involved – sanding, sealing and the painting of our logo and lettering. Mr. Moore reported that this project has been budgeted for this year. Steve Stalker informed Mr. Osborne that we do not need the IHSA logos included in the floor design. Mr. Stein ask Mr. Osborne to please reach out to Jason Spang and have him check with IHSA to make sure that the IHSA logos are not needed for the floor design.

The Committee reviewed the quote along with the design and agreed that the quote was reasonable and the Committee loved the design for the gym floor. Mr. Stein instructed Mr. Osborne to call Steve Stalker and book the project.

Exterior Lighting Repair at PHS:

The Committee discussed the exterior lighting at PHS with Mr. Moore, Mr. Stein and Mr. Osborne. Mr. Stein stated that these exterior lights need to be repaired and Mr. Stein also stated that these lights have been not working for at least ten years.

Mr. Osborne reported that Matt from Shamrock Electrical would provide us with a scope of the work for the exterior lights at PHS. Mr. Osborne will contact Matt to request a detailed quote of the scope of the work for the exterior lights at PHS.

After the scope is understood, Mr. Osborne will request quotes from various contractors that are able to do the necessary work.

Status of Blue Devil Drive Improvements:

Mr. Osborne reported to the Committee that he has received two quotes for the survey regarding the boundary of the Peotone Park District and Peotone Junior High School (Blue Devil Drive). One is from Brian Hertz of M. Gingerrich, Gereaux & Associates and another one from Robinson Engineering. Mr. Stein stated that the Blue Devil Drive represents the District, Park District and the Village. Mr. Stein went on to say that - maybe we should talk to the Village and Park District to get them involved with these improvements of Blue Devil Drive. The Committee also ask Mr. Osborne to ask for a more detailed quote from Brian Hertz.

Engineering Study of Electrical Capacity at PJHS:

The Committee discussed with Mr. Stein whether or not the District should have an engineer study of the electrical capacity at PJHS completed. The engineer study would provide insight to the District- if and when we will need to upgrade the electrical system at PJHS, to install additional air conditioner units for the classrooms and/or have the capacity down the road to install central air conditioning.

Future Snow Removal Plan Options:

The Committee discussed with Mr. Stein and Mr. Osborne snow removal plans for the upcoming snowstorm predicted for Wednesday and Thursday of this week. The Committee suggested having the company that is plowing and shoveling PIC to help with the snow removal and shoveling for the in-town schools. The Committee also discussed if maintenance needs to clear the teachers' parking lots at the buildings - we need to have a designated place where teachers can park to be out of the way of maintenance plowing and clearing the lots at the buildings. Mr. Osborne also presented to the Committee an option of purchasing power brooms for the buildings. Mr. Osborne reported that Russo has them in stock and they cost about \$4,700 each.

Future Facility Plans and Funding Sources:

Mr. Moore discussed with the Committee and Mr. Stein the District's future facility plans and funding sources.

ADJOURNMENT:

At 9:50 a.m. Mr. Uthe asked for a motion to adjourn the Buildings and Grounds Committee meeting of February 1, 2022. Mrs. Robinson made a motion and Mr. Uthe seconded the motion, and on a voice call vote, the following committee members answered aye (2): Mrs. Robinson, Mr. Uthe and no nays.



Richard Uthe, Vice President



Cathy Cuculich, Reporter