

**Board of Education**

**Buildings & Grounds Committee Meeting**

Tuesday, August 25, 2020

Remote Meeting via ZOOM - [www.dupage88.net/boardstream](http://www.dupage88.net/boardstream)

2 Friendship Plaza

Addison, Illinois 60101

6:30 PM

**AGENDA**

1. Review of Prior Meeting Minutes

**Board of Education**  
**Buildings & Grounds Committee Meeting**

Tuesday, June 2, 2020  
Remote Meeting  
via ZOOM 6:30 PM

**AGENDA**

Start time - 6:33pm

Attendees: Donna Cain, Jay Irvin, Tom Edmier, Blanca Jessen, Dr. Scott Helton, Ed Hoster, Ryan Domeracki, Dan Krause, Mike Bolden, Tom Manka, and Matt Zolecki, Kyle Buck, & Jim Smiley (Wight and Co.)

1. Review of prior meeting minutes

Minutes were sent out with the agenda. There were no changes recommended at this time.

2. Security Vestibule at WBHS Project

Mr. Smiley reviewed the revisions made to the security vestibule plan with an updated final design for Option 1. Mr. Smiley discussed the revised budget with a total project cost of \$170,000.00 including A&E fees and contingency. Finally, Mr. Smiley reviewed the revised project schedule which has the project out for bid after board approval June 8th, starting construction in the middle of September with a completion of the project in early November. Mr. Hoster reviewed the Wight & Co. architect and engineering fee proposal for the project which will cost a total of \$18,000.00. No concerns from the Committee on moving this forward to the Board of Education for consideration.

3. Concrete Maintenance Repair Bid

Mr. Hoster and Mr. Buck (Wight & Co.) discussed the bid results and the recommendation to reject all bids (two), as they are not in the best interest of the District at this time.

4. Sealcoating Parking Lot Bid

Mr. Hoster explained that we put this work out to bid, the lowest bid by Briggs Paving has met our specifications and they have been responsive and responsible

thus far in the bid process. We obtained written confirmation from their supplier for the product that we specified and verified references as the quality of work performed. We will bring the recommendation for Briggs Paving at a cost of \$30,000.00 to crack fill, seal coat and re-stripe to the Board of Education for consideration.

#### 5. Parking Lot District Office

Mr. Hoster gave an update regarding the current Village of Addison parking lot project in the entire municipal complex. The Village is currently in the process of selecting an engineer for the project. Mr. Hoster recommended that we should take a pass on the expansion of the parking to the east of the District Office at this time given the current events.

#### 6. Other items and Building Reports

Mr. Hoster gave an update on the washed-out culvert at the South end of the Willowbrook property. We've had insurance adjusters out and have received a proposal from Wight & Co. to provide civil engineering services to assist with the remediation work at a cost of \$42,000.00. Mr. Hoster also reviewed the Bollinger Environmental proposal of \$1,950.00 which would cover the permitting work regarding the wetlands delineation/floodway. Questions were asked about the urgency of this work and whether it was coming from outside agencies/regulations or if we are driving this work. A comment was made that we need to determine what we are going to do with this area but we should be keeping the waterway clear of debris and do a better job at sealing off and securing that area. Tabled this for now before moving forward for a discussion with the entire Board of Education for a long-term direction.

Mr. Buck shared his review of the sanitary line at Willowbrook HS after viewing both the year 2016 and 2020 videos provided by the Village of Villa Park. He found that there were no glaring issues with the pipe. He does not believe we need to line this sewer as the Village of Villa Park is suggesting. He also mentioned that there was no easement at that sanitary line which indicates that this is owned by the District. Mr. Buck did say that the price we were quoted is a good price for the work that the Village was taking on. A question was asked about the condition the pipe is in and Mr. Buck said based on his review, there were no issues he's concerned with at this time. We will discuss further with the Village of Villa Park given that they are covering the cost of lining the sanitary piping owned by District 48.

Mr. Hoster gave an update on all the vendors who have started or are starting work soon and how we have been gathering their safety protocols that they've put in place due to Covid-19 virus before they can begin work. Mr. Hoster mentioned we've received all paperwork for Knickerbocker (roof), Grove Masonry (tuckpointing), and Libertyville Tile (tile replacement). We are still waiting on safety protocols from Lindband before they can begin their work on the loading dock concrete repairs.

Finally, Mr. Hoster discussed setting meeting dates for the upcoming 2020-21 school year.

Dr. Krause gave an update on his roof and the work that Knickerbocker is doing. In addition, Dr. Krause gave an update on the room A213 conversion from a computer lab into a classroom where we need to remove some electric outlets in the floor. Lastly, Dr. Krause spoke on the buildings and grounds staff's effort in keeping the building clean and sanitized as students and staff enter the building to check out for the year.

Mr. Bolden - reiterated the work that the buildings and grounds staff are doing with cleaning and sanitizing lockers in conjunction with the locker clean out.

Adjournment - - - 8:05pm

**District 88 Strategic Plan**

Addison Trail High School, Willowbrook High School and DuPage High School District 88 will:

**Goal 1:** \_\_\_\_\_ Develop plans to improve student performance, close the achievement gap and actively monitor the acquisition of college, career and cultural readiness skills.

**Goal 2:** \_\_\_\_\_ Focus on learning programs aligned to local, state and national standards, incorporating critical thinking, applied learning, interdisciplinary curriculum, authentic career-connected programs and digital learning initiatives.

**Goal 3:** \_\_\_\_\_ Provide time and resources for ongoing professional growth and development programs that focus on learning standards, diverse learners, assessment and data practices, instructional strategies, social-emotional learning and culturally responsive teaching.

**Goal 4:** \_\_\_\_\_ Create inclusive school-community partnerships that develop life skills, foster social-emotional development, promote overall personal well-being and embrace learning and activities before, during and after

2. Walkway Path Project- WBHS
3. Landscaping for Digital Signs Project
4. Change Orders
  - A. HVAC/Roof Project District Office
  - B. Roofing Project- ATHS
5. Electrical Repair Parking Lot- WBHS
6. Concrete Dock Repair Project Update- Wight & Co.
7. Other items and Building Reports
8. Adjournment

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**Goal 4:** Create inclusive school-community partnerships that develop life skills, foster social-emotional development, promote overall personal well-being and embrace learning and activity before, during and after school hours.