

**Board of Education  
Buildings and Grounds Meeting**

Tuesday, October 6, 2020  
Remote Meeting via ZOOM  
2 Friendship Plaza  
Addison, Illinois 60101  
6:30 PM

**AGENDA**

1. Review of prior meeting minutes

**Board of Education**  
**Buildings & Grounds Committee Meeting**  
Tuesday, September 8, 2020  
District Administrative Office/Online Zoom

**M I N U T E S**

Present: Ms. Donna Cain, Mr. Dan Olson, Mr. Tom Edmier, Ms. Blanca Jessen, Ms. Amy Finnegan, Dr. Scott Helton, Mr. Ed Hoster, Mr. Mike Bolden, Dr. Dan Krause, Mr. Ryan Domeracki & Mr. Tom Manka

Meeting Called to order at 6:32 p.m. Via electronic Zoom platform

1. Review of prior meeting minutes

Minutes were reviewed. No changes were recommended.

2. Landscaping for Digital Signs Project

Mr. Hoster updated the committee that we have received itemized pricing from Home Pride Landscaping. However, we have not received the itemized pricing from Selvin Landscaping and Sweeney's Landscape. Mr. Hoster did go through the variety of trees and shrubs that the landscape companies proposed for all three contractors although two were missing the detailed costs. The question was asked if the companies are providing a digital design rendering. Home Pride Landscaping was able to provide the digital design and the other two had provided printed versions so we asked for them to convert to digital. It was asked to include the sizing of pots or the height of plants and trees from the quotations into the spreadsheet. Further discussion included the concern about the timing of pushing this design discussion off to the next committee meeting on October 6, 2020 and when the work can be completed and material availability. It was suggested that we move ahead with the Home Pride Landscaping proposal for each school as presented to at least get the big plantings done before the winter and the committee agreed.

3. Electrical Repair Parking Lot - WBHS

Mr. Manka informed the committee that a wire between two light poles was shorted and when they began pulling the wire it snapped. Mr. Hoster informed the committee that we received three proposals to underground bore 130' and replace the wire that powers the two light poles. Committee agreed to accept the proposal from Omega Sign and Lighting at a cost of \$4,854.80 to complete these repairs.

4. Master Facility Planning Process

Mr. Hoster explained the process of the master facility plan. It was explained that there are more items listed on the plan than funding available. Mr. Hoster did explain a couple of options in getting the funding in place whether through a bond issuance or operating funds. The past eight million of bond funding has helped to keep the pressure off of the annual operating budget. As of the prior year

committee work we incorporated the new categorization from the architect to assign each project as either “Conditional” ( what needs to be done) and “Programmatic” (what we’d like to see completed). Mr. Hoster gave the committee an update that we are working with Wight and Co. on obtaining updated pricing for some of the items. Mr. Hoster will bring this back to the October meeting for a deeper discussion with the committee. The goal is to develop at least two years of prioritized projects from which to plan for future facility projects..

5. Other items and Building Reports

Dr. Helton gave an update regarding the agreement with the Addison Park District for the Nature Center. Dr. Helton updated the committee that we were only supposed to mow the grass along Lombard Rd., but ended up cutting the majority of the Nature Center. The Park District is requesting \$940 from District 88 to finish clearing the nature path area to keep this area usable for our students. The cost will be shared with Addison District 4 paying the same amount. The committee supported this recommendation.

Mr. Bolden updated the committee that the final base coping along the new tile floor in the basement near autos was installed and looks great. Mr. Bolden discussed a recent building walk and addressing some faded signs, ceiling tile replacement etc.

Dr. Kause gave an update about the work getting ready to start on the security vestibule Monday, September 14th. In addition, we started testing the boilers as we begin to head toward the colder months. Finally, Dr. Krause discussed the idea of repurposing the existing security front desk at Willowbrook in another area within the building.

Meeting adjourned at 7:27p.m.

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President, Board of Education

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Secretary, Board of Education

Attest: \_\_\_\_\_  
Date

2. Culvert Replacement Project Update-WBHS
3. Tennis Court Project Options Review - WBHS
4. Master Facility Planning Prioritization Process
5. Other items and Building Reports
6. Adjournment

### **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 activity before, during and after school hours.