



**Board of Education - Emergency Meeting
District Office (Viti Building)
445 Sheridan Rd.
Highwood, IL 60040**

Monday, July 29, 2024 7:00 PM

Mission

North Shore School District 112 is a transformative learning organization where curiosity inspires minds, innovation shapes the future, and students, staff, and families engage to create a kind and connected community that is committed to excellence.

Agenda

1. Call to Order/Roll Call (7:00 pm)
2. Approval of Agenda
3. Pledge of Allegiance
4. Public Comment - Board Policy 2:230
5. Action Items
6. Approval of Resolution 240729 Authorizing the Emergency Expenditure of Funds for Safety Improvements at Elm Pace School
7. Board/Superintendent Other
8. Adjournment



INSPIRE • INNOVATE • ENGAGE

NORTH SHORE

SCHOOL DISTRICT 112

Date: July 29, 2024

To: Dr. Michael Lubelfeld, Superintendent of Schools
Members of the Board of Education

From: Jeremy Davis, Assistant Superintendent Business Services, CSBO

Subject: Approval of Resolution Authorizing the Emergency Expenditure of Funds for Safety Improvements at Elm Place School

Policy Alignment: Policy 4:60 Purchases and Contracts

Disposition: Action

Executive Summary:

Typically, school districts must bid expenditures in excess of \$50,000, unless specifically exempted in the school code. However, in emergency situations, the Board may award contracts without proceeding with the competitive bid process when such contracts are awarded due to an emergency and approved by three-fourths (3/4) of the members of the Board.

The NSSD 112 administration has recently identified that an unplanned safety issue took place at Elm Place School with respect to brick lintels falling out of the structure causing a safety situation. With school set to open on August 23, 2024, for students, and on August 19 for staff, the administration believes that an emergency situation exists. Thus, the administration recommends that the Board grant authority to the Superintendent to enter into contracts not to exceed \$75,000 for the purposes of remediating this safety situation at Elm Place School as specified in the attached Resolution.

Recommendation: Approval

Roll call vote to approve the Resolution Authorizing the Emergency Expenditure of Funds for safety improvements at Elm Place School, as presented.

RESOLUTION #240729

**AUTHORIZING THE EMERGENCY EXPENDITURE OF FUNDS FOR
BRICK AND LENTIL REPAIR WORK AT ELM PLACE MIDDLE SCHOOL**

WHEREAS, recent storm damage has revealed safety concerns with a portion of the brick facade and lentils on the Elm Place Middle School in North Shore School District 112 (“**District**”), and the District has identified the urgent need to stabilize and repair those areas of the Elm Place Middle School building immediately for the safety of staff, students, and visitors; and

WHEREAS, the necessary repair and improvements include securing the area and repairing and replacing loose, damaged, or missing brick, mortar, flashing, and lentils and making such other related repairs as necessary (“**Improvements**”); and

WHEREAS, the current condition of the building poses an urgent safety risk, and, if the Board were to bid out the Improvements and wait the requisite ten day period to solicit bids, as required by the *School Code*, and taking into account current market conditions, the work would not be completed in a timely fashion in order to ensure the immediate and ongoing safety of staff currently onsite at the building as well as those staff returning August 12 and 19, 2024, and the students returning for the first day of attendance on August 22, 2024; and

WHEREAS, it is essential that staff and students are able to attend work and classes in-person and on schedule; and

WHEREAS, the Board of Education of North Shore School District 112 (“**Board**”) has determined that it is in the best interests of the District to complete the Improvements as expeditiously as possible to provide for the safety of staff and students as soon as possible prior to the start of the 2024-2025 school year; and

WHEREAS, to complete the Improvements as expeditiously as possible, the Board must authorize the expenditure of funds and the District must enter into contracts to complete the Improvements without proceeding through the competitive bid process set forth in Section 10-20.21(a) of the *School Code* (105 ILCS 5/10-20.21(a)); and

WHEREAS, pursuant to Section 10-20.21(a)(xiv) of the *School Code* (105 ILCS 5/10-20.21(a)(xiv)), the Board may award contracts without proceeding with the competitive bid process when such contracts are awarded due to an emergency and approved by three-fourths (3/4) of the members of the board; and

WHEREAS, an emergency situation exists with respect to the need to complete the Improvements at Elm Place School as expeditiously as possible.

NOW, THEREFORE, Be It Resolved by the Board of Education of North Shore School District 112, that:

Section 1: An emergency situation exists with respect to the need to complete the Improvements at Elm Place Middle School as expeditiously as possible, without proceeding through the competitive bid process, to provide for the safety of certain staff immediately and the safety of additional staff and students at the start of the 2024-2025 school year.

Section 2: As a result of this emergency situation, the Board hereby authorizes the expenditure of funds, in an amount not to exceed \$75,000, to complete the Improvements.

Section 3: The Board also authorizes the Superintendent (or designee) to negotiate one or more contracts with such qualified contractors as the Superintendent (or designee) may determine, to complete the Improvements, provided such contracts do not exceed \$75,000.

Section 4: The President of the Board and Superintendent are authorized to approve and execute all necessary documents, including contracts, to effectuate the Improvements.

Section 5: This Resolution shall be in full force and effect forthwith upon its passage.

ADOPTED this 29th day of July, 2024, by the following three-fourths (3/4ths) vote of the entire Board of Education:

AYES: _____

NAYS: _____

ABSENT: _____

**BOARD OF EDUCATION OF
NORTH SHORE SCHOOL
DISTRICT 112**

By: _____
President, Board of Education

ATTEST:

By: _____
Secretary, Board of Education