

## **Buildings and Grounds Committee Meeting**

**Tuesday, February 18, 2014**

**Board Conference Room, District Administrative Office**

### **MINUTES**

Present: Jay Irvin, Tommy Edmier, Mark Johnson, Scott Helton, Ed Hoster,  
Bob Flemming, Tom Manka,  
Scott Flanagan & James Mark (Wight & Co.),  
Jerry Tobola - Larson Engineering,  
Mike Martin Sr. – Eagle Concrete,  
Jeannine Eicker – Lend Lease

Meeting called to order at 2:10 p.m. at Willowbrook HS Conference Room.

- **WBHS Fieldhouse Beam Investigation & ATHS floor settling update**

- 1) Mr. Mark presented agenda for this part of the meeting that started with a restating of the issues at both Addison Trail floor tile separation areas, including some new ones since the previous meeting with Mr. Martin from Eagle Concrete. In addition, he outlined the Willowbrook Field House area in which the district contracted for a cut-away of the flooring and GPR scanning to determine existing conditions. Discussion for Addison Trail resulted in parties agreeing to further investigate problem areas to determine best course of action including possible soft joint expansion for many areas or more intense insertion of epoxy and rebar steel dowels for the East Commons area as previously agreed. Mr. Martin suggested that we target repairs for June 2014 when school is out and area can be repaired with maximum amount of floor curing time for best long term solution. Additional scanning will be needed for “new” areas by West Commons which is a slab area, not joining of old and new floor and outside of Forum A room which is joining of old and new slabs. Ms. Eicker will work with Mr. Flanagan to contact Libertyville Tile and see what level of commitment they are willing to provide to cover all areas of floor tile replacement work that is needed.
- 2) As for the Willowbrook Field House beam area – site visit to area and discussion concluded that the installation of concrete and work was not as designed, still unknown if actual rebar steel was installed anywhere in the poured beam and more investigation is needed. Investigation work will include more cut-away of the concrete and scanning of the poured

beam to try and locate rebar steel. According to Mr. Tobola from Larson Engineering, this is a critical element of the structural design that should be located before next steps can be determined.

Mr. Mark and his team will coordinate the scanning of areas with Mr. Manka and the tentative timeline for Willowbrook investigation work is spring break. Target is to have findings completed by approximately April 15<sup>th</sup> so we can determine possible solutions for this summer.

- **Lighting Replacement Grant**

Mr. Hoster explained the March 7<sup>th</sup> deadline for submitting a grant application to the Illinois Clean Energy program for lighting replacement and that we would not be obligated to do any of the work until after we receive confirmation of how much they will fund. He also explained grant application to the DCEO for lighting replacement. The Committee supported both applications.

- **Summer 2014 Facility Improvement Project Recommendation**

Mr. Hoster presented a revised list of projects for consideration to complete next summer 2014 including roofing for only the Willowbrook C Wing area for which we are to receive a matching \$50,000 grant from the state. He also explained that we can submit another application for round two by February 28<sup>th</sup> to possibly secure additional funds for roof work. Discussion included the recommendation to look into removing the path along Highridge instead of patching so this will be discussed further as to the level of use and possible change in scope of work for this summer. Committee discussion included the need to minimize any operating funds being used for facility projects and to look at longer term bonding to finance future facility needs.

Meeting was adjourned at 3:45 p.m.

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President, Board of Education

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Secretary, Board of Education

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