



Oak Park Elementary School District 97

260 W. Madison Oak Park Illinois 60302 ph: 708.524.3000 fax: 708.524.3019 www.op97.org

Facilities Advisory Committee Meeting Minutes

The Facilities Advisory Committee (FAC) of the Board of Education of District 97 met on
Monday, December 19, 2022 Via Zoom and In Person
At 7:00 p.m.

In attendance: Dirk Danker, Catherine Ward, Darryl Baker, Paul Moore, Chris Rockey, Mark Jolicoeur, Nathan Snyder, Nancy Ross Dribin, Holly Spurlock, Jeanne Keane, Dr. Felicia Starks, Dr. Ushma Shah

Also in attendance: Jennifer Costanzo - STR Partners, Peter Kuhn - Bulley & Andrews

Absent: None

Chairman Danker called the meeting to order at 7:02 pm.

1. Public Comment

There was no public comment.

2. Approval of Minutes

The FAC committee unanimously approved the minutes from October 18, 2022.

3. Committee Member Nominees

Long time committee member Dane Rankin has stepped down and a replacement is needed. District will work with the Communications Dept to post a position on the website and social media. Numerous committee members stated that they would reach out to various contacts to see if they were interested. We will revisit any nominations at the next meeting.

4. Summer 2023 Scope Review Presentation

Costanzo presented the potential scope for Summer 2023 Improvements. Bid release 1 will consist of the following potential projects;

- Brooks -hardscape improvements, electrical system improvements consisting of exterior emergency lighting, fire alarm replacement, interior LED lighting replacement and a security system along with roofing improvements as an alternate bid
- Holmes – roofing improvements
- Longfellow - remaining roofing improvements
- Mann – sewer improvements to address backup flooding

Bid release 2 will consist of the following potential projects;

- Longfellow – facility maintenance improvements consisting of paving replacement, stair floor finishes, exterior and interior emergency lighting, interior LED lighting replacement, replacing antiquated electrical panelboards and enclosure and replace three multi-zone units and condensing units
- Beye – doors of penthouse classroom on the third floor
- Brooks – Gender Neutral toilet rooms that a student group at Brooks requested resources to research solutions to create a more equitable and inclusive school facility in other locations than the nurse's office. D97 has secured a state grant to offset the majority of the costs.

4. Summer 2023 Phase 1 Bid Package #1 Recommendations

Total budget amount approved by BOE in 2019 was \$8,699,168 with Bid Package 1 coming in at \$6,781,622. Summer 2023 phase 2 bid package budget is estimated to be \$1,800,000 with the District receiving a \$500,000 State Grant for the accessible toilet room renovations at Brooks and an additional \$50,000 School

maintenance Project Grant. Anticipated bid package 1 and 2 project totals at \$8,581,622. Adding the delta between project total and approved budget including the project grants is \$667,546 under budget.

A motion was made by a FAC member that recommended that the District proceed for recommendation to the board the Summer 2023 phase 1 bid package as presented. The motion was seconded and approved.

5. Summer 2023 Phase 2 Schedule

Kuhn discussed the phase 2 bids being sent out on December 22, 2022 with a public bid opening on January 12, 2023.

6. January 2023 FAC Meeting Date

Keane shared that due to the phase 2 bids being opened on January 12, 2023 and a scope review occurring after that we would like to schedule a FAC meeting for Monday January 16, 2023. We will keep the next meeting as a hybrid due to possible weather conditions. Zoom link and calendar invite to be sent out.

7. Open Discussion

Danker asked what the Life Safety walkthroughs timeline is scheduled to be. Middle schools are being wrapped up now and the elementary schools are scheduled to be inspected in 2026. Once middle schools are completed STR will review with Keane and then brought to FAC in a future meeting for discussion.

8. Adjournment

The committee adjourned at 7:36 pm.