

Facilities Advisory Committee Meeting Minutes

The Facilities Advisory Committee (FAC) of the Board of Education of District 97 met on August 30, 2021 Via Zoom At 7:00 p.m.

In attendance: Dirk Danker, Dane Rankin, Catherine Ward, Darryl Baker, Paul Moore, Chris Rockey, Jeanne Keane, Nancy Ross Dribin, Holly Spurlock, Dr. Felicia Starks, Dr. Griff Powell, Lou Anne Johannesson

Absent: Nathaniel Snydacker, Mark Jolicoeur

Chairman Danker called the meeting to order at 7:05 pm.

1.Public Comment

There was no public comment.

2. Approval of Minutes from April 19, 2020

The FAC committee unanimously approved the minutes from April 19, 2021.

3. Seven Generations Solar Presentation

Mark Burger, Soalar Consultant for Seven Generations made a presentation entitled, "Procurement Choices to Go 100% Renewable Electricity".

4. Summer 2021 Update

Keane reported that summer work is for the most part completed. There is a punch list of projects to finish. She also reported that there were seven projects to be completed at Beye. She will provide more information and final numbers at the net FAC meeting.

5. AirFiltration

Keane has been sending information on air purifiers and filters to FAC over the last few weeks. After a lengthy discussion FAC expressed following opinion to the Board of Education:

FAC offered its opinion that they feel that District 97 is following adequate mitigation tactics in regards to ventilation in accordance with CDC and IDPH. The topic was revisited by FAC based on a small number of public comments that the District has received. FAC had previously discussed air quality during several meetings last spring.

8. Adjournment

The committee adjourned at 8:23 pm.