



FACILITIES ADVISORY COMMITTEE

October 3, 2017
Meeting Minutes

In attendance: Paul May, Dane Rankin, Catherine Ward, Dr. Alicia Evans, Jeanne Keane, Dirk Danker, Heather Guido, Keecia Broy, Lou Anne Johannesson

Also in attendance: Jennifer Costanzo, STR Partners

Absent: Darryl Baker, Jim O'Connor, Will Leon, Steve Burton, Keecia Broy, and Dr. Carol Kelley

1. Tour of Lincoln

The evening began with a walk about of possible sites for a permanent addition sites at Lincoln School, 1111 S. Grove, Oak Park, IL. The meeting was then called to order at 7:20 pm in the Lincoln Media Center. During the tour the committee discussed various options of an addition. STR has preliminary plans for an addition on the west. FAC discussed a possible addition on the south, which would include expansion of the lunchroom and kindergarten room. The committee was informed that a permanent wall is being proposed to create two separate classrooms in room 125. The current solution has caused sound and traffic issues within the space. *The committee all agreed that a semi-permanent wall with acoustic panels would be a better choice if expansion of the building includes this room.*

2. Public Comment

There was no public comment.

3. Action Items

The minutes from Sept. 5th & Sept. 13th, with amendments, were accepted by unanimous vote.

4. Holmes Addition:

Evans explained to FAC that there have been new zoning guidelines that affect the Holmes addition. It will need to be moved 12-1/2 ft. to the north and west. Costanzo presented plans that reflect the change. *FAC recommends the changes to the Board in their entirety.*

5. Revise CAP-EX

Evans asked when Keane would have re-worked the current CAP-EX. She stated it would be revised by the end of the fall. May asked Johannesson to put the scheduling of meetings on the November agenda.

6. Warehouse Updates

Keane explained that the Village, as part of the TIF agreement involving the construction of the Administration, offered space in their Public Works Building for 40 years, for a \$1 lease. That agreement was made in 2013. FAC was not consulted for a recommendation at the time. Keane went on to explain that the space is two-stories below ground in 1/3 of a parking garage. She reported that the space is un-inhabitable at this time. The air quality is not workable, and HVAC does not exist for working conditions. She further explained that the Village's salt supply is housed above the area and has caused considerable damage. The space is 1/3 the size of the District's current warehouse's size. She also stated there would be no secured storage at the Public Works building. The District by agreement will also have to bring in all utilities and computer server. Costanzo reported that STR's first estimate to outfit the space is \$740,000. Keane added that there would also be on going off-site storage fees for Documents. Broy reported that she would be bringing this information to the Board for re-evaluation, specifically because the sale of the building was \$820,000. May asked that this item remain on the agenda for further discussion and updates.

7. Building Usage

Evans reported that there was significant push back on the new rates she had proposed. The Board has asked her to re-work the building usage guidelines and fees. Last year's rates will be used for the remainder of this school year.

8. Landscaping

Keane reported that McAdam seems to be trying to be released from their contract. At this time she and Evans are weighing their options moving forward.

6. Meeting adjourned at 8:50 PM