



260 Madison Street Oak Park, IL 60302

Facility Advisory Committee

Meeting - February 20, 2024

7pm - 8pm

Guiding District 97 Board Policies

Board Committee [Policy](#)

(Other Related B&G)

4:150 Facilities Management & Building Program [Policy](#)

4:160 Environmental Quality of Buildings and Grounds [Policy](#)

[Sustainability Policy](#)

Board of Education Committees Website

[All Board Committees](#)

[FAC Committee](#)

[2024 Committee Vacancy Process](#)

| Time | Topic | Lead |
|--------|---|-------------------------------|
| 7:00pm | Called to Order - Roll Call | BoE President/Committee Chair |
| 7:05pm | Public Comments | Brittany |
| | Approval of Minutes from December 5, 2023 Meeting Motion: move to approve the minutes as presented for the December 5, 2023 meeting. | Brittany |
| 7:10pm | Summer Construction <ul style="list-style-type: none"> • Bulley and Andrews • STR • Completion of Summer 2023 HVAC work at Longfellow • Julian Gender Neutral Toilet Room Renovation bid review • D97 Summer 2024 Bid Package Julian | Committee Chair/John Pahlman |

| | | |
|---------|--|--|
| | <p>Gender Neutral Toilet Room Renovations - Award Recommendation</p> <ul style="list-style-type: none"> • • D97 Summer 2024 Bid Package Award Recommendation- Julian Gender Neutral Toilet Rooms | |
| 7:20pm | <p>Discussion of FAC Board Committee Charge/Advisory Feedback</p> <p>Motion: move to recommend _____ as committee chair.</p> | Gavin |
| 7:35pm | <p>Composition of FAC/Advisory Feedback</p> <ul style="list-style-type: none"> • Discussion of Applications • Naming of Chair | Gavin |
| 7:50pm | <p>Previous 5-Year Plan Lookback</p> <ul style="list-style-type: none"> ○ Information from walk survey of existing mechanicals/roofs • 5-Year enrollment projections • Utilization of each building • Demographic trends | STR/John Pahlman |
| 8:00 pm | Adjournment | Committee as a Whole |
| | <p>Information Only</p> <ul style="list-style-type: none"> • ERate Infrastructure Update | Michael Arensdorff, Chief Technology Officer |
| | <p>Future FAC Agenda Item</p> <ul style="list-style-type: none"> • Proposal from STR regarding the planning process for a 5-10 Year Master Facility and Sustainability/Safety Plan | |

Public Meeting Link

Please note this meeting is scheduled to be held in-person with the below virtual option.

Facilities Advisory Committee (FAC) Meeting #2

Tuesday, February 20 · 7:00 – 8:00pm

Google Meet joining info

Video call link: <https://meet.google.com/cxi-gkif-xao>

Or dial: (US) +1 561-570-5811 PIN: 908 975 805#

More phone numbers: <https://tel.meet/cxi-gkif-xao?pin=3476705299840>