

**MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
BUILDING AND GROUNDS COMMITTEE MEETING
MONDAY, JUNE 21, 2021, 2:45 P.M.**

CALL TO ORDER

Mr. Greg Sarver, Committee Chair, called the meeting to order at 2:45 p.m.

ROLL CALL

PRESENT: Mr. Greg Sarver, Committee Chair, Mr. Gary Ferrari and Dr. Rose Marie Lynch

ABSENT: None

OTHERS IN ATTENDANCE: Dr. Steven Wroblewski, Superintendent, Mr. Mike Kmetz, Kmetz Architect Inc., Mr. Ritchie Kowalczyk, Director of Building & Grounds and Mrs. Julie Bleck, Board Secretary

REVIEW AND APPROVAL OF THE MINUTES FOR MAY 17, 2021 MEETING

MOTION: by Dr. Lynch seconded by Mr. Ferrari to approve the Minutes for May 17, 2021, meeting as presented. All in favor: Dr. Lynch, Mr. Ferrari and Mr. Sarver. **The motion carried.**

SUMMER HLS WORK UPDATE

- a. Quad Locker Room- Remove & replace recessed soap dish holders, \$7,359.26.
Dr. Wroblewski and Mr. Kmetz updated the committee on the work progressing and discussed the one Change Order on the soap dish holders for the showers. The existing soap dish holders are not in good shape and are different styles and sizes.
- b. Dolan Building- Mr. Kmetz discussed the access doors are installed and the refrigerating piping is installed from the middle of building to the west side.
- c. Auto Shop- Mr. Kmetz updated the committee on the installation of the roof. The rubber material arrived Thursday, June 24th. Roof work will start soon with a 2-3-week project.
- d. HLS #81, Tunnel Repairs & Asbestos Abatement/Clean-up (new amendment)- progress with the Amendment being submitted.
- e. HLS #18, Chair Lift Replacement- has been approved. Paperwork regarding the Building Permit will be submitted to ROE following the June 23, 2021, Board Meeting. Work will be completed before summers end.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE THE QUAD LOCKER ROOM RENOVATION CHANGE ORDER #1, REMOVE AND REPLACE RECESSED SOAP DISH HOLDERS FOR (\$7,359.26) AS PRESENTED

MOTION by Mr. Ferrari, seconded by Dr. Lynch to accept to recommend the Board of Education approve the Quad Locker Room Renovation Change Order #1, Remove and replace recessed soap dish holders for (\$7,359.26) as presented. Voting Aye: Mr. Ferrari, Dr. Lynch and Mr. Sarver. Voting Nay: None.

The motion carried.

PARKING LOT UPDATES

- a. Sports Complex Sealcoating and line striping- Dr. Wroblewski updated the committee that the sports complex parking lots have never been resealed or restriped. The committee discussed whether the district should go out to Bid. All agreed to recommend going with Universal, especially since they are local and performed similar work on the district's other lots. Universal Asphalt & Excavating submitted a proposal for \$41,846.00.
- b. 6th Street Lot patching- Dr. Wroblewski discussed the blacktop peeling out and Universal will be submitting a proposal.
- c. 6th Street- Additional Handicapped spots- Dr. Wroblewski and Mr. Kowalczyk discussed additional handicapped spots (signs and paint) near the gym entrance.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE OF UNIVERSAL ASPHALT & EXCAVATING, INC. TO SEAL COAT AND STRIP THE LPHS SPORTS COMPLEX FOR (\$41,846.00) AS PRESENTED

MOTION by Dr. Lynch, seconded by Mr. Ferrari to accept to recommend the Board of Education approve of Universal Asphalt & Excavating, Inc. to seal coat and strip the LPHS Sports Complex for (41,846.00) as presented. Voting Aye: Dr. Lynch, Mr. Ferrari and Mr. Sarver. Voting Nay: None.

The motion carried.

HOWARD FELLOWS STADIUM SECURITY SYSTEM UPDATE

- a. Installation on the week of June 14, 2021- Mr. Kowalczyk updated the committee on the security system is in the progress of being installed. The installation company will be at Howard Fellows Stadium this Thursday and Friday. Mr. Kowalczyk has a concern on east side where student body seats a camera has been installed 6' off ground. Mr. Kowalczyk feels that is not a good location and will review with Dr. Wroblewski.

CAMPUS BEAUTIFICATION UPDATE

- a. 6th Street Main Entrance update- Dr. Wroblewski updated the committee on quotes for the landscaping to be arriving shortly. Also waiting on quotes for the concrete to door and the second quote to street.
- b. East Building Update- Mr. Kowalczyk discussed putting in bushes and mulch on west side of East Building. This project will be completed by the Maintenance Staff.

POOL UPDATE

- a. Starting blocks installation, June 14, 2021 -Mr. Kowalczyk discussed footings for the starter blocks being installed.
- b. Floor tile replacement- Dr. Wroblewski and Mr. Kmetz discussed the repainting the swimmer guides on the bottom of the pool this summer instead of grinding out and replacing the existing ones.

1927 EAST WING UPDATE

Dr. Wroblewski and Mr. Kmetz discussed the tuckpointing projected costs Discussed the Boiler Stack and the waterproofing for the 1927 Est Side. Health and Life Safety Amendment will be presented to the Board. Boiler Stack- \$52,515.00, East Wing Sealing -\$32,329.00 and Boiler House Building -\$53,484.00

SPORTS COMPLEX UPDATE

- a. Tennis court repairs- along the middle fence line, the ground has separated and started to crack with water entering during a rain. The crack is increasing in length and width. In the process of being evaluated by Midwest. Health and Life Safety monies will be used for repairs.
- b. Message board- the message board is unable to communicate with the computer. Will be working with the manufacturer on the problem.

REPLACEMENT OF WALKIE-TALKIE SYSTEM

Dr. Wroblewski updated the committee on the need to replace the current Walkie-Talkies being used. The Walkie-Talkies are 8 or 9 years old. LPHS will be receiving a quote from Ficek and Starved Rock Communication.

AESTHETICS COMMITTEE UPDATE

- a. English Hallway- Dr. Wroblewski updated the committee on the progress of the aesthetics in the English Hallways. Mrs. Cushing is working with the English teachers and MCS. Waiting for the mockups from MCS to arrive.
- b. Cavs at the Next Level- Dr. Wroblewski updated the committee on Mr. Le working on using current kids to create a board for active athletes at the college level. Once the athlete moves on, they will

receive their name plaque recognizing them. We will also consider including students participating on other collegiate programs, such as Marching Band.

- c. Pillar Picture Frames- Mr. Kowalczyk reviewed with the committee a sample frame that will be ordered. The frame will hold a photo of students participating in athletics and activities. Approximately 42 frames will be installed on pillars withing the Student Commons area. Will be rotated out by season.

BOILER HOUSE CHIMNEY UPDATE

Dr. Wrobleski and Mr. Kmetz updated the committee with the condition of the Boiler House chimney. Crumbling and deterioration of the cement between bricks. Discussed needing tuckpointing, sealing cracks and discussed possibly having a chimney cap fitted to ease the access of the water from entering inside of the chimney. Waiting for budget numbers from contractor.

OTHER

NONE

ADJOURNMENT

Motion by Mr. Ferrari, seconded by Dr. Lynch to adjourn. **All in favor. Time 3:22 p.m.**



Mr. Greg Sarver
Committee Chair



Julie Bleck
Board Secretary