

**MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
BUILDING AND GROUNDS COMMITTEE MEETING
MONDAY, DECEMBER 19, 2022, 3:30 P.M.**

CALL TO ORDER

Mr. Greg Sarver, Committee Chair, called the meeting to order at 3:30 p.m.

ROLL CALL

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

ABSENT:

OTHERS IN ATTENDANCE: Dr. Steven Wroblewski, Superintendent, Mr. Tim Tomminello, Director of Building & Grounds, Mrs. Lori Whalen, Business Manager, and Mrs. Jennifer Riva, Board Secretary

REVIEW AND APPROVAL OF THE MINUTES FOR NOVEMBER 14, 2022, MEETING

MOTION: by Mr. Ferrari, seconded by Dr. Lynch, to approve the Minutes for November 14, 2022, meeting as presented. All in favor: Mr. Ferrari, Dr. Lynch, and Mr. Sarver. **The motion carried.**

L-P SPORTS COMPLEX PHASE II – FINAL RECOMMENDATION

Dr. Wroblewski shared final renderings with the Building and Grounds Committee for the baseball/softball fields, soccer field, and tennis courts. Mr. Sarver suggested including a sound system for the JV field for hosting tournaments. All members agreed. Additional cost \$22,000. Dr. Wroblewski will discuss suggestion with Finance Committee. Multi-purpose concession building (ticket booth, bathrooms, 3 press boxes for each field and storage), press boxes to be bid out separately – cost 1-1.5 million. Two options for existing tennis courts – patch/repair courts and fence posts or Byrne and Jones Construction strip the courts to ensure unified color and rebuild posts to proper depth. Cost not including fencing, \$800,000, Kmetz Architects to submit HLS. Byrne and Jones Construction Enterprises Inc will hire local contractors for all groundwork. Discussed partnership with ACC/students for landscaping around fields and to build/install additional seating and organization units for equipment in home dugouts. Further discussions to be had regarding donation wall and funding options for indoor batting cages. Total cost of renderings (excluding press boxes and existing tennis courts) \$7,866,000. Well within budget. Timeline 2023-2024 school year/sports seasons.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE L-P SPORTS COMPLEX PHASE II – FINAL RECOMMENDATION AS PRESENTED

MOTION by Dr. Lynch seconded by Mr. Ferrari to accept to recommend the Board of Education approve the L-P Sports Complex Phase II Final Recommendations as presented. Voting Aye: Dr. Lynch, Mr. Ferrari, and Mr. Sarver Voting Nay: None. **The motion carried.**

SERIES 2023 – FINAL REVIEW

Dr. Wroblewski shared the Bond Issuance Notification Act (BINA) Hearing will be held on December 21, 2022, with further discussion in January.

1 CENT SALES TAX DISCUSSION

Dr. Wroblewski and the Building and Grounds Committee reviewed the LaSalle County School Facilities Sales Tax packet from the ROE superintendents meeting and discussed the impact of a 1 cent sales tax on local schools. Revenue generated would be distributed equally by student allocation. L-P potential revenue of 1 million – could be used to abate debt service tax rate/replace

the five-cent tax levy. 2024 election point of discussion.

CURRENT PROJECT UPDATES:

Dr. Wroblewski and Mr. Tim Tomminello update the Building and Grounds Committee on the following projects: Circulation pump/water heater replacement, Boiler combustion test and running properly, Air unit fan repair: John's Service and Sales repair the unit once equipment is delivered.

OTHER:

Dr. Wroblewski and Mr. Tomminello updated the Building and Grounds Committee on the following:

1. Change Order 1 – Tunnel Drain Replacement: \$29,545.00 (for additional hydrovac support during excavation and backfill of four (4) sump pump pits)
2. Authority to dispose of the following equipment: Machine Shop Radial Arm Drill
3. Let bids for the following projects:
 - a. L-P Sports Complex Phase II Concession Stand/Press Box
 - b. Dolan Building Elevator Replacement Project
 - c. Main Building Exterior Door Replacement Project

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE THE CHANGE ORDER 1 – TUNNEL DRAIN REPLACEMENT: \$29,545.00 AS PRESENTED

MOTION by Dr. Lynch seconded by Mr. Ferrari to accept to recommend the Board of Education approve change order 1 – tunnel drain replacement for \$29,545.00, as presented. Voting Aye: Dr. Lynch, Mr. Ferrari, and Mr. Sarver Voting Nay: None. **The motion carried.**

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE THE DISPOSAL OF THE MACHINE SHOP RADIAL ARM DRILL AS PRESENTED

MOTION by Dr. Lynch seconded by Mr. Ferrari to accept to recommend the Board of Education approve the disposal of the machine shop radial arm drill, as presented. Voting Aye: Dr. Lynch, Mr. Ferrari, and Mr. Sarver Voting Nay: None. **The motion carried.**

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE TO LET BIDS FOR THE FOLLOWING PROJECTS AS PRESENTED

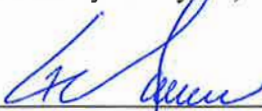
MOTION by Mr. Ferrari, seconded by Dr. Lynch, to accept to recommend the Board of Education approve to let bids for the following projects, as presented:

- a. L-P Sports Complex Phase II Concession Stand/Press Box
- b. Dolan Building Elevator Replacement Project
- c. Main Building Exterior Door Replacement Project

Voting Aye: Dr. Lynch, Mr. Ferrari, and Mr. Sarver Voting Nay: None. **The motion carried.**

ADJOURNMENT

Motion by Dr. Lynch, seconded by Mr. Ferrari, to adjourn. **All in favor. Time 4:13 p.m.**



Mr. Greg Sarver
Committee Chair



Mrs. Jennifer Riva
Board Secretary