

**MINUTES  
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120  
BUILDING AND GROUNDS COMMITTEE MEETING  
MONDAY, AUGUST 22, 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. Mike Kmetz, Kmetz Architect Inc., 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 MAY 16, 2022, MEETING

MOTION: by Mr. Ferrari seconded by Dr. Lynch to approve the Minutes for May 16, 2022, meeting as presented. All in favor: Mr. Ferrari, Dr. Lynch, and Mr. Sarver. **The motion carried.**

SUMMER PROJECTS UPDATE:

Dr. Wroblewski, Mr. Mike Kmetz and Mr. Tim Tomminello updated the Building and Grounds Committee on the following:

- a) Dolan/Auto Shop Renovation Phase II -
  - i. Auto Shop: Walkway/Stairs: Projects are complete
  - ii. Dolan: projected window delivery is the end of the month with possible installation beginning early October
- b) Pool Filter Replacement: small replumbing repair on the valve to fix a leak, but project is complete, and system is running
- c) Masonry Repairs: Main Building & Boiler House/Chimney: Recommendation to the Board to approve a Change Order for \$480.00 to remove and install backer rod and joint sealant on east parapet wall cap joint.
- d) Tunnel Repair: Project is complete. Tunnel remained dry after recent heavy rainfall.
- e) East Gym Parking Lot Lights: Delivery of product expected within the week. Recommendation to the Board to approve a Change Order for \$9,723.00 for additional equipment and labor to excavate concrete and brick debris at light pole bases and to bore for new underground conduits.
- f) Alumni Room Renovation: speaker and projector installation at the end of October. The conference table is scheduled for delivery within the week and will seat 14 people. A dedication plaque will be presented to members of the Herbolsheimer Family at a formal dedication
- g) Concrete Repairs: 6<sup>th</sup> Street Entrance & Auditorium Steps: Projects are complete.
- h) Tennis Court Repairs: Pending ISBE approval to Health Life Safety roster
- i) Video Streaming Equipment: Key Code Media delayed project; district is still waiting for the signed contract. Mr. Kmetz denied Key Code's request for the district to absorb additional material costs because of their delay.
- j) Network Infrastructure Project: Fiber is pulled

SELLETT GYM ROOF REPAIRS (WARRANTY)

Mr. Tomminello updated the Committee on the following:

Warranty expires August 2022– roof was patched, and quotes pending to have it recoated

### NURSE'S OFFICE RENOVATION

Dr. Wrobleski updated the Committee on funding, logistics, and timeframe of the renovation. ESSER III Grant funds will be utilized, walls removed to extend the current office, and the old STEP office will become the SHIELD office. Summer 2023 project

### AUDITORIUM UPDATE

Mr. Tomminello updated the Committee on the following:

- a) Projector Screen: waiting for screen replacement; original was too short.
- b) Plaster Repairs (interior): Ornamental Plasterworks began work today
- c) Plaster/Wallpaper Repairs (foyer): in progress, pending quotes from Ornamental Plasterworks and Streater Decorators to replace wallpaper with acacia wood

### 556 CREVE COEUR UPDATE

Dr. Wrobleski updated the Committee the tentative property closing will occur on September 2, 2022, at Zukowski's Law Offices. Recommendation to the Board to approve to purchase 556 Creve Coeur Street for \$52,680.00 and associated closing costs. Will solicit bidders following the closing.

### OTHER

#### BUILDING AND GROUNDS GARAGE

Committee Chair, Mr. Sarver, inquired about the Building and Grounds current garage usage. Mr. Tomminello informed the Committee the garage is used to store all grounds equipment, stages, and drums of salt and fertilizer.

#### ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE CHANGE ORDER TO MAIN BUILDING MASONRY RESTORATION PROJECT, \$480.00 (REMOVE AND INSTALL BACKER ROD AND JOINT SEALANT ON WEST PARAPET WALL CAP JOINTS)

MOTION by Mr. Ferrari seconded by Dr. Lynch to accept to recommend the Board of Education approve Change Order to Main Building Masonry Restoration Project, \$480.00 (Remove and install backer rod and joint sealant on east parapet wall cap joints) as presented. Voting Aye: Mr. Ferrari, Dr. Lynch, and Mr. Sarver Voting Nay: None. **The motion carried.**

#### ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE CHANGE ORDER TO EAST GYM PARK LOT LIGHTS PROJECT, \$9,723.00 (ADDITIONAL EQUIPMENT AND LABOR TO EXCAVATE CONCRETE AND BRICK DEBRIS AT LIGHT POLE BASES AND TO BORE FOR NEW UNDERGROUND CONDUITS)

MOTION by Dr. Lynch, seconded by Mr. Ferrari to accept to recommend the Board of Education approve Change Order to East Gym Park Lot Lights Project, \$9,723.00 (Additional equipment and labor to excavate concrete and brick debris at light pole bases and to bore for new underground conduits) as presented. Voting Aye: Dr. Lynch, Mr. Ferrari, and Mr. Sarver Voting Nay: None. **The motion carried.**

#### ACCEPT TO RECOMMEND THE BOARD APPROVE PURCHASE PURCHASE 556 CREVE COEUR STREET FOR \$52,680.00 AND ASSOCIATED CLOSING COSTS

MOTION by Dr. Lynch seconded by Mr. Ferrari, to accept to recommend the Board of Education approve purchase 556 Creve Coeur Street for \$52,680.00 and associated closing costs as presented. 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 3:53 p.m.**



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Mr. Greg Sarver  
Committee Chair



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Mrs. Jennifer Riva  
Board Secretary