

MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
BUILDING AND GROUNDS COMMITTEE MEETING
MONDAY, AUGUST 7, 2023, 3:00 P.M.

CALL TO ORDER

Mr. Gary Ferrari, Committee Chair, called the meeting to order at 3:00 p.m.

ROLL CALL

PRESENT: Mr. Gary Ferrari, Committee Chair, and Mr. Scott Pescetto

ABSENT: Dr. Rose Marie Lynch (arrived at 3:38 p.m.)

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 15, 2023, AND JUNE 15, 2023, COMMITTEE MEETINGS

MOTION by Mr. Pescetto, and seconded by Mr. Ferrari, to approve minutes for May 15, 2023, and June 15, 2023, committee meetings, as presented. Voting Aye: Mr. Pescetto, and Mr. Ferrari; Voting Nay: None.

The motion carried.

SUMMER PROEJCTS UPDATE

Dr. Wroblewski shared the following updates with the committee:

1. L-P Sports Complex Phase II: The turf has been installed on the soccer field, underground plumbing and electric installation in progress at the concession building, and plumbing will be installed this week in the bathrooms. Dr. Wroblewski shared the following change orders for committee review and approval to submit to the Board.

Byrne and Jones:

- a. CO #7, Addition of Two Single-Barrel Batting Cages (Softball Fields) – \$166,000.00
- b. CO #8, Baseball Warning Track Addition – \$126,430.00
- c. CO #9, Purchase of ABI Force Infield Groomer, and Laser Grader – \$28,000.00

Vissering Construction:

- d. CO #2, Installation of Wall Hung Toilets and Carrier – \$3,954.85
- e. CO#3, Additional conduit and power for PA system and future security system - \$11,643.43

Tieman Builders:

- f. CO#1, Replacement of soffit lights (Soccer Storage Building) and addition of soffit lights (Soccer Storage Building Addition) – TBD , Mr. Tieman was on vacation last week.

MOTION by Mr. Pescetto seconded by Mr. Ferrari to accept to recommend the Board of Education approve the change orders for Byrne and Jones and Vissering Construction, as presented. Voting Aye: Mr. Pescetto, and Mr. Ferrari; Voting Nay: None. **The motion carried.**

2. Auto Shop Phase III Renovation: Overhead doors and window treatments delayed due to ordering issues. Project in progress.
3. Nurse's Office Renovation: Construction is complete. Bay dividers will be delivered and installed later this week. The new lift table for the Therapy Room will not be delivered this week as projected: rush charges for the order will be regained.
4. Stadium Concrete Repair: High priority repairs to handrails and steps have been completed and painted by Building and Grounds staff. Bid documents will go out this fall for the larger stadium projects: bathrooms, electrical, doors/frames.

5. East Gym Parking Lot Lighting and Banner Repair Update: JB Contracting is still working on lighting malfunctions and discussions with the banner vendor on solutions of breakage after high winds/storms.
6. Storm Drainage Piping Repair: Piping has been installed internally through east gym, coaches' office, pool area, and connected to the storm sewer.
7. Main Building Exterior Door Replacement: Southeast doors were ordered incorrectly, so new doors will be installed on August 9th, along with convergent for access control.

MAIN CAMPUS TENNIS COURT RENNOVATION (TENNIS/PICKLE BALL COURTS)

Dr. Wrobleski shared his preliminary court plan to maintain the existing three tennis courts across from the east building and build six new pickleball courts. Further discussions will occur with the Board.

TRANSITION HOUSE TREE REMOVAL UPDATE

Dr. Wrobleski and Mr. Tomminello were onsite after tree debris fell into the neighbor's property. Dr. Wrobleski and Mr. Tomminello are obtaining quotes for tree removal.

ACTIVITY BUS REPLACEMENT UPDATE

Mrs. Whalen updated the committee on pricing research to replace the four activity buses. She contracted Midwest Transportation and Sothern Bus & Mobility; estimates were \$100,000/bus. Dr. Wrobleski recommended letting bids for per previous Board approval.

COMPETITIVE BIDDING THRESHOLD UPDATE

Dr. Wrobleski shared effective January 1, 2024, the State of Illinois' competitive bidding threshold for contracts will increase from \$25,000 to \$35,000.

FIELD HOUSE DISCUSSION

Dr. Wrobleski shared preliminary discussions of building a field house next to Sellett Gymnasium on the old track field. This project was included in the District 120 master plan. Conversations include indoor track, volleyball, basketball, tennis, and pickleball courts, and batting cages for school use and community access. Further information will be presented to the Board as blueprint, price points, and funding discussions proceed.

NAMING THE BASEBALL FIELD RECOMMENDATION

Dr. Wrobleski shared Board Policy 4:150 with the committee: Naming Buildings and Facilities. A special committee shall be appointed to consider nominations in naming the L-P Baseball Field and present recommendations to the Board for consideration and approval. Dr. Wrobliski will be recommending the Building and Grounds Committee as the special committee.

OTHER:

NONE

ADJOURNMENT

Motion by Dr. Lynch, seconded by Mr. Pescetto, to adjourn. Voting Aye: Dr. Lynch, Mr. Pescetto, and Mr. Ferrari; Voting Nay: None. **The motion carried. Time 3:40 p.m.**


Mr. Gary Ferrari
Committee Chair


Mrs. Jennifer Riva
Board Secretary