

**MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
BUILDING AND GROUNDS COMMITTEE MEETING
TUESDAY, AUGUST 17, 2021, 5:15 P.M.**

CALL TO ORDER

Mr. Greg Sarver, Committee Chair, called the meeting to order at 5:15 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 JUNE 21, 2021 MEETING

MOTION: by Mr. Ferrari seconded by Dr. Lynch to approve the Minutes for June 21, 2021, meeting as presented. All in favor: Mr. Ferrari, Dr. Lynch and Mr. Sarver. **The motion carried.**

1927 EAST WING UPDATE

Mr. Kmetz presented the expected cost to seal the east wing elevation at \$47,436.00. A future H/LS Amendment will be submitted.

BOILER STACK & BOILER HOUSE BUILDING UPDATE

Mr. Mike Kmetz updated the committee on the Boiler Stack repair cost at- \$147,180.00 and the Boiler House Building renovation cost at-\$109,974.00. Dr. Wroblewski will present a financial plan recommendation at the next Building and Grounds meeting.

REPLACEMENT OF WALKIE-TALKIE SYSTEM UPDATE

Mr. Kowalczyk updated the committee on the need to replace our 10-year-old radio communications system. The committee discussed the digital VHF station with 50-watt repeater and 50 digital portable walkie-talkies with charger and clip. Proposal was submitted by Starved Rock Communications with total system cost of \$27,875.00. This expenditure will be paid using tort.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE THE PURCHASE OF A NEW WALKIE-TALKIE SYSTEM FROM STARVED ROCK COMMUNICATIONS AT THE COST OF (\$27,875.00) AS PRESENTED

MOTION by Mr. Ferrari, seconded by Dr. Lynch to accept to recommend the Board of Education approve the Purchase of a new Walkie-Talkie System from Starved Rock Communications at the cost of (\$27,875.00) as presented. Voting Aye: Mr. Ferrari, Dr. Lynch and Mr. Sarver. Voting Nay: None. **The motion carried.**

WEIGHT ROOM SOUND SYSTEM RECOMMENDATION

Dr. Wroblewski and Mr. Kowalczyk updated the committee on the sound system that is needed in the Weight Room. Two proposals have been received with Ficek Electric & Communication Systems, Inc. coming in lowest at \$17,504.00.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE THE PURCHASE OF A NEW WEIGHT ROOM SOUND SYSTEM FROM FICEK ELECTRIC AT THE COST OF (\$17,504.00) AS PRESENTED

MOTION by Mr. Ferrari, seconded by Dr. Lynch to accept to recommend the Board of Education approve the Purchase of a new Weight Room Sound System from Ficek Electric at the cost of (\$17,504.00) as presented. Voting Aye: Mr. Ferrari, Dr. Lynch and Mr. Sarver. Voting Nay: None. **The motion carried.**

AUDITORIUM PLASTER/PAINTING UPDATE

Mr. Kowalczyk updated the committee on the final stages of the repairs being completed in the Matthiessen Auditorium. Mesh and drywall added, and repainting is complete. Additional painting needed on the south wall of auditorium, high up near ceiling.

SUMMER HLS WORK UPDATE

- a. Quad Locker Room
- b. Dolan Building
- c. Auto Shop
- d. HLS #18, Chair Lift Replacement
- e. HLS #81, Tunnel Repairs & Asbestos Abatement/Clean-up (new amendment)

Dr. Wroblewski, Mr. Kowalczyk and Mr. Kmetz updated the committee on the following:

- a. Quad Locker Room- Completed, punch list will be done this Thursday, August 19, 2021. Furniture has been ordered.
- b. Dolan Building- Completed with the punch list being finished up.
- c. Auto Shop- Will need additional items touched up on the Auto Shop roof.
- d. HLS #18, Chair Lift Replacement- in the process of the old lift chair being decommissioned. New Lift Chair will be put into production. Waiting for invoice from company.
- e. HLS #81- Recommended to complete this project Summer 2022.

PARKING LOT UPDATES

- a. Sports Complex sealcoating and line striping
- b. 6th Street Lot patching
- c. 6th Street – Additional handicapped spots

Dr. Wroblewski and Mr. Kowalczyk updated the committee on the following:

- a. Sports Complex sealcoating and line striping- Sports Complex completed with sealcoating and striping.
- b. 6th Street Lot patching- Waiting to get on work schedule
- c. 6th Street- Additional handicapped spots- LP Maintenance Staff to strip handicapped parking stalls.

HOWARD FELLOWS STADIUM SECURITY SYSTEM UPDATE

Mr. Kowalczyk updated the committee on 2 cameras for the stadium still on back order.

CAMPUS BEAUTIFICATION UPDATE

- a. 6TH Street Main Entrance Update
- b. East Building Update

Dr. Wroblewski and Mr. Kowalczyk updated the committee on the following:

- a. 6th Street Main Entrance Update- Ladzinski Cement Finishing dropped off barricades and finalizing work schedule.
- b. East Building Update- discussed adding some type of shrub variety to the west side of the building. Work will be performed by LPHS.

POOL UPDATE

Dr. Wrobleski updated the committee on the diving blocks being installed with a statement of completion to be submitted. Dr. Wrobleski also stated that the girl's swim team are very happy. Quotes are being collected on pool filters being upgraded and the chemical feeders.

SPORTS COMPLEX UPDATE

- a. Tennis court repairs
- b. Message board

Mr. Kowalczyk updated the committee on the following:

- a. Tennis court repairs- LPHS is on the list of Midwest Company to come out to evaluate the tennis courts cracks and fencing.
- b. Message board- on the list for local repair company to come out and fix.

AESTHETICS COMMITTEE UPDATE

- a. English Hallway
- b. Cavs at the Next Level
- c. Pillar Picture Frames

Dr. Wrobleski and Mr. Kowalczyk updated the committee on the following:

- a. English Hallway- Working out the final details on design.
- b. Cavs at Next Level- Mr. Le, Director of Athletics has placed the order and waiting for the Board to arrive.
- c. Pillar Picture Frames- Maintenance Staff has been installing the Pillar Picture Frames and Mr. Baker is working with Yearbook for pictures to place inside of frames.

OTHER

ALUMNI ROOM

Dr. Wrobleski and Mr. Kmetz updated the committee on the Alumni Room design done by Mr. Kmetz. The Herbolsheimer Family were pleased with the layout of the design. Mr. Kmetz will cost out the project's budget.

ADJOURNMENT

Motion by Mr. Ferrari, seconded by Dr. Lynch to adjourn. **All in favor. Time 5:49 p.m.**


Mr. Greg Sarver
Committee Chair


Julie Bleck
Board Secretary