Site & Facilities Committee Meeting Adlai E. Stevenson High School District Administration Center February 14, 2022 – 5:30 p.m.

President Frost called the meeting to order at 5:31 p.m. On roll call, Mr. Frost, Mrs. Shang, Mrs. Agrawal, Mrs. Neault, Mrs. Moons, and Mr. Weisberg (via teleconference) answered. Also, in attendance was Superintendent Twadell, Sean Carney, Sandra Wright, Brittany Tjardes, Kevin Camino, Dan Sullivan, Bridgit Gimpert, Eric Ramos, Jamie Oh, Craig Siepka, Rick Dewar, and Carol Adamczyk.

There were no visitors' statements.

Summer 2022 Bid Review

Discussions focused on the bid opening for all of the summer 2022 projects that include tuckpointing, carpet replacement, renovation of the PE office room 2108, creation of a new PE office, new parking lot/walkways and remodeling of the remaining science labs. The recommendation is that during the regular meeting tonight, the Board of Education award the contracts as presented above, including the alternatives for perimeter lighting and code blue stations. It was noted that carpeting, casework, construction management and architect fees have already been approved.

Summer 2023 Projects

Discussions focused on the potential list of projects for summer 2023, which included:

- 1. Parking Lot D Expansion
- 2. Route 22 Entrance/Exit Widening
- 3. Carpet Replacement
- 4. Student Chair Replacement
- 5. Performing Arts Center (PAC) Improvements
- 6. Project Lead the Way updates
- 7. RTU Replacement in associated roof replacement areas
- 8. Tuckpointing & Exterior Wall Repair

New Project Schedule

The Board of Education reviewed the new project schedule, which included timelines for project review, schematic design preparation, design development drawings, bid opening and the award of contracts.

Mrs. Neault moved, seconded by Mrs. Moons that the meeting be adjourned. By voice vote, the motion carried unanimously. (6:42 p.m.)

SECRETARY	PRESIDENT