



## **FACILITIES ADVISORY COMMITTEE**

**September 5, 2017**  
**Meeting Minutes**

**In attendance:** Paul May, Darryl Baker, Catherine Ward, Dr. Alicia Evans, Jeanne Keane, Dirk Danker, Heather Guido, Lou Anne Johannesson

Also in attendance: Jennifer Costanzo, STR Partners

**Absent:** Holly Spurlock, Dane Rankin, Jim O'Conner, Will Leon, Steve Burton, and Dr. Carol Kelley

The evening began with a walk about of possible sites for a permanent addition sites at Holmes School, 508 N. Kenilworth, Oak Park, Il. The meeting was then called to order at 7:16 pm in the Holmes Media Center.

### **1. Public Comments:**

There was no public comment.

### **2. Action Items:**

The minutes from July 2017, with amendments, were accepted by unanimous vote.

### **3. Holmes Addition:**

Evans explained to the committee that new designs need to be considered based on the demo graphic study, as well as programming needs of Holmes. Jennifer Costanzo from STR Partners began a presentation of two new options for consideration; A & B. The deficient with A is lack of programming space for specials. May asked if the Village had agreed to the transfer of the land on the west side of the school. Evans reported yes; both parties have an agreement waiting to be signed. He asked Costanzo about the relocation of utilities Peter from Bulley & Andrews answered. He stated that only Nicor and water & sewer will need to be relocated. Davy has been contracted to handle the issue. They will have their first face to face meeting Friday, but based on early conversations, Nicor will be relocated by February 1<sup>st</sup>, 2018. May asked which design the Principal preferred. Evans stated B. There is a 8500 ss/ft differences between A & B. May asked if the concern of the distance to the sidewalk and street had been addressed. Costanzo stated there will be a barrier, and with B an option of located windows on the west, not the south facing Chicago Ave. Costanzo also discussed an expansion on the south for the lunchroom and media center. The lunchroom is already too small. Currently the school has four lunch periods a day

to accommodate students. The media center would be reconfigured and programming space would be added for art, Spanish & ESL. Guido asked why the school needs two art rooms. Number of students was cited. Baker asked if the options and cost would be available to the public prior to 9/13. Evans said no. Evans remarked the budget for last summer's life safety work, this summer's at various schools and the addition must fall under the \$16 million from the DSEB bond sale. Currently Option A, with all other summer 2018 work is estimated at \$14,915,940 and B is estimated at \$18,275,240. May suggested if any work could be deferred. Keane stated yes, that in fact many of the projection that were slated for 2017 and some for 2018 will be unnecessary. She is fixing many of the issues.

#### **4. Special FAC/Board Meeting September 13, 2017**

Evans explained to FAC that there

#### **5. Revise CAP-EX**

Evans reported that she will be asking for volunteers from the FAC Committee to form a workgroup to reevaluate the CAP-X 10 year plan based on the passage of the referendum on April 4, 2017.

#### **6. Meeting adjourned at 8:07 PM**