



260 Madison Street Oak Park, IL 60302

Facility Advisory Committee

Meeting - May 1, 2024

7pm - 8pm

Guiding District 97 Board Policies

Board Committee [Policy](#)

(Other Related B&G)

4:150 Facilities Management & Building Program [Policy](#)

4:160 Environmental Quality of Buildings and Grounds [Policy](#)

[Sustainability Policy](#)

Board of Education Committees Website

[All Board Committees](#)

[FAC Committee](#)

[2024 Committee Vacancy Process](#)

Time	Topic	Lead
7:00pm	Called to Order - Roll Call	BoE President/Committee Chair
7:05pm	Public Comments	Brittany
	Approval of Minutes from February 20, 2024 Meeting Motion: move to approve the minutes as presented for the February 20, 2024 meeting.	Brittany
7:10pm	Welcome to new members and update on Macey	Paul/Gavin
7:15pm	Introductions	
7:20pm	Sustainability Task Force <ul style="list-style-type: none"> FAC/Advisory Feedback for task force 	Sheila/John
7:25pm	Discussion of draft master facilities proposal <ul style="list-style-type: none"> Define charge 	STR/John

8:00 pm	Adjournment	Committee as a Whole
	Future FAC Agenda Item <ul style="list-style-type: none"> • Proposal from STR regarding the planning process for a 5-10 Year Master Facility and Sustainability/Safety Plan 	

Public Meeting Link

Please note this meeting is scheduled to be held in-person with the below virtual option.

Facilities Advisory Committee (FAC) Meeting #3

Wednesday, May 1 · 7:00 – 8:00pm

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/boz-fchy-kwe>

Or dial: (US) +1 401-371-3604 PIN: 719 628 109#

More phone numbers: <https://tel.meet/boz-fchy-kwe?pin=7256332670494>