



Facilities Advisory Committee (FAC)

June 5th, 2023 at 7:00 pm, In Person and / or Zoom option (if needed)
 District Office, Conference room A, 260 Madison, Oak Park, IL 60302

[FAC CHARGE](#)

Time	Topic	Lead
7:00 PM	Call to Order & Roll Call	Jeanne Keane
7:05 PM	Public Comments	Dirk Danker
7:10 PM	Standing: Approval of Minutes from 1.31.23 FAC meeting <ul style="list-style-type: none"> ● (Chair) Can I have a motion to approve the minutes? ● (Member) I move to approve the minutes of the 12.19.22 FAC meeting ● (Member) Second ● (Jeanne) calls members for a vote ● (Jeanne) Motion is passed / is lost 	Dirk Danker
7:15 PM	Chairman Dirk Danker retirement	Jeanne Keane
7:15 PM	Update on process for Committee Member Nominees	Jeanne Keane
7:25 PM	Thank you to Partrick King, Senior Director of Finance, and update on Assistant Superintendent of Finance & Operations	Dr. Ushma Shah / Jeanne Keane
7:35 PM	Summer 2023 Construction Lead Time Issues	Jeanne Keane / Peter Kuhn
8:00 PM	Energy Star Portfolio for D97	Jeanne Keane

8:15 PM	Middle School 10 Year Health, Life, Safety IWAS Report <ul style="list-style-type: none"> ES HLS scheduled for 2026 	Jeanne Keane
8:30 PM	PTO Donations / Capital Projects	Jeanne Keane
8:45 PM	Open Discussion	Jeanne Keane
9:00 PM	Motion to Adjourn <ul style="list-style-type: none"> (Chair) Can I have a motion to adjourn? (Member) Second (Jeanne) Meeting is adjourned at XXXX 	Dirk Danker

Topic: June 5th FAC Meeting

Time: Jun 5, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://op97-org.zoom.us/j/84655483212>

Meeting ID: 846 5548 3212

One tap mobile

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+13126266799,,84655483212# US (Chicago)