

**Barrington Community Unit School District 220**  
**Facilities Committee**  
**Tuesday, October 25, 2011**  
**Administrative Center**

Committee Members Present

Penny Kazmier, Vice Pres., Board of Education  
Joe Ruffolo, Board of Education

Others Present

Tom Beerheide, Director of Fiscal Services  
Tom Campagna, Director of Building & Grounds  
Gary Frisch, Chief Financial Officer  
Diane Klimowicz, Intern  
Tom Leonard, Superintendent of Schools  
Mike Obsuszt, Athletics Director  
Greg Stahler, Cashman Stahler Group  
Lance Tritsch, Pepper Construction  
Michael Vilendrer, Coordinator of Operations

Penny Kazmier called the meeting to order at 3:30 p.m.

**Public Comment**

The opportunity for any individual to make a public comment was presented. No one spoke at this time.

**Approval of Facilities Committee Minutes**

The Facilities Committee approved the minutes from their September 27, 2011 meeting.

**Update on Locker Room Expense**

Lance Tritsch of Pepper Construction reviewed the locker room expenses at Station. The District has approximately \$18,861 left in contingency and approximately \$10,000 to add to the project. This leaves a positive balance of about \$8,000.

The gym lighting project was part of the contingency when it was determined that additional contingency was available. There was a short window to get this work done.

**Update on Basketball Court, Baseball Fields, and Battling Cages**

Gary reviewed the basketball courts at Countryside School. There are currently a few stumbling blocks to overcome this spring. The intergovernmental agreement has been changed by the Park District. It would need to be brought back to the School District Board for review. The Countryside Park District has pushed this project back to next spring.

Tom Campagna reported that both the baseball field and batting cages are on schedule.

## **Electricity Proposal**

Gary reported that the administration is looking at electricity rates and considering locking into a new rate when the current two-year contract expires in December 2012. This will be brought to a future Finance/Facilities Committee meeting to discuss further once we have costed out our current rate and compared it to the proposed rates.

## **Update on Rental Fees**

Gary is continuing his discussions with the Swim Club. He is currently proposing a \$25,000 rental fee per year that adjusts annually by CPI. He is considering a five-year agreement. Mike Obsuszt is recommending a swimming pool manager to monitor when the pool is in use by the Swim Club for weekend invitational meets. This cost would be billed to the Swim Club and the District would pay the manager. There would be no net cost to the District to provide this assignment.

Joe Ruffolo recommended the contract reflect the number of meets they have held in prior years.

Currently the language says five-year agreement with one year renewals after the fifth year.

Penny suggested that the District should put a floor on CPI of 2%. Refund to BSC if they cannot hold all four meets (three during the school year and one during the summer). Refund of \$2,000.

## **Five-Year Plan**

Tom C. reviewed the 2012 summer project list.

The next Facilities Committee meeting will be held on Thursday, December 1, 2011 at 3:30 p.m.

The meeting was adjourned at 5:40 p.m.