

Barrington Community Unit School District 220
Facilities Committee
Thursday, December 1, 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
Richard Burkhart, Board Member
Tom Campagna, Director of Building & Grounds
Gary Frisch, Chief Financial Officer
Diane Klimowicz, Intern
Greg Stahler, Cashman Stahler Group
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 October 25, 2011 meeting.

Energy Efficient Lighting

Discussed as a budget reduction item. Tom Campagna discussed the benefits and life expectancy of LED lighting. Penny suggested phasing this project in due to the cost. Penny also suggested bringing the proposal back in a multiyear phase-in, i.e. 4 to 5 years. Dick suggested researching Northwestern University's interest in LED's and energy efficient lighting. Tom Campagna will report back to the committee on this at the next meeting.

Capital Projects Balance

Gary reviewed the Capital Projects Fund balance. The balance is currently about \$2.4 million.

Summer Projects Reports

The committee discussed the summer project list accounting. The station computer lab was discussed as to whether it was a three year phase or longer. Penny suggested a threshold be used to determine what qualifies as a summer project and what qualifies as an in-house project.

Penny suggested looking at two lists:

1. Approved summer projects.
2. O&M In-House Projects.

A dollar threshold will be determined to define what is on the two different lists.

Five-Year Facilities and Funding Plan

Tom Campagna reviewed the five year facility plan with the committee.

The committee agreed to bring the \$1.5 million project list to the full Board of Education for approval on 1/10/12. Gary reviewed the idea of issuing debt over a five year period with the committee. Penny suggested staying consistent with the three year debt issues we have done in the past.

Barrington Swim Club Agreement Update

Gary reviewed the agreement with the committee. Gary will take the suggested changes to Bill Graft at their meeting tomorrow.

The next Facilities Committee meeting will be held on Wednesday, January 25, 2011 at 4:00 p.m.

The meeting was adjourned at 5:30 p.m.