

**BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS**

Administrative Center Board Room
Thursday, January 11, 2018
7:00 a.m. Buildings and Grounds Meeting

AGENDA

- I. General Business
 - A. Call to Order
 - B. Roll Call

- II. Approve Minutes of December 7, 2017

- III. Old Business
 - Playground Surfaces & Update—North Side of Brook Forest & Partnership with Oak Brook Park District
 - BF Thanksgiving & Winter Break Construction—Flooring & Lockers
 - AV for Board Room
 - Engagement of Architect for Developing Specifications for Door Closers & Door Strikes
 - Repairs for BJH Handicapped Lifts
 - Winter Break Preventative Maintenance Work
 - TECHNOLOGY OPEN PROJECTS

- V. New Business

- VI. Master Facility Plan
 - Summer 2019 and Beyond

- VII. Facility Use Requests
 - Open

- VIII. Issues/Concerns
 - Open

- IX. Adjournment

Next meeting: February 1, 2018