

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

Administrative Center Board Room
Thursday, April 5, 2018
7:00 a.m. Buildings and Grounds Meeting

AGENDA

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

- II. Approve Minutes of March 1, 2018

- III. Old Business
 - Summer 2018 Planned Projects:
 - BJH Faculty Lounge—New cabinets, counter tops, flooring, lighting, selected appliances, paint, tables and chairs
 - BF Interior Door Keyless Entry—Postponed
 - BF and BJH Playground Project
 - District Boardroom AV
 - Brook Forest Handicapped Lift
 - TECHNOLOGY OPEN PROJECTS

- V. New Business
 - FY19 B&G Budget
 - Parking Lot Resealing
 - Rental Fee for Soccer Fields
 - Meeting Dates for 2018-2019

- VI. Master Facility Plan
 - Summer 2019 and Beyond

- VII. Facility Use Requests
 - Open

- VIII. Issues/Concerns
 - Open

- IX. Adjournment

Next meeting: May 3, 2018? Possible change of date