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Meeting of the Board of Education Park Ridge – Niles School District 64

Special Board Meeting Agenda
Saturday, January 9, 2016
Hendee Educational Service Center
164S. Prospect Avenue
Park Ridge, IL 60068

On some occasions the order of business may be adjusted as the meetings progresses to accommodate Board members' schedules, the length of session, breaks and other needs.

TIME

APPENDIX

8:30 a.m. Meeting of the Board Convenes

- Roll Call
- Introductions
- Opening Remarks from President of the Board

• Public Comments

- **Resolution # 1157 Approving an Application to the Illinois State Board of Education for Qualified School Construction Bond Designation for Obligations to Finance Certain Capital Projects in and for Park Ridge-Niles School District 64, Illinois, Authorizing the President of the Board of Education of Said School District to Execute Said Application and Directing an Official of Said School District to Submit said Application** A-1
-- Superintendent/Chief School Business Official Action Item 16-01-1

- **Board Recesses and Continues Closed Session from December 14, 2015**
-- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS 120/2 (c)(2)]

• Adjournment

Next Meeting: **Monday, January 11, 2016**

Special Board Meeting – 6:30 p.m.

Jefferson School – Multipurpose Room

8200 Greendale Avenue

Niles, IL 60714

Next Regular
Meeting:

Tuesday, January 26, 2016

Closed Session Meeting – 6:00 p.m.

Regular Board Meeting – 7:00 p.m.

Jefferson School – Multipurpose Room

8200 Greendale Avenue
Niles, IL 60714

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Facility Management at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting, so we can make every effort to accommodate you or provide for any special needs.

Upcoming Meetings and Topics
As of January 5, 2016

January 9, 2016 – Hendee Educational Service Center

Special Board Meeting – 8:30 a.m.

- Approval of QSCB

Continuation of Closed Session Meeting on December 14, 2015– following Special Board Meeting

January 11, 2016 – Jefferson School – Multipurpose Room

Special Board Meeting – 6:30 p.m.

- Approval of Student Disciplinary Action – Expulsion of Student 15-16(1)
- IASB Community Engagement Workshop

January 26, 2016 – Jefferson School – Multipurpose Room

Closed Session Meeting – 6:00 p.m.

Regular Board Meeting – 7:00 p.m.

(As of Thursday, August 27, 2015 all Regular meetings will move from 7:30 p.m. to 7:00 p.m.)

- Pledge of Allegiance and Welcome
- Adoption of Resolution # Directs the Chief School Business Official Under the Direct Supervision of the Superintendent to Begin Preparation of a Tentative Budget for the 2016-17 Fiscal Year in Accordance with Board Policy 4:10 Fiscal and Business Management and the Illinois School Code 105ILCS 5/17-1

- Update on 2020 Vision Strategic Plan
- Discussion Regarding Formation of Board Finance and Building/Sites Committee
- Website Analytics Report
- Discussion on Staffing 2016-17
- Discussion on Student Fees
- Superintendent Mid-Year Update
- Approval of Reorganization of Special Education Administrative Model
- Discipline Data Report
- Review of Closed Session Minutes for Release
- First Reading of Policies from PRESS Issue 89, August 2015
- Approval of Financial Update for the Period Ending December 31, 2015

February 8, 2016 – Jefferson School – Multipurpose Room

Committee-of-the-Whole: TBD– 6:30 p.m.

February 22, 2016 - Washington School - Gym

Regular Board Meeting – 7:00 p.m.

(As of Thursday, August 27, 2015 all Regular meetings will move from 7:30 p.m. to 7:00 p.m.)

- Pledge of Allegiance and Welcome
- Board Authorizes 2016 - Staffing Plan
- District Institute Day Update
- Approval of Bids for Summer 2016
- Approval of Financial Update for the Period Ending January 31, 2016
- Approval of Policies from PRESS Issue 89, August 2015

March 21, 2016 – Lincoln School – Gym

Regular Board Meeting – 7:00 p.m.

(As of Thursday, August 27, 2015 all Regular meetings will move from 7:30 p.m. to 7:00 p.m.)

- Pledge of Allegiance and Welcome
- Approval of Health Life Safety Recommendations Safety Recommendations for a Five-year Plan
- Healthy Living Month – memo
- Consent Agenda
 - Resolution #___ to Transfer Funds Between Education and Debt Service Fund for VoIP
 - Resolution #___ to Transfer Funds Between Education and Debt Service Fund for Copier
 - Resolution(s) Reduction in Force List (tentative)
 - Resolution #___ Non-Reemployment of part-Time Educational Support Personnel Employees (tentative)
 - Resolution #___ Dismissal of First or Second or Third -Year Probationary Teachers for Reasons Other than Reduction-in-Force (tentative)
 - Resolution #-- Honorable Dismissal of Teachers (tentative)
 - Resolution #___ Dismissal of Probationary Educational Support Personnel Employees (tentative)
 - Approval of Financial Update for the Period Ending February 29, 2016

TBD

- Present Tentative Calendar for 2017-18 School Year
- Adopt Tentative Calendar for 2017-18 School Year
- Update on Food Service Contract
- Discussion: Board Policy 4:130 - Should the District Offer Reduced Lunch
- Discussion: Board Policy 4:150 – Should the Board continue to grant authority up to \$25,000 for renovations or permanent alterations Buildings and Grounds
- Approval of Ten-year Health Life Safety Survey

The above are subject to change.

To: Laurie Heinz, Superintendent
Board of Education

Appendix 1

From: Luann Kolstad, Chief School Business Official

Subject: Approval of Illinois State Board of Education (ISBE) Qualified School Construction Bonds

Date: January 9, 2016

At the December 14, 2015 Board of Education Meeting, the administration reviewed with the board the opportunity to apply for Qualified School Construction Bonds (QSCBs). At that time the administration explained the bonds, the interest savings implications for the district and the fact that even if District 64 receives authority to issue QSCBs, the board is under **no obligation** to actually issue the bonds. However, much like a state lottery, you cannot win without applying for the QSCBs.

The District is in a good position with their application; we meet the first criteria that will be used to decide which districts receive the QSCBs which is “the district has the debt capacity to issue the amount requested and the ability to start their project(s)”. We have both the debt capacity and we are “shovel” ready.

Elizabeth Hennessey with William Blair has calculated the maximum amount we can ask for and stay within our Debt Extension Limitation. The maximum amount is \$34,326,000 with an associated interest savings of \$19,374,974. The interest savings represents 93% of the total interest cost of the project. Last month we discussed that due to sequestration, the federal government is reimbursing up to 93% of the interest cost.

The administration has prepared for the board a separate spreadsheet that shows the Debt Service Levy and associated Debt Service Tax Rate from 2007 through the term of the bonds that would be the year 2035. To answer a question from last month’s meeting, if the board did not issue any more bonds than what they currently have outstanding, those bonds would be paid off with the 2020 Tax Levy. However, given the condition of the District buildings, this option would not be in the best interest of taxpayers, in protecting their assets of over \$200M, or the staff and students that work and attend school in District 64.

As our application shows, we have included very detailed information regarding our projects. Please note that if the District was awarded the QSCBs and the board decided to issue the entire amount, we would be able to complete all Health Life Safety work, secure vestibules and a large majority of the Critical Infrastructure work on all facilities. The costs of new interior doors and door hardware have also been included along with the costs of new exterior doors that were not already included in the Health Life Safety (HLS) Survey or the Master Facility Plan (MFP).

We were advised to not include parking lot work and work on the administration center. Both of these projects including new flooring, which was not included on the QCSB application, could be paid for out of the District’s fund balance. In the current financial projections we have \$10M allocated for capital projects. I will bring to the meeting a list of Critical Infrastructure projects that would still be outstanding. So as to not overburden you with paper, the actual application will have a full copy of our Health Life Safety Survey attached to it.

RESOLUTION #1157 APPROVING AN APPLICATION TO THE ILLINOIS STATE BOARD OF EDUCATION FOR QUALIFIED SCHOOL CONSTRUCTION BOND DESIGNATION TO FINANCE CERTAIN CAPITAL PROJECTS IN AND FOR PARK RIDGE-NILES SCHOOL DISTRICT 64, ILLINOIS, AUTHORIZING THE PRESIDENT OF THE BOARD OF EDUCATION OF SAID SCHOOL DISTRICT TO EXECUTE SAID APPLICATION AND DIRECTING AN OFFICIAL OF SAID SCHOOL DISTRICT TO SUBMIT SAID APPLICATION

See attached.

ACTION ITEM 16-01-1

I move that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, adopt resolution #1157, approving an application to the Illinois State Board of Education for qualified school construction bond designation for obligations to finance certain capital projects in and for Park Ridge-Niles School District 64, Illinois, authorizing the President of the Board of Education of said school District to execute said application and directing an official of said school District to submit said application.

Moved By:_____ Seconded By:_____

AYES:

NAYES:

ABSENT:

PRESENT:

1/9/16

RESOLUTION #1157 approving an application to the Illinois State Board of Education for qualified school construction bond designation for obligations to finance certain capital projects in and for **Park Ridge CCSD 64**, Illinois, authorizing the President of the Board of Education of said School District to execute said application and directing an official of said School District to submit said application.

* * *

WHEREAS, in order to assist state and local governments in financing capital projects at lower borrowing costs and to stimulate the economy and create jobs, on the 17th day of February, 2009, the United States Congress enacted the American Recovery and Reinvestment Act of 2009, which Act authorizes, *inter alia*, the issuance of “qualified school construction bonds” (“*QSCBs*”) to finance the construction, rehabilitation or repair of public school facilities; and

WHEREAS, as part of the Hiring Incentives to Restore Employment Act (the “*HIRE Act*”), Congress added provisions to the Internal Revenue Code of 1986, as amended, which permit state or local governments to obtain certain tax advantages when issuing *QSCBs*; and

WHEREAS, if the *QSCBs* meet conditions set forth in the *HIRE Act*, the *QSCBs* are eligible for a direct payment from the United States Treasury equal to the lesser of the amount of interest payable on the *QSCBs* on an interest payment date or the amount of interest that would have been payable on the *QSCBs* on an interest payment date if such interest was determined at an applicable credit rate set by the United States Treasury; and

WHEREAS, an allocation of nationwide volume limitation (“*Volume Cap*”) is required in order to issue *QSCBs*; and

WHEREAS, on November 20, 2015, the Illinois State Board of Education (“*ISBE*”) approved allocation guidelines and an application process for the *Volume Cap* which was allocated to the State of Illinois; and

WHEREAS, in order to avail of the provisions of the HIRE Act, including, specifically, the right to receive the direct interest payment subsidy from the United States Treasury for QSCBs, the Board of Education of the District (the “*Board*”) has determined that it is advisable, necessary and in the best interests of the District to apply to ISBE for Volume Cap for obligations (the “*Bonds*”) to finance certain capital projects in and for the District (the “*Projects*”):

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of **Park Ridge CCSD 64**, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Determination to Apply. The District shall apply to ISBE for Volume Cap for the Bonds. The amount of Volume Cap requested and a description of the Projects to be financed are set forth in the application for the Volume Cap (the “*Application*”), a copy of which is now before the Board.

Section 3. Approval of Application. The Application, in substantially the form now before the Board, is hereby approved. The President of the Board is hereby authorized and directed to execute the same, his or her execution to constitute conclusive proof of action in accordance with this Resolution, and approval of all completions of or revisions to the Application necessary or appropriate. The **Chief School Business Official** is hereby directed to submit the Application to ISBE prior to January 15, 2016.

Section 4. Further Proceedings. The Board hereby approves the issuance of the Bonds subject to receipt of Volume Cap and adoption of all other proceedings as may be necessary in accordance with applicable law.

Section 5. Effective Date. This Resolution is in full force and effect forthwith upon its adoption.

Adopted January 9, 2016.

President, Board of Education

Secretary, Board of Education

Member _____ moved and Member _____
seconded the motion that said resolution as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE: _____

The following members voted NAY: _____

Whereupon the President declared the motion carried and said resolution adopted, and in open meeting approved and signed said resolution and directed the Secretary to record the same in full in the records of the Board of Education of **Park Ridge CCSD 64**, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Education

CERTIFICATION OF MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of **Park Ridge CCSD 64**, Illinois (the "*Board*"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 9th day of January, 2016, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION approving an application to the Illinois State Board of Education for qualified school construction bond designation for obligations to finance certain capital projects in and for **Park Ridge CCSD 64**, Illinois, authorizing the President of the Board of Education of said School District to execute said application and directing an official of said School District to submit said application.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board on a day other than a Saturday, Sunday or legal holiday in the State of Illinois and at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review from such posting until said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 9th day of

January, 2016.

Secretary, Board of Education

MINUTES of a _____ public meeting of the Board of Education of **Park Ridge CCSD 64**, Illinois, held at the Hendee Administration Center, in said School District at 8:30 o'clock A.M., on the 9th day of January, 2016.

* * *

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, _____, the President, and the following members were physically present at said location: _____

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: _____

No member was not permitted to attend the meeting by video or audio conference.

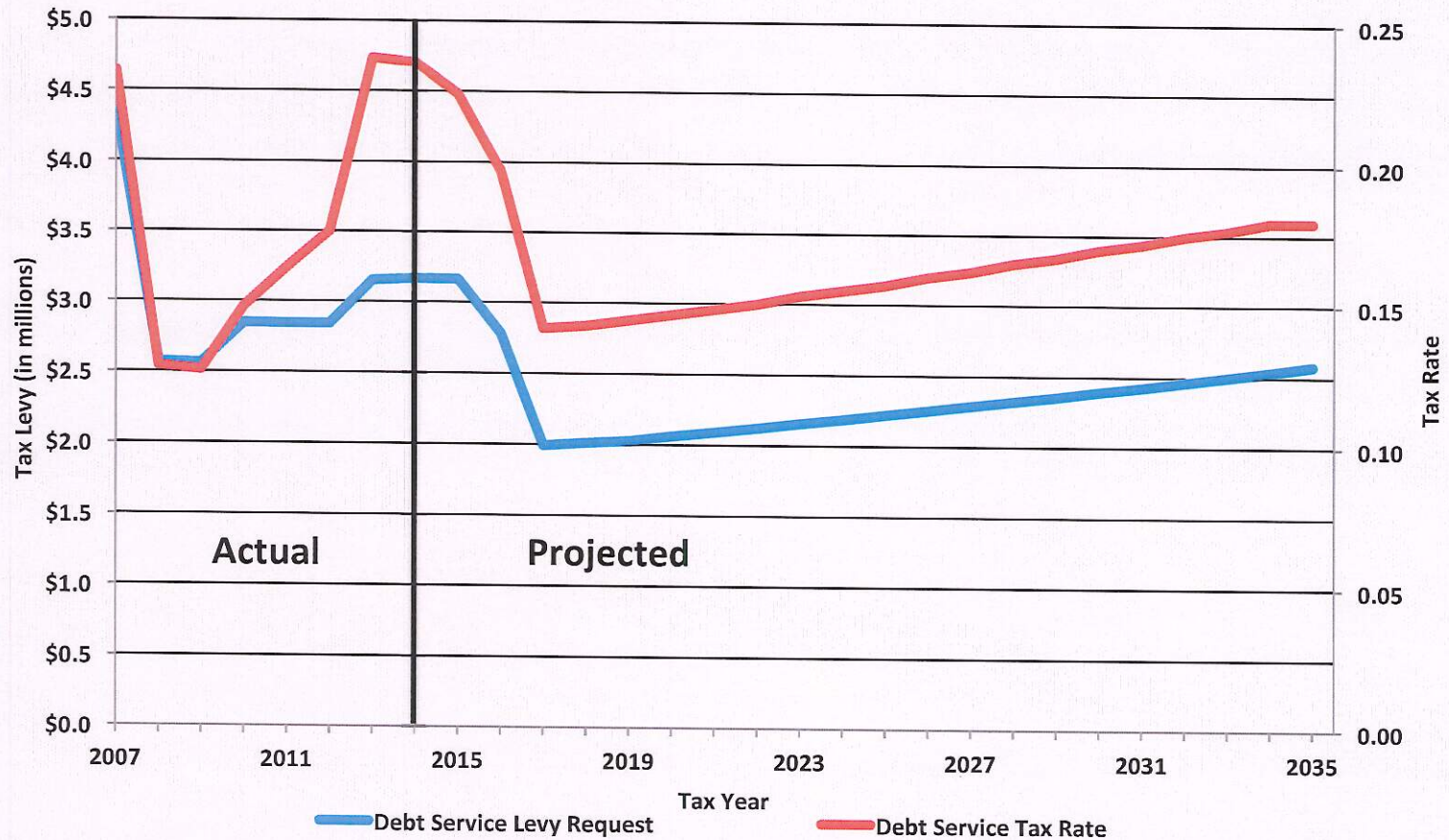
The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

The President announced that the District may apply to the Illinois State Board of Education (ISBE) for qualified school construction bond designation for obligations to finance certain capital projects in and for the District, and the Board of Education would consider the adoption of a resolution approving such application and the issuance of qualified school construction bonds of the District for such projects. The President explained that the application sets forth the amount of qualified school construction bond designation requested by the District and a description of the projects. The President further explained that the resolution approves the

application, authorizes the President to execute the application and directs an official of the District to submit the application to ISBE.

Whereupon Member _____ presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

Debt Service Tax Levy and Tax Rate by Year



Community Consolidated School District Number 64 (Park Ridge - Niles), Cook County, Illinois
Proposed Max DSEB Non-Referendum Bonds, 2016 - with QSCB

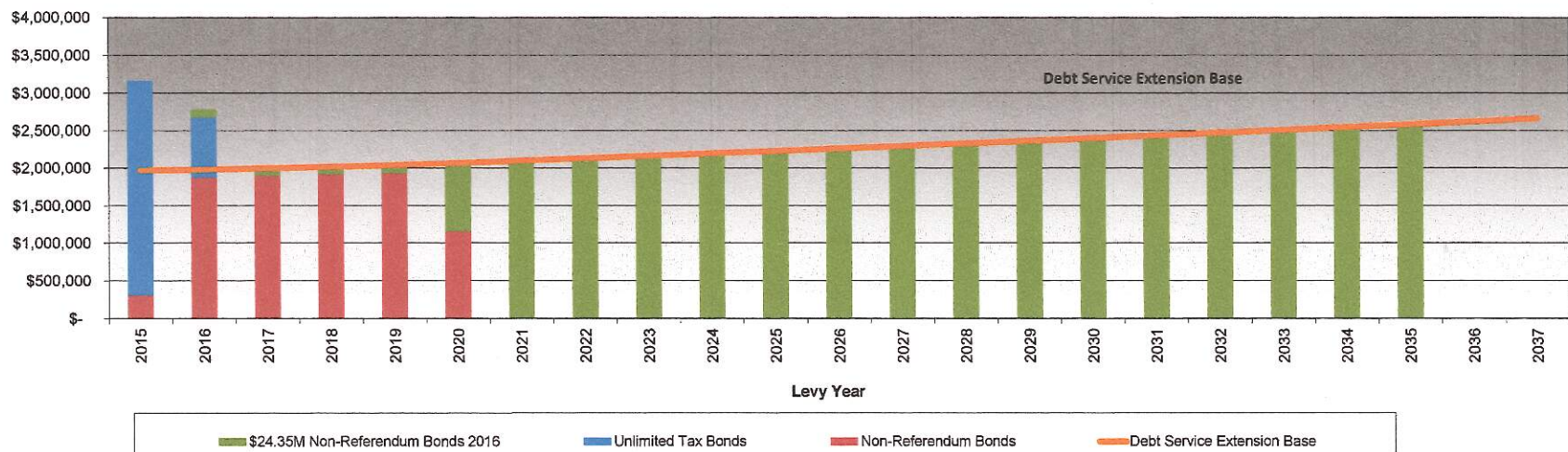
Tax Year	Equalized Assessed Valuation**	% Change	Debt Service Ext. Base **	(CPI) DSEB % Change	Current Non-Ref Debt Service	2016 Financing				Projected DSEB Debt Service	Remaining DSEB Capacity	Referendum Debt Service	Projected Debt Service	Projected Debt Service Tax Rate
						LESS 2014A Refunded Debt Service	PLUS 2016 Refunding Debt Service*	PLUS 2016 DSEB New Money Debt Service*	LESS QSCB & Subsidy and Cap I					
2014	1,414,256,518	1.06%	1,952,291	1.50%	\$ 302,600					\$ 302,600	\$ 1,649,691	\$ 2,858,675	3,161,275	0.224
2015	1,414,256,518	0.00%	1,967,909	0.80%	302,600	(14,950)	19,125	729,221	(729,221)	306,775	1,661,134	2,858,100	3,164,875	0.224
2016	1,414,256,518	0.00%	1,977,749	0.50%	2,022,600	(189,900)	38,250	1,458,443	(1,356,352)	1,973,041	4,708	810,400	2,783,441	0.197
2017	1,414,256,518	0.00%	1,997,526	1.00%	2,063,800	(208,500)	38,250	1,458,443	(1,356,352)	1,995,641	1,885	-	1,995,641	0.141
2018	1,414,256,518	0.00%	2,017,501	1.00%	2,105,600	(231,100)	38,250	1,458,443	(1,356,352)	2,014,841	2,661	-	2,014,841	0.142
2019	1,414,256,518	0.00%	2,037,677	1.00%	2,147,800	(257,500)	38,250	1,458,443	(1,356,352)	2,030,641	7,036	-	2,030,641	0.144
2020	1,414,256,518	0.00%	2,068,242	1.50%	350,200		803,250	2,268,443	(1,356,352)	2,065,541	2,701	-	2,065,541	0.146
2021	1,414,256,518	0.00%	2,099,265	1.50%	-			3,431,168	(1,335,636)	2,095,532	3,734	-	2,095,532	0.148
2022	1,414,256,518	0.00%	2,130,754	1.50%	-			3,407,315	(1,280,903)	2,126,412	4,342	-	2,126,412	0.150
2023	1,414,256,518	0.00%	2,162,716	1.50%	-			3,382,152	(1,220,301)	2,161,851	865	-	2,161,851	0.153
2024	1,414,256,518	0.00%	2,195,156	1.50%	-			3,345,530	(1,153,693)	2,191,837	3,319	-	2,191,837	0.155
2025	1,414,256,518	0.00%	2,228,084	1.50%	-			3,307,435	(1,081,064)	2,226,370	1,713	-	2,226,370	0.157
2026	1,414,256,518	0.00%	2,261,505	1.50%	-			3,263,565	(1,003,065)	2,260,500	1,005	-	2,260,500	0.160
2027	1,414,256,518	0.00%	2,295,427	1.50%	-			3,214,854	(920,564)	2,294,290	1,138	-	2,294,290	0.162
2028	1,414,256,518	0.00%	2,329,859	1.50%	-			3,161,849	(834,070)	2,327,779	2,079	-	2,327,779	0.165
2029	1,414,256,518	0.00%	2,364,807	1.50%	-			3,104,907	(743,914)	2,360,993	3,813	-	2,360,993	0.167
2030	1,414,256,518	0.00%	2,400,279	1.50%	-			3,048,948	(650,022)	2,398,926	1,353	-	2,398,926	0.170
2031	1,414,256,518	0.00%	2,436,283	1.50%	-			2,983,668	(552,111)	2,431,557	4,726	-	2,431,557	0.172
2032	1,414,256,518	0.00%	2,472,827	1.50%	-			2,919,206	(450,312)	2,468,894	3,933	-	2,468,894	0.175
2033	1,414,256,518	0.00%	2,509,920	1.50%	-			2,850,248	(344,331)	2,505,917	4,002	-	2,505,917	0.177
2034	1,414,256,518	0.00%	2,547,569	1.50%	-			2,776,704	(234,085)	2,542,619	4,949	-	2,542,619	0.180
2035	1,414,256,518	0.00%	2,585,782	1.50%	-			2,644,242	(59,745)	2,584,497	1,285	-	2,584,497	0.18
Total					\$ 8,992,600	\$ (901,950)	\$ 975,375	\$ 55,673,224	\$ (19,374,794)	\$ 45,364,455		\$ 3,668,500	\$ 49,032,955	

Bond Proceeds
All -In True Interest Cost

\$34,320,000
0.44%

**Uses District EAV and Debt Service Extension Base assumptions as of June 2015.

Proposed \$34.32M Non-Referendum Bonds 2016 as QSCBs



ILLINOIS STATE BOARD OF EDUCATION

School Business Services Division

217-785-8779

100 North First Street, N-330

Springfield, Illinois 62777-0001

APPLICATION FOR QUALIFIED SCHOOL CONSTRUCTION BOND DESIGNATION

(Please see instructions for completing application on reverse side of page)

1. DISTRICT NAME AND NUMBER Park Ridge CCSD64	2. REGION, COUNTY, DISTRICT, TYPE CODE 05-016-0640-04-0000	
3. ADDRESS (Street, City, State, Zip Code) 164 S. Prospect Avenue, Park Ridge, IL 60068-4079		
4. CONTACT PERSON Luann Kolstad	5. TELEPHONE (Include Area Code) 847-318-4324	6. FAX (Include Area Code) 847-318-4351
7. <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A Has a referendum been passed for district to proceed with new construction OR has a referendum been passed increasing debt extension limitation? Date Passed: _____ Attach documents verifying passed referendum.		
8. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Has the District Superintendent, School Board President, and the District's Bond Counsel reviewed and signed the assurance page of QSCB program guidelines? Ensure the signed assurance page accompanies the application.		
9. \$ 34,326,000 Amount of bonds desired to be designated as Qualified School Construction Bonds		
10. \$ _____ Total Debt Extension Limitation (Certified by Bond Council)		
Bond Counsel Signature: _____ Date: _____ Name of Firm: _____		

PROJECT DETAILS

11. FACILITY NAME Please see attached addendum for Project Details for each school building. Questions 11-16	12. AGE OF FACILITY (Year built) (N/A for new construction)
13. FACILITY ADDRESS (Street, City, State, Zip Code)	14. DATE OF LAST RENOVATION (N/A for new construction)
15. Please check only one of the following: <input type="checkbox"/> New Building <input type="checkbox"/> New Building With Land <input type="checkbox"/> Addition Only <input checked="" type="checkbox"/> Addition & Rehab/Repairs <input type="checkbox"/> Repairs & Rehab Only Estimated Cost \$ 33,896,000 Estimated Issuance Cost \$ 430,000 <div style="text-align: right;">(Not to exceed 2%)</div>	
16. Short description of project (provide supplemental documents for project detail) 	

17. This certifies that the Board of Education of Park Community Consolidated School District 64 has reviewed the proposed materials of this application and has approved the issuance of Qualified School Construction Bonds on behalf of said School District in the amount designated by the Illinois State Board of Education pursuant to Section 1521(a) of Title I of Division B of the American Recovery and Reinvestment Act of 2009, Pub L. No. 111-5, 123 Stat. 115.

18. January 9, 2016 _____
 Date Signature of Board President

☒ District has contacted its bond counsel to ensure eligibility and ability to issue the requested amount.

ISBE USE ONLY

Round #: _____ Application Submission Deadline: _____ Approved by: _____

Exhibit B - QUALIFIED SCHOOL CONSTRUCTION BONDS

Illinois Program Guidelines

QSCB APPLICATION CYCLE: December 1, 2015 – January 15, 2016

Statement of Assurance

The Local Education Agency (listed above) applying for the Qualified School Construction Bond Program has carefully reviewed and understands the obligations required herein. The Local Education Agency's Bond Counsel has reviewed this document and discussed with the district the contents and certified the debt capacity.

District Superintendent

Date

School Board President

Date

Bond Counsel

Date

11. Facility Name

George B. Carpenter Elementary School

12. Age of Facility

66 Years Old - Built 1950

13. Facility Address

300 North Hamlin Avenue, Park Ridge, IL 60068

14. Date of Last Renovation

(N/A for new construction)

1994 Addition

15. Please Check only one of the following:

☐

New Building

☐

New Building with Land

☐

Addition Only

☐

Addition & Rehab Repairs

☒

Repairs & Rehab Only

Estimated Cost:

\$3,870,392.00

Estimated Issuance Cost:

\$48,379.90

(Not to exceed 2%)

16. Short description of project (provide supplemental documents for project details)

- | |
|--------------------------------------------------------------------------------------------------------------------|
| 1. For life safety repairs and replacements as indicated in the life safety amendment attached herein. \$2,281,237 |
| 2. For Critical Infrastructure Projects Identified in Master Facility Plan attached herein. \$1,178,155 |
| 3. Secure Vestibule - Entrance for the School \$411,000 |
-

ADDENDUM**GEORGE B. CARPENTER ELEMENTARY SCHOOL****300 NORTH HAMLIN AVENUE, PARK RIDGE, IL 60068**

Project Type	Justification	Total Amount
Health Life Safety		
Category A: Safety Standards	See Attached Health Life Safety Survey	\$ 1,239,064
Category C: Handicap Access	See Attached Health Life Safety Survey	\$ 115,797
Category G: Replacements	See Attached Health Life Safety Survey	\$ 924,924
Category H: Other Improvements	See Attached Health Life Safety Survey	\$ 1,452
		\$ 2,281,237
Infrastructure		
Classroom Doors & Hardware	Original 1950 Doors with locks that lock from hallway	\$ 211,680
Exterior Doors	Doors are rusted, do not close properly due to age.	\$ 59,400
Monitor for Exterior Doors Left Opened	Staff prop doors open decreasing our level of security	\$ 4,575
1, 2, 5, 6, 8, 10, 12, 13. Roof Replacement	Roof is past useful life, severe leaking, damage to building	\$ 160,300
3. Gym Flooring	Flooring is worn, cracked and bubbled	\$ 41,800
	Convectors have exceeded their useful life. Fin tube radiation enclosure is damaged.	\$ 15,000
14, 15. Mechanical	Faucet at lavatory sink does not have aerator. No grid strainer at lavatory.	\$ 800
16, 18. Plumbing	Public toilet rooms do not have floor drains	\$ 58,100
17. Floor Drains	Hot & Cold galvanized piping is deteriorating and is no longer capable of sustaining potable water at required pressures.	\$ 292,300
19. Galvanized Piping	Panel boards are old and antiquated, beyond useful life.	\$ 62,400
20, 21. Electrical	Rooms don't have occupancy sensors to control lighting.	\$ 49,400
22. Exterior Security Lighting	Replace fixtures that are yellowed/broken with energy efficient fixtures	\$ 164,100
23. Fire Alarm	Existing system is obsolete and inadequate	\$ 24,200
36. Clock System	Old & antiquated system, nearing end of usefull life	\$ 30,800
7, 9, 11, 24. Ceilings	Ceiling tiles are water stained due to continued roof leaks.	\$ 3,300
33. Wall Tile	Tiles also have widespread damage.	\$ 1,178,155
	Glazed structural wall tiles are chipped.	
		\$ 411,000
Secure Vestibule - Entrance to School	Building does not currently have a secure vestibule	
Total George B. Carpenter Elementary School		\$ 3,870,392

11. Facility Name

Ralph Waldo Emerson Middle School

12. Age of Facility

17 years old - Built 1998

13. Facility Address

8101 N. Cumberland Road, Niles IL 60714

14. Date of Last Renovation

(N/A for new construction)

NA

15. Please Check only one of the following:

☐ New Building ☐ New Building with Land ☐ Addition Only ☐ Addition & Rehab Repairs ☒ Repairs & Rehab Only

Estimated Cost: \$3,657,731.00

Estimated Issuance Cost: \$45,721.64

(Not to exceed 2%)

16. Short description of project (provide supplemental documents for project details)

1. For life safety repairs and replacements as indicated in the life safety amendment attached herein. \$296,244
2. For Critical Infrastructure Projects Identified in Master Facility Plan attached herein. \$3,031,487
3. Secure Vestibule - Entrance for the School \$330,000

ADDENDUM

**RALPH WALDO EMERSON MIDDLE SCHOOL
8101 N. CUMBERLAND AVENUE, NILES IL 60714**

Project Type	Justification	Total Amount
Health Life Safety		
Category A: Safety Standards	See Attached Health Life Safety Survey	\$ 165,564
Category G: Replacements	See Attached Health Life Safety Survey	\$ 130,680
		\$ 296,244
Infrastructure		
Classroom Doors & Hardware	Original 1998 Doors with locks that lock from hallway	\$ 231,840
Exterior Doors	Doors are rusted, not closing properly.	\$ 118,800
Monitor for Exterior Doors Left Opened	Staff prop doors open decreasing our level of security	\$ 3,847
18. Clock System	System is old and antiquated nearing end of useful life.	\$ 30,500
1. Roof	3-tab asphalt shingles are failing.	\$ 1,664,000
2. Roof	Adhered EPDM roofing is cracked, with punctures & failing seams.	\$ 228,700
3. Roof Access Ladders	No ladders are provided for roof access.	\$ 13,100
5. Mechanical	Excessive heat build up in roo which can deplete the life of electrical equipment	\$ 10,900
	Exterior pipe insulation on refrigerant piping is sdeteriorating causing decreased efficiency.	\$ 15,300
6. Mechanical	Rooms don't have occupancy sensors to control lighting when room is occupied or vacant.	\$ 53,000
7. Electrical	Inefficient lamp source in exterior light fixutres, yellowing lenses and signs of rust.	\$ 152,500
8. Exterior Security Lighting	Existing system is obsolete and inadequate. System not expandable to accept additional zones, audio and visual signaling devices.	\$ 342,000
9. Fire Alarm	Sheet metal fascia and gutters are dented, scratched, oil canning with localized finish failures.	\$ 167,000
10. Gutters and Fascia		\$ 3,031,487
Secure Vestibule - Entrance to School	Building does not currently have a secure vestibule	\$ 330,000
Total Eugene Field Elementary School		\$ 3,657,731

11. Facility Name

Eugene Field Elementary School

12. Age of Facility

88 Years Old - Built 1928

13. Facility Address

707 N. Wisner Street, Park Ridge, IL 60068

14. Date of Last Renovation

(N/A for new construction)

1967 Addition

15. Please Check only one of the following:

☐

New Building

☐

New Building with Land

☐

Addition Only

☒

Addition & Rehab Repairs

☐

Repairs & Rehab Only

Estimated Cost:

\$4,192,716.00

Estimated Issuance Cost:

\$52,408.95

(Not to exceed 2%)

16. Short description of project (provide supplemental documents for project details)

1. For life safety repairs and replacements as indicated in the life safety amendment attached herein. \$1,890,359
2. For Critical Infrastructure Projects Identified in Master Facility Plan attached herein. \$1,022,357
3. Secure Vestibule - Entrance for the School \$1,280,000

ADDENDUM
EUGENE FIELD ELEMENTARY SCHOOL
707 N. WISNER STREET, PARK RIDGE, IL 60068

<u>Project Type</u>	<u>Justification</u>	<u>Total Amount</u>
Health Life Safety		
Category A: Safety Standards	See Attached Health Life Safety Survey	\$ 1,882,228
Category H: Other Improvements	See Attached Health Life Safety Survey	\$ 8,131
		\$ 1,890,359
Infrastructure		
Classroom Doors & Hardware	Original 1928 Doors with locks that lock from hallway	\$ 277,200
Exterior Doors	Doors are rusted, do not close properly due to condition.	\$ 79,200
Monitor for Exterior Doors Left Opened	Staff prop doors open decreasing our level of security	\$ 4,257
1. Plaster	Plaster shows signs of water damage	\$ 4,400
2. Gym Flooring	Floor is worn, cracked and bubbled	\$ 49,200
3. Flooring	Floor is worn, cracked and bubbled	\$ 62,200
4. Attic Roof Steel	Structural steel in attic is rusted	\$ 108,900
5. Floor Drains	Public toilet rooms do not have floor drains	\$ 45,700
6. Plumbing Fixtures	Deteriotating, do not work effectively	\$ 25,400
7. Plumbing	Faucet at lavatory does not have aerator	\$ 2,900
	Hot & Cold galvanized piping is deteriorating and is no longer capable of sustaining potable water at required pressures.	\$ 217,800
8. Galvanized Piping	Panel boards are old and antiquated, beyond useful life.	
	Rooms don't have occurance sensors to control lighting.	\$ 75,100
9, 10. Electrical	Inefficient lamps in exterior fixtures, yellowed & rusted	\$ 39,200
11. Exterior Security Lighting	Suspended acoustic ceiling is badly rusted.	\$ 3,900
13. Ceiling	Old & antiquated system, nearing end of usefull life	\$ 27,000
15. Clock System		\$ 1,022,357
Secure Vestibule - Entrance to School	Building does not currently have a secure vestibule	\$ 1,280,000
Total Eugene Field Elementary School		<u>\$ 4,192,716</u>

11. Facility Name

Benjamin Franklin Elementary School

12. Age of Facility

61 Years Old - Built 1955

13. Facility Address

2401 Manor Lane, Park Ridge, IL 60068

14. Date of Last Renovation

(N/A for new construction)

1990 Addition

15. Please Check only one of the following:

☐

New Building

☐

New Building with Land

☐

Addition Only

☐

Addition & Rehab Repairs

☒

Repairs & Rehab Only

Estimated Cost:

\$3,297,255.00

Estimated Issuance Cost:

\$41,215.69

(Not to exceed 2%)

16. Short description of project (provide supplemental documents for project details)

1. For life safety repairs and replacements as indicated in the life safety amendment attached herein. \$730,792
2. For Critical Infrastructure Projects Identified in Master Facility Plan attached herein. \$2,229,463
3. Secure Vestibule - Entrance for the School \$337,000

ADDENDUM
BENJAMIN FRANKLIN ELEMENTARY SCHOOL
2401 MANOR LANE, PARK RIDGE IL 60068

<u>Project Type</u>	<u>Justification</u>	<u>Total Amount</u>
Health Life Safety		
Category A: Safety Standards	See Attached Health Life Safety Survey	\$ 709,302
Category H: Other Improvements	See Attached Health Life Safety Survey	\$ 21,490
		\$ 730,792
Infrastructure		
Classroom Doors & Hardware	Original 1955 Doors with locks that lock from hallway	\$ 196,560
Exterior Doors	Doors are rusted, at end of life, do not close properly.	\$ 105,600
Monitor for Exterior Doors Left Opened	Staff prop doors open decreasing our level of security	\$ 4,103
2. Panelboards	Panelboards are old and antiquated beyond useful life	\$ 14,500
3. Wire Guards	Guards required to protect fire alarm devices, exit signs and battery EM units	\$ 700
4. Mechanical	Convectors are damaged and exceeded their useful life	\$ 4,900
	Two base mounted pumps are at end of useful life. No grid strainer on sink bowl.	
5, 12, 13. Plumbing	Sinks do not have solid waste interceptor to prevent waste piping from becoming plugged.	\$ 53,000
	Duct free split system as exceeded its useful life. Fire exhaust fans are beyond their useful service life.	\$ 51,500
6, 7. Mechanical	Hot & Cold galvanized piping is deteriorating and is no longer capable of sustaining potable water at required pressures.	\$ 123,400
8. Galvanized Pipe	Public toilet rooms do not have floor drains.	\$ 63,900
9. Floor Drains	Fixtures are deteriorating and do not work effectively.	\$ 5,800
11. Plumbing Fixtures		
	Vents in sheet metal soffits show signs of corrosion and blockage. Low slope membrane roofing shows wear, aging and signs of failure. Wood fascias are rotting.	\$ 1,270,800
14, 15, 16, 24. Roof	Terrazzo flooring is cracked and separating.	\$ 16,000
17, 19. Flooring	Floor is worn, cracked and bubbled.	\$ 91,000
18. Gym Flooring	Old & antiquated system, nearing end of useful life	\$ 23,700
21. Clock System	Inefficient lamps in exterior fixtures, yellowed & rusted	\$ 50,800
22. Exterior Security Lighting	Efforescence is present in multiple locations on exterior block	\$ 3,600
25. Masonry	Existing system is obsolete and inadequate. System is not expandable to accept additional zones, audio and visual signaling devices.	\$ 149,600
23. Fire Alarm		
		\$ 2,229,463
Secure Vestibule - Entrance to School	Building does not currently have a secure vestibule	\$ 337,000
Total Eugene Field Elementary School		\$ 3,297,255

11. Facility Name

Thomas Jefferson School

12. Age of Facility

62 Years Old - Build 1954

13. Facility Address

8200 Greendale Avenue, Niles, IL 60714

14. Date of Last Renovation

(N/A for new construction)

1967 Addition

15. Please Check only one of the following:☐

New Building

☐

New Building with Land

☐

Addition Only

☐

Addition & Rehab Repairs

☒

Repairs & Rehab Only

Estimated Cost:

\$3,367,194.00

Estimated Issuance Cost:

\$42,089.93

(Not to exceed 2%)

16. Short description of project (provide supplemental documents for project details)

1. For life safety repairs and replacements as indicated in the life safety amendment attached herein. \$1,014,382
2. For Critical Infrastructure Projects Identified in Master Facility Plan attached herein. \$1,884,812
3. Secure Vestibule - Entrance for the School \$468,000

ADDENDUM**THOMAS JEFFERSON SCHOOL****8200 GREENDALE AVENUE, NILES IL 60714**

Project Type	Justification	Total Amount
Health Life Safety		
Category A: Safety Standards	See Attached Health Life Safety Survey	\$ 765,654
Category C: Handicap Accessible	See Attached Health Life Safety Survey	\$ 199,650
Category H: Other Improvements	See Attached Health Life Safety Survey	\$ 49,078
		\$ 1,014,382
Infrastructure		
Classroom Doors & Hardware	Original 1951 Doors with locks that lock from hallway	\$ 141,120
Exterior Doors	Doors are rusted, unable to close properly do to age.	\$ 138,600
Monitor for Exterior Doors Left Opened	Staff prop doors open decreasing our level of security	\$ 3,692
3. Courtyard Downspouts	Courtyard gutters have disconnected downspouts.	\$ 15,200
4. Roof	Roofing membrane is word and badly degraded.	\$ 1,518,500
13. Exterior Security Lighting	Yellowed, rusting fixtures to be replaced with energy efficient fixtures.	\$ 40,700
15. Masonry	Clean efflorescence in multiple locations to review for water infiltration	\$ 5,400
19. Clock System	Clock system is old and antiquated nearing end of useful life.	\$ 21,600
		\$ 1,884,812
Secure Vestibule - Entrance to School	Building does not currently have a secure vestibule	\$ 468,000
Total Thomas Jefferson School		\$ 3,367,194

**Application for School Construction Bond Designation
Addendum to Project Details**

11. Facility Name

Lincoln Middle School

12. Age of Facility

88 Years Old - Built 1928

13. Facility Address

200 South Lincoln Avenue, Park Ridge, IL 60068

14. Date of Last Renovation

(N/A for new construction)

1956 Addition

15. Please Check only one of the following:

☐

New Building

☐

New Building with Land

☐

Addition Only

☒

Addition & Rehab Repairs

☐

Repairs & Rehab Only

Estimated Cost: \$6,895,554.00

Estimated Issuance Cost: \$86,194.43

(Not to exceed 2%)

16. Short description of project (provide supplemental documents for project details)

1. For life safety repairs and replacements as indicated in the life safety amendment attached herein. \$3,540,847
2. For Critical Infrastructure Projects Identified in Master Facility Plan attached herein. \$2,574,707
3. Secure Vestibule - Entrance for the School \$780,000

ADDENDUM #8
LINCOLN MIDDLE SCHOOL
200 SOUTH LINCOLN AVENUE, PARK RIDGE, IL 60068

Project Type	Justification	Total Amount
Health Life Safety		
Category A	See Attached Health Life Safety Survey	\$ 3,467,666
Category H	See Attached Health Life Safety Survey	\$ 73,181
		\$ 3,540,847
Infrastructure		
Classroom Doors & Hardware	Original 1928 Doors with locks that lock from hallway	\$ 388,080
Exterior Doors	Doors are rusted, beyond useful life.	\$ 72,600
Monitor for Exterior Doors Left Opened	Staff prop doors open decreasing our level of security	\$ 3,877
1. Plaster Repair	Prior Water Leaks	\$ 7,400
2, 7. Ventilation Issues	Air Quality Issues	\$ 27,800
	Plaster is damage on exterior walls and underside of roof.	
3, 4. Plaster Repair	Plaster is damaged below windows.	\$ 8,700
5, 6. Restroom & Locker Room Renovations	Broken Fixtures, Beyond Useful Life Fixtures/ADA Issues	\$ 1,209,350
11-18, 26. Mechanical Replacements	Systems Beyond Useful Life	\$ 696,600
15. Clock System	Old & antiquated system, nearing end of usefull life	\$ 31,900
	Plumbing fixtures are deteriorating, do not work effectively.	\$ 67,100
26. Plumbing	Replace fixtures that are yellowed/broken with energy efficient fixtures	\$ 61,300
30. Exterior Security Lighting		\$ 2,574,707
Secure Vestibule - Entrance to School	Building currently does not have a secure vestibule	\$ 780,000
Total Lincoln School		\$ 6,895,554

11. Facility Name

Theodore Roosevelt Elementary School

12. Age of Facility

88 Years Old - Built 1928

13. Facility Address

1001 S. Fairview Avenue, Park Ridge, IL 60068

14. Date of Last Renovation

(N/A for new construction)

1994 Addition

15. Please Check only one of the following:☐

New Building

☐

New Building with Land

☐

Addition Only

☒

Addition & Rehab Repairs

☐

Repairs & Rehab Only

Estimated Cost: \$4,083,931.00

Estimated Issuance Cost: \$51,049.14

(Not to exceed 2%)

16. Short description of project (provide supplemental documents for project details)

1. For life safety repairs and replacements as indicated in the life safety amendment attached herein. \$1,011,137
2. For Critical Infrastructure Projects Identified in Master Facility Plan attached herein. \$1,705,794
3. Secure Vestibule - Entrance for the School \$1,367,000

ADDENDUM
THEODORE ROOSEVELT ELEMENTARY SCHOOL
1001 S. FAIRVIEW AVENUE, PARK RIDGE, IL 60068

Project Type	Justification	Total Amount
Health Life Safety		
Category A: Safety Standards	See Attached Health Life Safety Survey	\$ 976,652
Category B: Energy Conservation	See Attached Health Life Safety Survey	\$ 33,323
Category H: Other Improvements	See Attached Health Life Safety Survey	\$ 1,162
		\$ 1,011,137
Infrastructure		
Classroom Doors & Hardware	Original 1928 Doors with locks that lock from hallway	\$ 272,160
Exterior Doors	Doors are rusted, past their useful life, do not work properly.	\$ 66,000
Monitor for Exterior Doors Left Opened	Staff prop doors open decreasing our level of security	\$ 4,134
1. Flooring	Flooring is worn and bubbled.	\$ 62,300
2. Ceiling	Plaster ceiling shows sign of water damage.	\$ 5,100
4, 20. Gutters & Fascia	Wood fascia, sheet metal gutters are in need of replacement.	\$ 256,600
5, 21. Masonry	Efflorescence and spalling brick is evident on exterior masonry wall around building	\$ 36,300
6, 22, 23. Roofs	1994 Asphalt shingles are degraded with heavy granule loss. Modified bitumen roofs at 1986 and 1994 additions need replacement.	\$ 274,400
	Air handling unit is approaching end of useful life. Exhaust fans are beyond their useful service life. Finned tube radiation enclosure beyond its useful life. Fan coil unit is beyond its useful life.	\$ 169,800
7, 8, 9, 10, 11. Mechanical		\$ 87,100
12. Floor Drains	Public toilet rooms do not have floor drains.	\$ 17,400
14. Plumbing Fixtures	Fixtures are deteriorating, do not work effectively.	\$ 334,000
15. Galvanized Piping	Hot & Cold galvanized piping is deteriorating and is no longer capable of sustaining potable water at required pressures.	\$ 2,900
17. Electrical	Panelboards are old and antiquated, beyond useful life.	\$ 9,300
13, 16. Plumbing	Faucet at lavatory sink does not have aerator. Sink has eyewash installed as an attachment to the faucet.	\$ 39,700
18. Electrical	Rooms don't have occupancy sensors to control lighting when room is occupied or vacant.	\$ 39,900
19. Exterior Security Lighting	Inefficient lamps in exterior fixtures, yellowed & rusted	\$ 28,700
21. Clock System	Old & antiquated system, nearing end of usefull life	\$ 1,705,794
		\$ 1,705,794
Secure Vestibule - Entrance to School	Building does not currently have a secure vestibule	\$ 1,367,000
Total Eugene Field Elementary School		\$ 4,083,931

11. Facility Name

George Washington Elementary School

13. Facility Address

1500 W. Stewart, Park Ridge, IL 60068

12. Age of Facility

65 years old - Built 1951

14. Date of Last Renovation

(N/A for new construction)

1993 Addition

15. Please Check only one of the following:

☐ New Building ☐ New Building with Land ☐ Addition Only ☐ Addition & Rehab Repairs ☒ Repairs & Rehab Only

Estimated Cost: \$4,662,256.00

Estimated Issuance Cost: \$58,278.20

(Not to exceed 2%)

16. Short description of project (provide supplemental documents for project details)

1. For life safety repairs and replacements as indicated in the life safety amendment attached herein. \$1,830,900
2. For Critical Infrastructure Projects Identified in Master Facility Plan attached herein. \$2,120,356
3. Secure Vestibule - Entrance for the School \$711,000

ADDENDUM
GEORGE WASHINGTON ELEMENTARY SCHOOL
1500 W. STEWARD, PARK RIDGE, IL 60068

Project Type	Justification	Total Amount
Health Life Safety		
Category A: Safety Standards	See Attached Health Life Safety Survey	\$ 1,334,025
Category G: Replacements	See Attached Health Life Safety Survey	\$ 487,001
Category H: Other Improvements	See Attached Health Life Safety Survey	\$ 9,874
		\$ 1,830,900
Infrastructure		
Classroom Doors & Hardware	Original 1951 Doors with locks that lock from hallway	\$ 297,360
Exterior Doors	Doors are rusted, unable to close properly due to condition.	\$ 92,400
Monitor for Exterior Doors Left Opened	Staff prop doors open decreasing our level of security	\$ 4,196
3. Wall Damage	Proscenium wall shows signs of water damage	\$ 5,100
4. Flooring	Flooring is worn, cracked and bubbled.	\$ 110,300
5. Ladders	Attic access panel has no ladder.	\$ 2,200
6. Structural	Catwalks within attic are not structurally stable.	\$ 14,500
8. Masonry	Brick is spalling in several locations around exterior of building.	\$ 217,800
	Roof Work. Pitched roofs are not vented. Asphalt shingles are degraded with breakaage, soft spots, etc. Roof hatch does not latch and seal is missing.	
9, 10, 11, 12, 13. Roof	Downspouts are ruptured and corroded.	\$ 641,100
14. Mechanical	Replace rooftop unit to serve area.	\$ 61,000
15. Mechanical	Replace Convector.	\$ 2,500
16. Mechanical	Replace window air conditioners.	\$ 4,400
17. Mechanical	Replace two air handlers and boiler	\$ 326,700
18. Mechanical	Exhaust fans are beyond useful life.	\$ 31,100
22. Floor Drains	Provide floor drains	\$ 63,900
23, 24. Plumbing	Provide aerator, provide grid strainer.	\$ 1,300
25. Plumbing	Replace old piping with copper piping and new ball valves for adequate shut off.	\$ 123,400
26. Electrical	Replace old panelboards and enclosure.	\$ 2,900
27, 28, 29. Electrical	Energy efficient lighting and sensors.	\$ 77,700
30. Fire Alarm	Add fire alarm visual signaling devices	\$ 12,000
32. Masonry	Efflorescence is present in multiple locations on exterior brick.	\$ 5,400
34. Clock System	Old & antiquated system, nearing end of usefull life	\$ 23,100
		\$ 2,120,356
Secure Vestibule - Entrance to School	Building does not currently have a secure vestibule	\$ 711,000
Total Eugene Field Elementary School		\$ 4,662,256