

BOARD OF EDUCATION  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64

Minutes of the Committee-of-the-Whole  
on Capital Facility Improvements/ Finance  
held at the conclusion of the Special Board Meeting at 7:00 p.m.  
on January 14, 2013  
Raymond Hendee Educational Service Center  
164 South Prospect Avenue, Park Ridge, Illinois

President John Heyde called the meeting to order at 7:10 p.m. Other Board members present were Eric Uhlig, Sharon Lawson, Pat Fioretto, Dan Collins and Anthony Borrelli. Board member Scott Zimmerman was absent. Also present were Superintendent Philip Bender, Assistant Superintendent Lori Hinton, Business Manager Becky Allard, Assistant Superintendent Joel Martin, Director of Special Education/ Pupil Services James Even, Director of Technology Terri Bresnahan, Director of Facility Management Scott Mackall, and approximately eight members of the public.

President Heyde stated the purpose of the meeting was to discuss facility improvements and financing them in order to give direction to administration.

Mr. Heyde focused the discussion by reviewing the following questions:

1. How much money will the District allot to facilities improvement projects over the next several years?
  - Will this money be parceled out at a particular rate per year or will the District spend more or less in a particular year as long as the total stays below the approved amount?
  - Should specific projects be slated (at least tentatively) for particular years?
2. Will the District borrow money in order to fund facilities improvements?
3. Of the projects on the short list, will we do all of them or some of them?
4. Will the District pursue a performance contracting or traditional approach for the Field project?

Dr. Bender said that the purpose was to focus on projects currently being discussed and how to pay for these projects.

Mr. Heyde asked Board members if the right questions are being asked or if there are other questions that need to be answered. All agreed that the questions were right and had no additional questions.

The Board proceeded to discuss these questions.

Following the discussion Mr. Heyde asked for comments from the public.

Public Comment: Dr. Angela Tubo, Field parent and chair of the PTO HVAC committee, addressed the Board. She confirmed with the Board that phase one of the Field project will proceed for the summer of 2013. She encouraged the Board to keep the project in the forefront and to keep in mind that Field will be the only school without air conditioning. Kimberly Lopiccolo, Field parent, also addressed the Board and reiterated the importance of the project.

Mr. Heyde summarized the discussion and confirmed with Board members that the majority is comfortable with committing an average of three million dollars per year between now and 2017 for facilities projects. The majority of Board members are not in favor of borrowing to fund these projects. The majority support the schedule as outlined in attachment one which includes completion of the District lighting upgrade project this school year and during the summer of 2013 finishing the Carpenter HVAC, the boiler at Lincoln, the Franklin project, phase one of the Field project, and tentatively doing phase two of the Field project during summer of 2014. The majority favors the traditional contracting approach over performance contracting for the Field project.

President Heyde concluded the Committee-of-the-Whole meeting at 8:50 p.m., which was followed by the special Board meeting resuming.

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President

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Secretary