



Oak Park Elementary School District 97

970 Madison ▪ Oak Park ▪ Illinois ▪ 60302 ▪ ph: 708.524.3000 ▪ fax: 708.524.3019 ▪ www.op97.org

DISTRICT 97 BOARD MEMBER LIAISON REPORT

This report was created and submitted by board members who serve as liaisons to board committees, administrative committees or community organizations. It is a brief summary of the committee or organization's most recent meeting. It does not serve as or represent official minutes of that meeting.

Name of the committee/organization: FAC – Facilities Advisory Committee

Date of the meeting: November 17, 2015

Names of the District 97 board liaisons: Bob Spatz, Jim Gates (unable to attend)

Names of the District 97 administrative representatives (if applicable): Therese O'Neill, Norman Lane.
(Carol Kelley also present)

Brief summary/key outcomes of the meeting: The majority of the meeting time, which was atypically brief, was on an update of status of the Administration Building Construction, the middle school fields, and timeline for future items. Question was raised about a possible distribution to D97 of a portion of the liquidating damages being paid due to the late completion of the middle school fields; the administration will follow-up with the Park District. Therese reported that she and Saad meet with Ralph Muehleisen (former FAC member with professional expertise in this area) to discuss the strategies for analyzing the temperature data and indicated that Ralph recommended not completing a report until after the winter so that the analysis could include data from two winters.

Next steps: Full update on the administration building construction at December 8, 2015 FAC meeting and update of CapEx planning at February or March meeting after completion of the 10-year life safety study for the elementary schools and an updated demographic study.

Questions/feedback for the District 97 board: Clarification timing of the annual report and the temperature study report. Since clarified as, the temperature study would be presented sometime after February to the board, probably an FYI report, and an annual FAC report to the board would be in the May or June time frame, consistent with the timing of the annual FAC report in 2015, but different from earlier annual FAC reports that were in the January/February time frames.

Date of the next meeting: December 8, 2015

Supplemental documentation (e.g., agenda, reports, etc.) from the meeting (attached): Agenda attached.

Report submitted by (include name and date): Bob Spatz, 11/19/15