

**Glenbrook District 225**  
**Facility Committee Minutes – October 30, 2019**

Members Present: Fagel, Finan, Glowacki, Gravel, Johns, Kim, Murdy, Ptak, Shein, Whisler, Williams, Tarver, Wright

Also Present: Erin Miller (ARCON), Jeff Zurlinden (Nicholas & Associates)

1. **Call to Order:** The meeting convened at 7:33 AM
2. **Recognition of Community Visitors:**

There were no community visitors present.

3. **Summer 2020 Capital Project and a 3-Year Master Facility Plan**

Dr. Ptak introduced the capital projects recommended for the summer of 2020, which consists of scheduled preventive maintenance items, necessary infrastructure upgrades, and enhancements to spaces heavily utilized by all students. Dr. Ptak explained that presenting this information to the Facilities Committee is the first step in scheduling capital projects. She explained that this information will be subsequently presented at the next Board of Education meeting, with the recommendation to authorize the administration to work with Arcon Associates, the district's architect, to develop bid specifications for these summer projects. The specifications will subsequently be shared with interested vendors through a competitive bid process, and then presented for approved by the Board of Education. The committee discussed the various summer 2020 capital projects in detail:

- a. **Paving:** Crack fill/Sealcoating & Track Resurfacing to be completed at the district office, Off Campus and Glenbrook South at a projected cost of \$302,000
- b. **Roofing:** Roof replacement at Glenbrook South at a projected cost of \$420,000
- c. **Flooring:** Carpet replacement at Glenbrook North at a projected cost of \$130,000
- d. **Architectural:** Health Office Reconfiguration / Adjustments at Glenbrook North and Glenbrook South, respectively, at a projected cost of \$415,000

These capital projects are funded on a "pay as you go" basis, and built into the district's annual budget. The school district allocates \$1M on an annual basis to support capital projects. These funds are secured through developer impact fees, The Glen Make-Whole Payments, as well as approved inter-fund transfers. Costs in excess of the \$1M budgetary amount will be provided for through budgetary reductions in other portions of the overall budget.

These projects will be sent out to bid in December 2019, with a bid opening date of January 15, 2020.

#### 4. **Stadium Scoreboard Advertising**

Dr. Gravel and Dr. Ptak provided a historical overview of the district's use of paid advertisement panels on both school's scoreboards. They shared that in 2012 & 2013 Glenbrook North and Glenbrook South had installed artificial turf fields in their stadiums. Of the \$1.4M total cost of installation, \$500,000 was raised by the athletic booster clubs, \$500,000 in school operating budgets and \$400,000 from community fundraising through the sale of scoreboard panels.

While the panels were originally easy to sell, given their connection to the turf field installation, the ability to develop interest from new advertisers has been difficult. As of the current time, only four of the sixteen panels across both schools are filled.

After consulting with the schools' leadership teams, it was suggested that the Athletic Booster Clubs have greater access to potential advertisers for the football stadium signage. The booster clubs have developed strong relationships with many local & regional businesses. As a result, it was recommended to the committee that we consider allowing the Athletic Booster Clubs of each school the ability to assume responsibility for obtaining future scoreboard advertisements.

The committee discussed the topic at length, generating many suggestions that could sustain this program even further, such as, advertising school programs, clubs, drama, etc. on current empty panels as place holders, or a discount could be offered for a multi-year commitment to advertise. Additionally, it was discussed that a potential revenue sharing arrangement could be created between the booster clubs and the school district. The committee agreed that Dr. Gravel and Dr. Ptak would continue discussions with the booster clubs, and will provide an update to the committee at a future meeting.

#### 5. **Other Topics**

The committee discussed the community's concern regarding the recent legislative proposals for the legalization of marijuana and vaping products and what the district is doing to address these concerns. The administration pointed out that currently the district is on Day 5 of a vape detection pilot program, that is demonstrating notable results. The committee will prepare information for the public regarding the programs in place and others that will be put into place in the near future at an upcoming meeting in December.

Meeting adjourned at 8:42 AM.