

**Glenbrook District 225
Facility Committee Minutes – August 10, 2010**

Members Present: B. Boron, S. Caliendo, J. Finan, G. Freund, S. Martin, P. Pryma, K. Ptak, M. Riggle, S. Shein, H. Siena, B. Wegley

Also Present: Paul Connor (AMSCO), Mike Sauer (ARCON), Mike Calucci (GBS), Gary Ofisher, Rick Ewanio and Kurk Heston – Wind Farm presentation

The meeting was called to order at 7:30 a.m.

Wind Farms

Gary Ofisher, Rick Ewanio and Kurk Heston presented information relative to their recent efforts to use wind as an alternative energy source. Gary and Rick are retired school business managers who have actively pursued wind farm energy and have formed a consortium with Community Unit School District 300, District 20 (Hanover Park) and District 23 (Prospect Heights) to investigate financing, constructing and operating a wind farm in West-Central Illinois, Stark County. The total investment for these three districts is \$49M. The group projects \$40-\$60M in energy cost avoidance over the 25-year life cycle cost, after paying the project and financing costs.

\$10M Life Safety and Infrastructure List

K. Ptak reviewed the proposed \$10M list of life safety and infrastructure projects to be paid for with the remaining \$10M referendum bond. Prior to the referendum, the district created a 10-year life safety & infrastructure plan. The first five years of the plan (FY 07, 08, 09, 10 and 11) totaling \$14,677,200 was completed with the first referendum bond issuance during the summers of 2007 and 2008. The remaining five years of the plan (FY 12, 13, 14, 15 and 16) totaling \$10,000,000 is recommended to be completed using the remaining \$10,000,000 referendum bond issuance during the summers of 2011, 2012 and 2013 (Build America Bonds must be spent within 3 years of issuance). The majority of the items on the list are mechanical in nature and will replace original systems.

The board members reviewed and discussed certain items on the list including the boilers and various HVAC systems. The list will be presented at the August 30, 2010 board meeting.

Roofing and Paving

K. Ptak reviewed the recommended FY 11/12 roofing and paving projects. Roofing and paving work is rotated between the two high schools each summer depending on where summer school is being held. The list of projects will go to the August 30, 2010 board meeting.

Facility Master Plan – Long Range Projections

K. Ptak and H. Siena reviewed the long range facility projection. This will be discussed at the next finance committee meeting.

Energy Behavior Modification Program

District and building administration are recommending an internal district-wide team and separate school based committees be formed to establish consistent guidelines, policies and strategies targeted at reducing overall energy consumption. This approach is recommended over hiring an outside consulting firm where annual fees would range between \$80K - \$220K and an energy coach would need to be hired. Quarterly reports will be created and shared with the facility committee.

The meeting adjourned at 9:20. The next facility committee meeting is scheduled for October 12, 2010.