FACILITIES COMMITTEE MEETING
DISTRICT OFFICE
THURSDAY, FEBRUARY 28, 2019 @ 4:00 P.M.

MEETING MINUTES

Attendees: A. Butler, N. Graham, T. Horton, W. Garrett, J. Simmons

Meeting began at 4:09

Action Items:

1. Thornridge Radio and Repeater Replacement – Mr. Garrett

   Recommendation- Purchase and install two-way repeater and replace 2-way radios with digital at Thornridge High School with Vendor Alpha Prime Communications. weeks installation coming from capitol funds at value of $18,994.25. Reason being for student safety and operational efficiencies. *Approved to move to Finance Committee

2. Crab Grass and Weed Preventer – Mr. Garrett

   Recommendation-Prevention or kill of broadleaf weeds and crabgrass for Thornton, Thornridge and Thornwood. TruGreen came in as the lowest pricing for all three schools in the amount of $10,063.  

   *Approved to move to Finance Committee

3. Thornton Auditorium Stage Repairs – Mr. Garrett

   Recommendation- Accept approval for Gym Floors’ to repair and seal Thornton Auditorium floor due to the wear and tear over the years from step competitions and plays. The valued amount is $8,335.45. The desire is to maintain the longevity. Mr. Butler goes on record to start that the repairs should have taken place when the auditorium was initially remodeled.
4. Thornwood PAC Seating Repairs – Mr. Garrett

Recommendation- To accept the vendor, Three Sixty, Inc. to replace chairs in the amount of $13,713.80 in Thornwood’s Performing Arts Center. Records indicate that PAC had never been adjusted or maintained.

_Tabled until more information is gathered regarding the worth of the investment if in the near future the auditorium will be built for Thornwood._

5. Asbestos Flooring Abatement – Mr. Garrett

Recommendation-Seeking approval to go out to bid for abatement and to restore areas of friable flooring around the district.

*Approved to move to Finance Committee*

6. Public Participation – _No public Participation_

7. Miscellaneous- _No miscellaneous_

*All Agenda items approved by the Facilities Committee will be recommended for approval of the Finance Committee at its next regular scheduled meeting._