



# THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205

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Nathaniel Cunningham Jr., Ph.D., Superintendent

## FACILITIES COMMITTEE MEETING

### DISTRICT OFFICE

THURSDAY, MARCH 28, 2019 @ 4:00 P.M.

### MEETING MINUTES

**Attendees: R. Banks, A. Butler, N. Graham, T. Horton, W. Garrett, A. Pearson, J. Simmons**

*Meeting began at 4:07*

#### Action Items:

#### 1. Roof Repairs – Mr. Garrett

Recommendation- The purpose of this agenda item is to seek approval to go out to bid so that we can repair or replace several areas of degraded roofing materials. I am recommending that this agenda item be represented at the next Finance Committee meeting. The vendor is not known valuing in \$33,538.00. The funding source is Fund 60 Operations and Maintenance for term of Summer 2019.

***\*Approved to Move to Finance Committee to go out for Bid\****

#### 2. Chiller Maintenance – Mr. Garrett

Recommendation- Seek approval to perform critical semi-annual maintenance of the large building chillers at Thornridge and Thornton. I am recommending that this agenda item be represented at the next Finance Committee meeting. The vendor Precision Control Systems, Inc. \$22,682 fund 60 Operations and Maintenance. ***\*Approved to Move to Finance Committee to go out for Bid\****

#### 3. District Office Fire System upgrade – Mr. Garrett

Recommendation- The recommendation is focused on fire safety and 2019 fire code. The vendor is Johnson Controls valuing in \$33,538.00. The funding source is Fund 60 Operations and Maintenance for term of Summer 2019. ***\*Approved to Move to Finance Committee to go out for Bid\****

#### 4. Thornton Kitchen 274 Thornridge B104 Kitchen – Mr. Pearson

Recommendation- Upgrade the culinary labs for the installment of new equipment to modernize the existing labs. The equipment has been purchased and located in the warehouse. Labs have not been updated in decades and does not meet industry standards for the culinary program. The funding source is Fund 60. ***\*Approved to Move to Finance Committee to go out for Bid\****

#### Board of Education

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Ms. Nina Graham

Vice President  
Mr. Albert Butler

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Mrs. Annette Whittington

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Mr. Ray C. Banks

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Ms. Leticia Cruz

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#### Administrative Staff

Assistant Superintendent for  
Human Resources and  
Community Relations  
Jerry B. Doss, Ed.D.

Assistant Superintendent for  
Finance and Business  
Operations  
Mr. Toriano Horton

Director of Innovative  
Curriculum and Instruction  
Mr. Brett Fickes

Director of Pupil  
Personnel Services  
Mr. Thomas Porter

Director of College and  
Career Partnerships  
Mr. John Arrington

Ebonie Williams, Principal  
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Don C. Holmes, Principal  
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South Holland, Illinois 60473  
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**5. Thornton Gymnasium Control Gate-Mr. Garrett**

Recommendation- Go out to bid to replace and upgrade the sliding gate between Thornton's gym and field house. The gate will allow automated opening and closing, restricted access, and upgraded parking to meet 2019 building codes per the request of Dr. Ratliff and his administrative team.

***\*Approved to Move to Finance Committee to go out for Bid\****

**6. Public Participation-No public participation**

**7. Miscellaneous- No public participation**

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