

# Facility Committee Meeting

February 10, 2010 – 7:30 a.m.

Superintendent's Conference Room

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Present: Jeff Greenspan, Carlton Evans, Ruth Klint, Vickie Beck, Robert Freeman, Paul O'Malley, Jerzy Siemienski, Linda Poulsom, Tom Carrano – IHC, Christine Oleson – Legat, Anthony Negri – Environmental Protection Industries.

## **LEED EBOM GRANT FROM ICECF.**

The grant amount of \$150,000 is for the Niles West Athletic Training and Gymnastics addition. The signed agreement has been returned to the ICECF. Legat will handle the next phase of this grant by supplying information requested by the ICECF. This is the first grant given by ICECF of this magnitude.

## **LEED EBOM LETTER TO STAFF**

Jeff Greenspan, Chair, directed that a letter be written to staff and signed by the Board, the Superintendent and principals, advising them that the District is embarking on this program and provide the rationale for steps that are being taken to reduce energy, water and paper usage to attain certification. The building and grounds directors said they removed refrigerators, coffee makers, microwaves and space heaters from unauthorized areas. They also discussed certain areas of West and North where there are drafts and the temperature is not consistent with the rest of the buildings. It was suggested to have dbHMS look at these areas to provide their opinion on how to rectify to stabilize the temperature. It was suggested that reconfiguring of furniture in the room may help or possibly baseboard heating system. The letter will address that problem areas will be investigated, space heaters violate fire regulations, explain the heating systems, state that we want to reduce water and paper, welcome the support of all staff members and by saving money, it is better for the environment for the school and community.

## **ENVIRONMENTAL STUDY OF 'DIRT PILE' AT NILES WEST**

Anthony Negri from EPI explained that they took samples from different locations on the dirt pile and the playing fields. There were no pesticides found on the dirt pile, however there were detectable concentrations of PNAs which are above the limits. The pile has 25,000 tons of dirt. Removal by a truck would be at a premium due to contamination of the soil, plus each truck load only holds 13 tons. It is not known how far down the soil is contaminated and further, more in-depth tests were suggested to get to base of the pile. A suggestion was to shape the pile, cover it with a landscape blanket and install a silt fence barrier to avoid run off of the soil which is a concern of the Village.

#### **NILES NORTH FASCIA**

We received a quote of \$120,000 to finish the fascia repair. Mr. Greenspan recommending approving half of the cost and have Legat and IHC pay the other \$60,000.

#### **REVIEW INITIAL RESULTS FOR BID RELEASE #2**

The bids were reviewed and will go to the Board for their approval.

#### **NILES NORTH SWIMMING POOL PLANNING**

Bob Freeman said Dr. Gatta has asked him to form a parent committee to discuss pool needs. Mr. Greenspan suggested a timeline to move quickly and said the group should be aware of the limitations due to budget and possibly provide them with a preliminary concept to begin discussions. Bob Freeman said he talked to the homeowner and he is willing to talk to the Board about moving.

#### **PUBLIC HEARING ON LIFE SAFETY RESOLUTION**

The committee reviewed this resolution.