

## 260 Madison Street, Oak Park, IL 60302 Facilities Advisory Committee (FAC) Meeting Meeting - June 9, 2025

7:00 pm - 8:00 pm

Join Zoom Meeting

Meeting ID: 840 1476 6640

Passcode: 041294

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#### **Guiding District 97 Board Policies**

Board Committee Policy (Other Related B&G)

4:150 Facilities Management & Building Program Policy
4:160 Environmental Quality of Buildings and Grounds Policy

Sustainability Policy

#### **Board of Education Committees Website**

All Board Committees

**FAC Committee** 

2024 Committee Vacancy Process

Time	Торіс	Lead
7:00 pm	Called to Order - Roll Call Called to order 7:06 PM	BoE President/Committee Chair
7:05 pm	Public Comments	
	Approval of Minutes from May 20, 2025, meeting  Motion: move to approve the minutes as presented at the June meeting.  *Did not have quorum and did not approve.	
7:10 pm	FAC Meeting Dates Review & Why *Discuss time of Meetings - 6:30 PM - June 9, 2025	

	<ul> <li>August 26, 2025</li> <li>September 15, 2025</li> <li>September 29, 2025</li> <li>October 7, 2025</li> <li>October 21, 2025</li> <li>November 10, 2025</li> <li>December 2, 2025</li> <li>December 16, 2025</li> <li>January 21, 2026</li> <li>March 3, 2026</li> <li>April 21, 2026</li> <li>May 19, 2026</li> </ul>	
7:15 pm	Proposed Summer 2026 Improvements  Master Facilities Planning Update, as needed	Jennifer
7:20 pm	Discussion regarding possible critical maintenance projects for summer 2026 and 2027  1. Cost and timeline for the highest priority required maintenance projects  2. Contingency funds are required for anticipated emergency failures and critical safety-related items, especially given the age of the infrastructure  *Looking to go to bid in September 2025.	John/Jennifer
8:00 pm	Adjournment	Committee as a Whole
	Future FAC Agenda Item - August 26, 2025	

# Public Meeting Link

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Please note this meeting is scheduled to be held in-person with the below virtual option.