North Boone Community Unit School District No. 200

Minutes of the Facilities-Long Range Planning Committee Meeting North Boone District Office

> 6248 North Boone School Road Poplar Grove, IL 61065 Tuesday, October 10, 2023 6:00 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Brian Haselhorst at 6:00 p.m. The following Committee members were present: Brian Haselhorst, Joe Haverly, Ed Mulholland, Dr. Greenlee, Stacey Corder, Jim Nolen, Holly Houk and Dean Schultz. Also present were Mary Maxey and Nancy Schilling. The following Committee members were absent: Heather Walsh, Kelly Hanaman, Chad Cunningham and Sara Istad.

AUDIENCE TO VISITORS

(none)

ATHLETIC FIELD DESIGN PRESENTATIONS

Dr. Greenlee stated that there would only be one presentation due to a family emergency. That presenter will be rescheduled for the October 24th meeting. He then introduce Glen Eriksson from Eriksson Engineering. Mr. Eriksson presented the committee with not only his thoughts on previous concepts that have been presented but also a new concept for the Athletic Fields. Following his presentation, some discussion was had and Mr. Eriksson will present another concept with some of the suggestions that were made.

ANNOUNCEMENTS

The next Facilities-Long Range Planning Committee Meeting will be held on Tuesday, October 24, 2023 at 6:00 pm.

ADJOURNMENT

The meeting adjourned at 7:11 p.m.		
Submitted by:		
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<u>Brian Haselhorst /s/</u>	<u>Joe Haverly /s/</u>	
Brian Haselhorst, Co-Chair	Joe Haverly, Co-Chair	