

**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  
Wednesday, February 9, 2022  
6:30 p.m.

**CALL TO ORDER AND ROLL CALL**

The meeting was called to order by Brian Haselhorst at 6:34 p.m. The following Committee members were present: Chad Cunningham (left at 7:28 p.m.), Melissa Geyman, Sara Istad, Ed Mulholland, Jim Nolen, Nan Schilling, Dean Schultz and Greg Stahler. Also Present: Judy Hutchinson. The following Committee members were absent: Dr. Greenlee, Kelly Hanaman, Joe Haverly, Mary Piskie and Heather Walsh.

**AUDIENCE TO VISITORS**

*(none)*

**SUMMER PROJECTS**

HVAC

Mr. Stahler stated they opened bids yesterday for the Capron Elementary site improvements and the HVAC project. He said the low bid for the HVAC project was Hartwig at \$965,000. Three alternate bids were included for stainless steel 40-year boiler replacement, louver replacements and a boiler management system for a base and alternate bid sum of \$1,172,500.

The Phase I budget was \$1.3M and did not include the boiler or building management system. We had already pre-purchased \$284,000 in unit ventilators, and Mr. Stahler noted the price of these uninvents has already increase 20% in five weeks, and anticipates a 10% increase per month. So far, we have saved \$80K by pre-ordering the units.

Mr. Schultz doesn't believe we should go with the low bid for the HVAC project, as he has a good relationship with Ceroni.

Mr. Stahler noted the mechanical and piping numbers from Hartwig are lower than the other bids, and suggested consulting legal counsel if we were not going to take the low bid.

CAPRON SITE IMPROVEMENT

Mr. Stahler said Stenstrom was the low bid for the Capron site improvement project with a base bid of \$1,118,748. Five alternative bids were included for fence replacement, playground, water service, electrical service and building lighting for a base an alternate bid sum of \$1,405,518.

The District had a \$750K placeholder for this project. Mrs. Hutchinson asked what priorities would make sense. Mr. Stahler said water service would likely be the first priority as the Village of Capron is pushing us for a hydrant. He noted the electrical work could be done at a later date. Cost increases

are being seen in metals for underground water supports, stone is up 5-20%, sewer pipe went from \$60 per linear foot up to \$140, and site lighting is up \$100K.

Mr. Haselhorst suggested accepting all the alternate bids for the Capron project. Mrs. Schilling asked how much money was coming from ESSER and Transportation funds. Mr. Stahler will get an approximate split on how much of the costs are for the transportation lot and then Ms. Geyman will check on reimbursement eligibility for the lot as well as depreciation. There was some concern that there was an even number for a quote on the electrical service from Stenstrom. Mr. Stahler had a conversation with them, and will finish the final vetting in time for the Board meeting.

#### OTHER

Ms. Istad shared a concern that bus drivers are in danger of hitting cars by the curbs, and asked why the curbs were incorporated into the design. Mr. Stahler explained the curbs had to be raised to contain water and per storm water permitting, we could not allow water to flow any other place than toward the detention. The calculations for the storm water dictated some of the design, as we had a detention pond we couldn't expand which forced us to work within certain parameters. Mr. Mulholland thought if they could change the angle of the striping by 5-7% on the north side of the bus lot, that may help the situation.

Mr. Nolen is getting numbers for carpet at PGE and MES. They are also working on fire alarm panel upgrades and water softeners.

### **UPDATE AND PLANNING FOR ATHLETIC FACILITIES**

Mr. Stahler said at the last sub-committee meeting, most of the time was spent talking about the stadium. He said in summary, the group preference was placement west of the HS bus lot. They discussed the scope of the stadium at that location. The master planning would include baseball, softball and PE areas. He noted in 2013-2014 they presented 3-4 concepts of where we could place things. At that time, they had hired a contractor to do detailed drawings, including the costs for renovations.

Mr. Mulholland said he hadn't seen the sub-committee minutes and thought the Board members should be sharing what was covered in the meetings. Mrs. Schilling said there aren't minutes for sub-committees, and had been told that the stadium project needed to go to a sub-committee instead of holding monthly Facilities Committee meetings. Mr. Haselhorst said he will bring options to the Board. Mrs. Schilling would still like monthly meetings. Mrs. Maxey would like to bring coaches and students into the sub-committee, and would like baseball and softball addressed. Mr. Stahler does keep his own minutes just to keep track of the status of the project. Once the sub-committee defines which locations or options they prefer, Mr. Stahler could begin gathering current pricing. He noted the location of the stadium will impact the pricing. Mr. Haselhorst would like to see prices for upgrades to current location. They will continue with sub-committee, and opinions of the coaches can be included down the line, once the scope of the project is defined.

**OTHER DISCUSSION ITEMS**

*(none)*

**ANNOUNCEMENTS**

*(none)*

**ADJOURNMENT**

The meeting adjourned at 8:36 p.m.

Submitted by:

*Brian Haselhorst / S /*  
Brian Haselhorst, Chair