Facilities Meeting
February 19, 2009

A Facility Meeting was held on Thursday, February 19, 2009 at 6:30 p.m. at the Unit Office located at 100 Lincoln Street.

Present: Ken Schell, Colleen Legge, John Copley, Randy Mitchell (DAI), Tom Baker (DAI)

Tom Baker from Design Architects updated the committee on the high school chiller. Mr. Baker stated that the plan is to install 16 3-way valves and a pump to circulate the water throughout the system. The goal is for the water to circulate in order to increase the load to a 40% load.

Ken Schell updated the committee on the roof renovations at East Elementary and Illini Middle School, and the roof repairs at Grafton and J.C.H.S.
Mr. Schell informed the committee on the State Fire Marshall's visit to Unit #100 and updated the report submitted by the Fire Marshall.
Mr. Schell updated the committee on the progress of the restroom renovation at East Elementary. Two restrooms out of the six were near completion.

Randy Mitchell from Design Architect updated the committee on the stair treads at J.C.H.S. Mr. Mitchell advised that he has been in contact with the manufacturer and that a decision would be made in the next couple weeks on determining if it was a faulty product or improper installation. Mr. Mitchell stated that he would keep Mr. Schell updated. At this time we are looking at spring break to replace the treads.

Mr. Schell adjourned the meeting at 7:35 p.m.