

BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois, Tuesday, September 13, 2022

Conference Room – 5:00 p.m.

[Meeting Minutes - April 17, 2022](#)

[Meeting Minutes - August 10, 2022](#)

1. Call meeting to order at 5:00 p.m.
2. Roll Call of Committee Members
3. Public Comment
4. Review Committee Purpose:
 - a. A meeting convened by the Superintendent in order to make recommendations to the Board of Education.
 - i. Establishing priorities for maintenance, repair, renovation
 - ii. Examine district practices and work to align with legal requirements
 - iii. Consider how decisions made by the Facilities Committee relates to improved student outcomes.
5. Facilities Plan Development
 - a. Presentation by Veregy Services, Inc.
 - i. Review information collected during building walk through
 - ii. Review services and scope of potential partnership
6. Adjacent Property - Shep's
 - a. Update
 - b. Purchase
 - c. Timeline
7. RFP vs TIPS
 - a. Request for Proposal (RFP) - 30-60 Day Timeline
 - b. The Interlocal Purchasing System (TIPS)
8. FY 2023 Scope of Maintenance Work to be approved by the Board at September 21st meeting
9. Other
10. Adjournment