

**BOARD OF EDUCATION**  
**MINUTES FOR FACILITIES COMMITTEE MEETING FOR ROCKDALE SCHOOL DISTRICT 84**  
 715 Meadow Avenue Rockdale, Illinois, Wednesday, October 6, 2021  
 Teleconference 4:15 p.m.

1. Call meeting to order at 4:18 p.m.
2. Roll Call of Committee Members - Chuck Puckett not present at beginning of meeting.
3. Establish 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.
4. Progress on FY22 Maintenance
  - a. What scheduled work has been done for FY22?
  - b. Any other projects/concerns/ideas? – Consider Curb Appeal of the facility, look at mobile library
5. FY22 Maintenance Grant
6. District 84 COVID-19 Maintenance Response – Follow guidelines - socially distance and clean/disinfect
7. YES CAS Cleaning Company – Emergency provision, will need to go out for bid soon. – Continue process as currently in place.
8. Facilities Plan Development – Paul will make some contact with Legat and Performance Contractors
9. Public Comment via email - None
10. Adjournment

<b>Board Approved Projects – Summer 2021</b>	<b>Completion</b>	<b>Timeline</b>	<b>Projected Cost</b>	<b>Questions/Concerns</b>
Repair “RAM” light on west side of building	Yes	Summer	Minimal	n/a
Replace Classroom Doors (5 Classrooms)	Yes	Summer	\$30,000	Student Traffic, Cost, and Zoning are considerations
Replace HVAC for (3) classrooms – Shear, Morris, Speech	Yes	Summer	\$40,000	n/a
Classroom Floor Resealing (5 classrooms)	Yes	Summer	\$10,000	n/a
Sealing Gymnasium Floor	Yes	Summer	\$1,100	n/a
Asbestos Abatement near stage door and front vestibule	Yes	Summer	\$33,000	n/a
Installation of strobe lights and outside speaker and strobe	Yes	Summer	\$8,000	n/a
<b>Committee Suggested Project 2021-2022</b>	<b>Expected Completion</b>	<b>Timeline</b>	<b>Projected Cost</b>	<b>Questions/Concerns</b>
Interior Courtyard	?	?	?	Take advantage of this space for learning. Chuck and Paul to talk to Legat
<b>Health/Life Safety Project 2021-2022</b>	<b>Expected Completed</b>	<b>Timeline</b>	<b>Projected Cost</b>	<b>Questions/Concerns</b>
Water seeping into music room	?	?	?	Chuck to get a bid
Tuck pointing along South Wall of school – Front of building	Summer 2022		\$50,000	Maintenance Grant – Fall 2021
Doors	Summer 2022		\$50,000	Maintenance Grant – Fall 2021