

BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING FOR ROCKDALE SCHOOL DISTRICT 84
715 Meadow Avenue Rockdale, Illinois, Wednesday, April 13, 2022
School District Office – 9:00 a.m.

1. Call meeting to order at 9:00 a.m.
2. Roll Call of Committee Members
3. Public Comment
4. 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.
5. Progress on FY22 Maintenance
 - a. What scheduled work has been done for FY22?
 - b. Any other projects/concerns/ideas?
6. FY22 Maintenance Grant – Grant has been approved.
 - a. Matching grant up to \$50,000.00
 - i. District anticipates spending \$25,000.00 for door replacement per Life Safety Survey
 - ii. District anticipates spending \$25,000.00 for tuck pointing on south façade of school
7. YESCAS Cleaning Company – Emergency provision still in place
8. Facilities Plan Development
 - a. Overall process considerations
 - i. Recommendations from district law firm
 - ii. Role of district architect
 - iii. Role of Finance Committee
 - iv. Process/Vendor Types being considered
 1. Architectural firm
 2. Performance Contractor
 - b. Presentation by Legat Architecture, RSD 84 architectural firm
 - i. Role as district architectural firm
 1. Develop scope and sequence of work
 - a. Review proposed scope
 2. Per school code – review RFP
9. Solar Array Project
 - a. Structural Engineer Roof Analysis
 - b. Proposed change in solar array
 - i. Roof access change
 - ii. Consideration of gymnasium of needed roof access for HVAC
 - c. Consider feasibility of work given amended roof access
10. Recommendations of scheduled maintenance for FY23
11. Other
12. Adjournment