

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, November 5, 2019 at 6:00 PM.

The meeting was called to order at 6:00 PM.

Committee Members Present: Mr. Shawn Bryan; Mr. Jeff Chiaravalle; and Mr. Jim Zachman

Other Members Present: Mr. Gene Sanders; Mr. Matt Johnson; and Mrs. Maribeth Georges

Administrators Present: Dr. Allan Gresham; Mr. Rusty Russell; and Dr. Denise Ryder

Dr. Gresham presented the Committee with information on replacing several of the spotlights in the auditorium that have failed. The Board and Building Committee have discussed this project previously. Mr. Adams, our auditorium manager, is recommending replacement of the failed fixtures with like kind and quality, and Grand Stage was able to provide us with a quote in the amount of \$14,320. With the Committee's consent, this item will be brought to the Board for approval at the November 19, 2019 meeting.

Dr. Gresham distributed information relating to the property fencing project discussed in our previous Peoria County Facility Sales Tax discussions as well as at last Building Committee meeting. The project discusses five potential areas for replacement from three different vendors: Peerless Fencing, Hohulin, and S&S Fencing. In addition to the quotes for replacement, we have to remove two large trees on the west side of the property that have grown into the fencing. The Committee discussed the areas of most need compared to pricing. The Committee would like this to be brought for a full board discussion at a future meeting.

*Non Agenda:*

The Committee reviewed the other various projects on the County Facility Sales Tax list and after discussion, would like to discuss the Auto Shop Garage Door replacement at the next Board meeting.

Meeting adjourned at 6:30 PM.

  
Mr. Shawn Bryan, Chairperson

ATTEST:   
Mr. Jeff Chiaravalle