

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, November 4, 2014 at 7:32 PM.

Mr. Jim Bainter called the meeting to order at 7:32 PM.

Committee Members Present: Mr. Jim Bainter; Mr. Bob Neal; and Mr. Larry Winkler

Committee Members Absent: Mr. Michael Bredernitz

Other Members Present: Mr. William Bessler; Mr. Mike Vollmer; and Ms. Sara Callear

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

Other Audience Members Present: Mr. Mark Cordes; Mr. Mark Misselhorn; and Mr. Dave Voorhees

Mr. Gresham introduced the members of architectural team we work with at apaceDesign – Mr. Mark Misselhorn, Mr. Mark Cordes, and Mr. Dave Voorhees. Mr. Voorhees discussed with the Committee the status of our upcoming Concession/Restroom Building project, specifically construction material details on the exterior and interior. We are down to the specifics of our plans, including outlets, cabinetry, appliances and space utilization and continue to work with our stakeholder groups to finalize plans. We would like finalize details by mid-December so that the scope of the project can be completed for bid in late winter and begin of construction in spring 2015 so that it can be completed before the next football season. apaceDesign is expecting five to six general contractors to bid for the work.

Mr. Misselhorn review outstanding projects from HLS Amendment #28 that will be addressed within the next year. Those projects include basement boiler room weather seal, roof repairs, masonry repairs, and the main entrance canopy project. Mr. Mark Cordes provided the Committee information on the west wing boiler replacement, main boiler room insulation, thermostatic control system consolidation,

Mr. Gresham provided the Committee information on the Softball Field Dugout Shingle Project. We have received a quote from Phil Schindler & Sons, Inc. for three options: rolled roof, shingles, and metal roof. We will be seeking a second quote from Peoria Roofing, as well. Mr. Gresham will continue to explore options and will bring more information to the Committee as it becomes available.


Mr. Gresham provide the Committee information on the Soccer Field Drainage Project. For many years we have been experiencing drainage issues on our soccer field and our freshmen baseball field areas. We were able to resolve drainage issues surrounding the freshmen baseball field by installing a French drain system. We are considering a similar approach with the soccer field and freshman baseball field outfield. With cooperation between Mr. Corpus, Mr. Robinson, and Mr. Russell, we have developed a plan to try to alleviate some of our drainage issues in both areas. Mr. Russell has developed a system that we believe will go

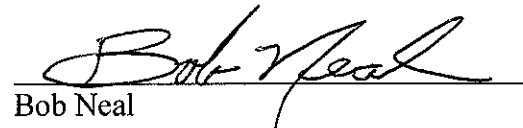
a long way to solving this issue. We are tentatively looking to begin the project after Girls' Soccer season in the spring.

Non-agenda:
None

Meeting adjourned at 8:12 PM.

ATTEST:


Jim Bainter, Chairperson


Bob Neal