

MEETING OF THE FACILITY COMMITTEE OF
THE BOARD OF EDUCATION
WOODLAND SCHOOL DISTRICT 50
Board of Education Office
1105 N. Hunt Club Road
Gurnee, IL 60031
Wednesday, February 27, 2007

Call to Order

Vice President, Bruce Bohren, called the committee meeting of the Board of Education of Woodland School District 50 to order at 4:00 P.M.

Roll Call

Members Present: Bruce Bohren
 Liz Fogarty

Members Absent: None

Staff Present: Don Selzer Bob Leonard
 John Fuhrer Scott Burke

Old Business:

1. None

New Business:

1. Health Life safety updates:

- Staff informed the committee of the work being planned for this summer, 2007. Staff reported that both pre-bid meetings had been conducted and the bid opening would be held February 13, 2007 with Board action at the February 28, 2007 meeting.

2. Middle School field usage/maintenance:

- Staff informed the committee of the three organizations, Wildcats baseball, Blue Devils baseball and Warren Township Youth football, that will be using three of the four ball fields this summer and next. These organizations will be upgrading and maintaining these fields in lieu of paying a fee. Staff will be contacting Warren Township regarding the possibility of using temporary lights to facilitate using the fields into the early evening hours.

3. Water damage updates:

- Staff updated the committee regarding the water damage incidents at Primary, Middle School and Intermediate. Primary issues will be covered by Siemens and Middle School will be reported to the District's insurance cooperative as an insurance claim.

4. Building Security

- O&F staff demonstrated the building security cameras and the bus security cameras to the committee.

Next meeting: The next meeting will be scheduled at a later date.

Approved by the Board of Education on March 20, 2007.

President, Carla Little

Secretary, Gail Bennett