

Glen Ellyn School District 41
Community Facilities Task Force
February 4, 2016 7-9 p.m.
Location: Hadley Junior High
Task Force Website: <http://www.d41.org/fff.htm>

Attendance:

Participants: 21

Co-Chairs: Lori Taylor
Tom Voltaggio

Others Present: Erika Krehbiel, Chief Communications Officer
Dave Scarmardo, Director of Buildings and Grounds
Paul Gordon, D41 Superintendent
Stephanie Clark, D41 Board Member
Kurt Buchholz, D41 Board Member

Meeting Highlights:

- The Task Force discussed final needs for the final Hadley Recommendation and Implementation Plan and reviewed a high-level, general costs breakdown prepared by Jack Hayes of FQC to further assess proposed solutions.
- The Task Force Co-Chairs led the group through discussion and work on the Elementary Schools Recommendation process, decision statement, and criteria brainstorming.

7:00 - 7:15 p.m. **Roadmap to a Hadley Recommendation and Implementation Plan** —
Co-Chair Tom Voltaggio

- The Task Force members discussed plans for the Hadley Recommendation and adding additional meeting times or dates to meet the target presentation date to D41 Board.

7:15 - 7:30 p.m. **Costs for Proposed Hadley Solutions** — Prepared by Jack Hayes of FQC
and presented by D41 Superintendent Paul Gordon

- The Task Force reviewed the costs document prepared by Mr. Hayes and discussed the general proposed costs for each of the proposed Hadley Junior High solutions, which detailed general hard costs, soft costs, and escalation/contingency costs.

7:30 - 7:40 p.m. **Elementary Schools Process Overview/Decision Statement** — Co-Chair
Tom Voltaggio

- The Task Force determined the decision statement for the Elementary Schools Recommendation: Provide a solution for all-day kindergarten and deficiencies at the elementary schools.
- The Task Force discussed the approach philosophy and scope of proposed solutions, working to define a base level of “functional equivalence” for the schools.

8:40 - 9:00 p.m. **Elementary Schools Deficiencies Brainstorming** — Co-Chairs Lori Taylor and Tom Voltaggio

- The Task Force discussed a general definition of deficiencies and worked on developing criteria for proposed elementary schools solutions.
- The Task Force outlined criteria “needs” and “wants” for proposed solutions and will continue to update these criteria in the shared online task force workspace.
- The next Community Facilities Task Force meeting will be held on Thursday, February 18, 2016 from 7-9 p.m. at Hadley Junior High.