

Glen Ellyn School District 41
Community Facilities Task Force

February 18, 2016 7-9 p.m.

Location: Hadley Junior High

Task Force Website: <http://www.d41.org/fff.htm>

Attendance:

Participants: 19

Co-Chairs: Lori Taylor
 Tom Voltaggio

Others Present: Erika Krehbiel, Chief Communications Officer
 Dave Scarmardo, Director of Buildings and Grounds
 Paul Gordon, D41 Superintendent
 Jack Hayes, FQC - Construction Manager

Meeting Highlights:

- The Task Force reviewed, discussed, revised, and consolidated the proposed elementary school criteria.
- The Task Force began to recommend possible solutions for the elementary school decision statement.

7:00 - 7:15 p.m. **Process Review**—Tom Voltaggio, Co-Chair

- Mr. Voltaggio provided an overview of the remaining tasks of the Task Force: Finish the Hadley solution, continue the elementary school work, and prepare a report for the BOE.
- The Task Force reviewed the decision statement for elementary schools: Provide space for full-day kindergarten and address deficiencies at each of the elementary schools. No changes were recommended.
- The Task Force reviewed the master list of recommended elementary school criteria compiled by Erika Krehbiel from Task Force member contributions. Mr. Voltaggio explained tonight's charge: To review, revise, and consolidate the master list.

7:15 - 8:15 p.m. **Criteria Discussion**—Lori Taylor, Co-Chair

- The Task Force reviewed and revised criteria from master list of task force contributions (22 total)
- The Task Force consolidated the criteria (20 total) for purpose of prioritizing through an online survey before next meeting.

8:15 - 8:30 p.m. **Solutions Brainstorm**—Tom Voltaggio, Co-Chair

- The Task Force reviewed the solutions already presented to BOE: 1) K-5 building on Spalding property, 2) Early Learning Center on Spalding property, 3) Modify existing buildings.

- Mr. Voltaggio invited Task Force to propose additional solutions. The Task Force conducted an initial brainstorming (to be continued at future meeting).
- Co-Chairs Taylor and Voltaggio reviewed the schedule of remaining meetings and the Task Force discussed the possibility of adding meetings to meet the April BOE meeting deadline. The Task Force decided to extend the upcoming March 3rd meeting by an hour (7-10 p.m.)

8:30 - 9:00 p.m. **Hadley Costs Discussion**—Jack Hayes, FQC - Construction Manager

- Hadley pricing options were shared again. Mr. Hayes answered questions from the Task Force and clarified his pricing assumptions.

The next Community Facilities Task Force meeting will be held on Thursday, March 3rd, 2016 from 7-10 p.m. at Hadley Junior High.