

Glen Ellyn School District 41
Community Facilities Task Force
December 17, 2015 7-9 p.m.
Location: D41 Central Services Offices
Task Force Website: <http://www.d41.org/ftf.htm>

Attendance:

Participants: 23

Co-Chairs: Lori Taylor
Tom Voltaggio

Others Present: Erika Krehbiel, Chief Communications Officer
Dave Scarmardo, Director of Buildings and Grounds
Stephanie Clark, D41 Board of Education Member

Meeting Highlights:

- The Task Force continued to work on establishing proposed solutions for Hadley Junior High, identifying special considerations and areas where more information was needed to further analyze each solution.
- Co-chairs Taylor and Voltaggio proposed the committee break into small groups to analyze each proposed solution; each small group will be assigned a few criteria to consider and will score each solution against those criteria. Groups will then present their findings in a large group discussion with the whole Task Force.
- The Task Force proposed meeting dates for 2016

7 - 7:10 p.m. **Presentation of Evaluation Matrix by task Force member Scott Bots** — Task Force member Bots presented his work in developing an evaluation matrix for the criteria that will be used to assess each proposed solution.

7:10 - 8:45 p.m. **Analysis of Hadley Solutions** — Co-Chairs Lori Taylor and Tom Voltaggio led the Task Force members through the proposed solutions submitted to the shared work space prior to the evening's meeting. After identifying 6 leading solutions, including special considerations and gaps in knowledge requiring more information, each Task Force member responded to the proposed solutions and shared their rationale, comments, etc. with the group.

8:45 - 8:58 p.m. **Next Steps** — Co-Chair Lori Taylor

- Prior to the next meeting, the Task Force co-chairs will work to establish small groups for criteria scoring to assess each solution. The co-chairs will send out a call for volunteers to work on specific criteria subject areas.

- The Task Force identified the following meeting dates for 2016:
 - January 7
 - January 21
 - January 25 - Update Presentation to the Board
 - February 4
 - February 18
 - March 3
 - March 10
 - March 21 - Proposed Final Report Presentation to the Board

- The next Community Facilities Task Force meeting will be held on Thursday, January 7, 2016 from 7-9 p.m. at the D41 Central Services Offices.