

**Glen Ellyn School District 41
Community Facilities Task Force**

October 15, 2015 7-9 p.m.

Location: D41 Central Services Offices

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

Attendance:

Facilities Task Force Participants: 19 (includes co-chairs)

Co-Chairs: Lori Taylor
 Tom Voltaggio

Others Present: Erika Krehbiel, Chief Communications Officer
 Dave Scarmardo, Director of Buildings and Grounds

Meeting Highlights:

- The Task Force reviewed and discussed the decision statements that encompass the work of the Task Force to begin the process of mapping solution criteria ([click here for co-chair Voltaggio's framework presentation](#))
- The Task Force began mapping mandatory (must have) and wants (nice to have) criteria for potential solutions for the task of removing all 10 portables from Hadley Junior High.
- The next Community Facilities Task Force meeting will be on November, 5, 2015 from 7 - 9 p.m. at the D41 Central Services Offices.

Proceedings:

7:00 - 7:05 p.m. — **Welcome and Any Outstanding Matters**, Lori Taylor and Tom Voltaggio (co-chairs) offered a review of the meeting's agenda and the Task Force quickly moved forward to work on decision statements since there were no outstanding matters to address.

7:05 - 7:45 p.m. — **Decision Statements**, the Task Force engaged in discussion to clarify the decision statements that will encompass the work of the Task Force to begin determining criteria for developing solutions:

- Decision Statement: To create a long-term solution that will eliminate the portables at Hadley, provide space for full-day kindergarten (if

implemented), and address deficiencies (work to “right-size” spaces) at each of the district schools.

7:45 - 8:58 p.m. — **Begin Criteria Work**, the Task Force discussed mandatory (must have) criteria necessary to begin to develop and vet potential solutions, as well as wants (nice to have) criteria to further govern decision making on proposed solutions:

- Proposed criteria examples included open-access for all students for services, ADA compliant, state and federal regulations, OSHA, adequate space for student populations, adequate space for faculty populations, flexible space for programming, timeframe variables/solution longevity, first cost considerations, operating cost consideration, community impact factors (environmental, financial, infrastructural, and so on), etc.
- The Task Force began discussion on criteria for the decision statement: “What are the facilities options available to eliminate all 10 portables at Hadley?”
 - The Task Force established mandatory (must have) criteria for a solution that would remove the portables from Hadley.
 - The Task Force established wants (nice to have) criteria for a solution that would remove the portables from Hadley.

8:58 - 9:00 p.m. — **Next Steps**

- Erika K. will set up additional times for Task Force members to tour D41 facilities.
- A tour of Benjamin Franklin School will be offered on Friday, October 23, 2015 at noon - 350 Bryant Avenue, Glen Ellyn.
- The next Community Facilities Task Force meeting will be held at the D41 Central Services Offices on November 5, 2015. To allow for more space, the location may change if Hadley LMC is available. Erika K. will let the Task Force know in advance of the meeting.