



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

MINUTES

GLEN ELLYN SCHOOL DISTRICT 41 BOARD OF EDUCATION REGULAR MEETING

OCTOBER 15, 2013 - 6:00 PM

CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET
GLEN ELLYN, ILLINOIS

Call to Order

Board President Sam Black called the Board meeting to order at 6:00 p.m.

Pledge of Allegiance

Board Member Drew Ellis led in the recital of the Pledge of Allegiance.

Roll Call

Upon the roll being called, the following members answered present: Patrick Escalante, Joe Bochenski, Erica Nelson, Drew Ellis and Sam Black. John Kenwood joined the meeting at approximately 7:30 p.m. and Dean Elger was absent.

Adjourn to Closed Session

At 6:01 p.m. Board members Erica Nelson moved and Drew Ellis seconded to adjourn to closed session to discuss:

- *Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees*
- *The placement of individual students in special education programs and other matters relating to individual students*

On a roll call vote answering "Aye": Escalante, Bochenski, Nelson, Ellis and Black; answering "Nay": None. Motion carried.

Return to Open Session

The Board returned to open session at 6:28 p.m.

Presentations, Reports and Initiatives

A. 2014 Elementary School Planning: The Board of Education and the administration have been discussing facility improvements for the elementary schools that would add four flexible classrooms to each school in order to provide 21st century learning space and reduce the District's reliance on portable classrooms. The Board has expressed an interest in paying for the project with reserve funds or a combination of reserve and alternative financing methods. Assistant Superintendent for Finance, Facilities and Operations Bob Ciserella presented a non-referendum financing approach that does not impact property taxes. Using a 14 million dollar estimate, Mr. Ciserella presented a plan to pay for the projects with 7 million of reserves and 7 million in loans. Representatives of William Blair & Co., LLC were on hand to present information on Debt Certificates and the impact of borrowing \$5, \$7, \$8 or \$10 million. Representatives of

MB Financial Bank presented information on Direct Purchase bonds. FGM Architects gave a presentation which included overviews of the design process, objectives and schedule and included interior and exterior schematic renderings.

The administration will provide more information and refinements to the plans at the October 28, 2013 Board meeting including more detailed schematic designs, site development estimates and soft costs. The Board expects to take action on authorizing the bid process at its November 11, 2013 meeting. Bid approval will likely take place in February or March of 2014. If the Board accepts one of the bids, construction would begin in June. The project could be completed over the next two or possibly three summers.

More information about the proposal can be accessed on the District's website.

The Board asked for the cost savings realized by the elimination of portables. Mr. Kenwood said that this is still a practical approach that does not address the structural issues and asked about the District's plans for eliminating the remaining portables, the plan for Hadley, and the plan to build a new school. Dr. Gordon reminded the Board that this is only phase 1 of a 3-phase proposal that does include long-range planning.

Public Participation

Board President Sam Black reminded members of the audience of the parameters for public participation and asked if there was anyone present who wished to address the Board.

- Resident Jeff Cooper reiterated his concerns about staff expenses specifically related to conference attendance, overnight accommodations and wellness benefits and suggested several changes that could be implemented by the Finance Committee and Board to improve the District's financial accountability.
- Joyce Webb and Shana Frederick spoke on behalf of the parents of students in the Modified Instructional Program (MIP) at Benjamin Franklin to thank teachers and administrators for partnering with them to provide their children with best educational environment. On the other hand, Mrs. Webb expressed her disappointment in the process and said that it alerted her to other special education issues that she would like to work on with the District.

Action Items

A. Consent Agenda

Board members Joe Bochenski moved and Drew Ellis seconded to approve the reports and recommendations contained in the Consent Agenda which included:

1. *Human Resources*
 - a. *Personnel Report (Attachment)*
 1. *Employment Recommendations*
 2. *Internal Transfers*
 - b. *Other Matters*
 1. *Approval of Board Meeting Minutes*
 - a. *September 23, 2013 Regular Board Meeting*
 - b. *September 23, 2013 Board of Education Regular Meeting-Closed Session*
 - c. *September 18, 2013 Special Meeting*

On a roll call vote answering "Aye": Kenwood, Bochenski, Nelson, Ellis, Escalante and Black; answering "Nay": None. Motion carried.

B. Superintendent's Recommendations: At its September 23, 2013 meeting, the Board discussed the following recommendations:

1. **FGM Contract Renewal-Amendment 24 through 28-Professional Services Agreement: Approval the FGM contract amendments with district architect of record, FGM Architects. The amendments cover the work expected of FGM over the course of the 2013-2014 fiscal year,**

such as that related to the additions under discussion by the Board, upcoming roof work and other matters (i.e. portable inspections; fees for professional services, etc.).

Mr. Ciserella noted that a professional services evaluation was conducted this past September and he is very satisfied with the level of services provided by FGM to the district.

Board members Erica Nelson moved and Joe Bochenski seconded to approve the administration's recommendation as presented. On a roll call vote answering "Aye" Escalante, Nelson, Ellis, Bochenski, Kenwood and Black; answering "Nay": None. Motion carried.

2. Amendment to Glenbard Area Property Tax Appeals Consortium: Approval of the amendment adding Community Consolidated School District 93 to the Glenbard Property Tax Appeals Consortium through which participating school districts 41, 87 and 89 share certain legal costs.

Board members Drew Ellis moved and Patrick Escalante seconded to approve the administration's recommendation as presented. On a roll call vote answering "Aye" Bochenski, Ellis, Nelson, Kenwood, Escalante and Black; answering "Nay": None. Motion carried.

3. Board Policy and Procedure Revisions: Policy Committee Chair Sam Black explained that at its October 1, 2013 meeting the Policy Committee determined that it would present its recommendation on Section I and miscellaneous policy revisions to the full board on October 15 for adoption. While typically the process is to present a first reading at one meeting and a second reading and recommendation for adoption at a subsequent meeting, these recommendations have been under Committee review for a number of months and some are time sensitive in nature. The Committee's recommendation is to forgo the first reading and adopt the following policy revisions:

Section I Updates

- 1:10 School District Legal Status: (Adopted PRESS language)
- 1:20 District Organization, Operations and Cooperative Agreements: (Adopted PRESS language)
- 1:20AP District Organization, Operations and Cooperative Agreements: (DELETED; not a practice that is followed)
- 1:30 School District Philosophy: (Revised to include the District's current vision, mission, values and goals)

Miscellaneous Updates

- 4.55 Use of Credit and Procurement Cards: (Board/Administrative Recommendation to tighten our policy in response to a FOIA request.)
- 4.55AP Administrative Procedure: (Board/Administrative Recommendation; the language was re-written to better describe our new procedures.)
- 8.30 Visitors to and Conduct on School Property: (Board/Administrative Recommendation to cross reference with 2.230)
- 2.120 Board Member Development: (PRESS Recommendation: School Code requires mandatory board member training)
- 2.120-E2 Website Listing of Development and Training by Board Members: (NEW PRESS Recommendation: School Code requires the District to maintain a log identifying Board training and professional development activities on its website)
- 2.230 Public Participation and Communication with the Board: (Board/Administrative recommendation to be reviewed by legal counsel; no recommended changes)
- 5.263 Personnel- Time Schedule: (Administrative recommendation to revise language to align with the collective bargaining agreement with teachers)
- 5.263AP Personnel- Time Schedule-Administrative Procedures: (Administrative recommendation to revise language to align with the collective bargaining agreement with teachers)

Board members Drew Ellis moved and Erica Nelson seconded to approve the administration's recommendation as presented. On a roll call vote answering "Aye" Bochenski, Ellis, Nelson, Kenwood, Escalante and Black; answering "Nay": None. Motion carried.

Superintendent's Report

- A. Dr. Gordon asked the Board for feedback on the earlier start time for Board meetings. It was determined that the 7:30 p.m. start time is more compatible with some Board members' schedules and more convenient for members of the public. It was the consensus of the Board to return to the 7:30 p.m. start time, beginning with public participation with adjournment to closed session to follow. The Board further concurred to begin Finance meetings at 6:30 p.m.

Dr. Gordon also asked the Board for direction on conducting a special workshop on community engagement, an interest that emerged during the Board's self-evaluation workshop meeting on September 3, 2013. Board members shared their views and determined that a special meeting focused on creating a revised engagement model should be scheduled and facilitated by the District's Director of Communications Julie Worthen.

Board Reports

- A. Erica Nelson reported on the following:
- Abraham Lincoln PTA Meeting included the election of officers, a report by principal Linda Schweikhofer highlighting the Safety Committee work by Sara Mical and the volunteers who oversee student drop off and pick up which is much more organized this year; a report by Lincoln's BLT whose work is focused on communication among teachers and parents on ISATS; and student enrichment assemblies will include a variety of curriculum supplements including STEM and Science.
 - LEND's kickoff meeting included a summary of pending legislation as well as an update on Common Core.
- B. Joe Bochenski reported that the Roosevelt TIF was approved.
- C. Sam Black reported that Policy Committee will meet on 10/22 to continue its work and gave a status report on the Continuous Improvement Team's work on the Time of Day recommendation. CIT has until November 19 to present its recommendation to the Board CIT's next meeting is October 17.

Upcoming Meetings

- A. October 28, 2013 Board of Education Regular Meeting, 7:30 p.m., Central Services Office
B. November 11, 2013 Board of Education Regular Meeting, 7:30 p.m., Central Services Office

Other

There were no other matters considered by the Board.

Public Participation

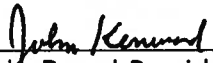
There was no public participation.

Adjournment


There being no further business, Board members Drew Ellis moved and John Kenwood seconded to adjourn the meeting at 10:28 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,

Maureen Stecker, Board Recording Secretary



Sam Black, Board President
Vice President President Pro Tem



Dean Elger, Board Secretary

Minutes approved: October 28, 2013

Glen Ellyn School District #41 Board Report

Date: October 15, 2013

Title: Personnel Report -Final

Contact: Laurie Campbell, Director of Human Resources

Long-Range Plan Focus: The recommendations contained in this Personnel Report support Goal #2, Development of Human Capital, of the Superintendent's Long-Range Plan.

Employment Recommendations:

Name	School	Position	Placement/Salary	Effective Date
Marie Delahanty	Forest Glen	Long Term Substitute	Long Term Sub Rate	October 26, 2013- February 2, 2014
Bennett Joseph	Hadley	Chess Club	Group II Step 2/\$2,300.00	October 3, 2013
Jennifer Kinley	Hadley	Environmental Club(.5 FTE)	Group V Step 4 /\$400.00	October 1, 2013
Mary Ellen Mazza	Hadley	7 th Grade Girls Basketball Coach	Group II Step1/\$1,800.00	October 04, 2013
Kristen Wykret	Lincoln	Long Term Substitute	Long Term Sub Rate	October 30, 2013-January 6, 2014

Internal Transfer:

Name	School/Position to	School/Position	Effective Date
Janice Casas	Churchill Food Server(2 hrs per day)	Churchill Food Server(3 hrs per day)	October 15, 2013

Recommendation: It is recommended that the Board accept the actions included in this Personnel Report as presented.

Amendment 24 to Professional Services Agreement Dated: May 16, 2005

Between the Owner: Glen Ellyn School District 41
793 N. Main Street
Glen Ellyn, IL 60147

And the Architect: FGM Architects Inc.
1211 West 22nd Street
Oak Brook, IL 60523

Projects: 2014-2016 Additions and Remodeling at Abraham Lincoln School, Benjamin Franklin School, Churchill School and Forest Glen School (Multiple Sites)

FGM Project Number: 13-1674.01

Date of Amendment: September 3, 2013

1.1.2 Project Parameters:

1.1.2.1 Project Objective:

Project 13-1674.01: 2014 -2016 Additions and Remodeling at Multiple Sites:

Provide architectural and engineering Schematic Design Services for 2014-2016 Additions and Remodeling at Multiple Sites.

1.1.2.2 The physical parameters:

Work to occur at the following sites:

Project 13-1674.01: 2014 -2016 Additions and Remodeling at Multiple Sites

Abraham Lincoln School
Benjamin Franklin School
Churchill School
Forest Glen School

1.1.2.5 The financial parameters are:

1.1.2.5.1 Amount of the Owners overall budget for the Project, including the Architects compensation, is: **\$16,097,558.80**

1.1.2.5.2 Amount of the Owners overall budget for the Project, excluding the Architects compensation, is: **\$15,926,840.78**

1.1.2.6 The time parameters are:

Project 13-1674.01: 2014 -2016 Additions and Remodeling at Multiple Sites:

Schematic Design Documents to be developed in August, September and October of 2013.

1.1.2.7 The proposed procurement or delivery method for the projects:

Construction Manager as Advisor

1.1.2.8 Other parameters are:

1.1.2.8.1 The completion of Called Inspection Records required by the Regional Office of Education and the State Board of Education are not included in this agreement.

1.1.2.8.2 Destructive testing may be required to investigate existing conditions. Coordination of this work is not included in Basic Services. The Architect could coordinate all destructive testing with a separate contractor hired by the Owner.

1.1.2.8.3 Roof cores and/or material testing may be required to be performed by a third party material testing service. Coordination of this work is not included in Basic Services. The Architect could develop a Request for Proposal for this work, an agreement between the Owner and the testing service would be developed and the Architect would assist the Owner and the material testing service with the material testing process.

1.1.2.8.4 Infra-red roof scans may be required to be performed by a third party material testing service. Coordination of this work is not included in Basic Services. The Architect could develop a Request for Proposal for this work, an agreement between the Owner and the testing service would be developed and the Architect would assist the Owner and the material testing service with the material testing process.

- 1.1.2.8.5 Soil borings may be required to be performed by a third party service. The Architect could develop a Request for Proposal for this work, an agreement between the Owner and the testing service would be developed and the Architect would assist the Owner and the material testing service with the material testing process.
- 1.1.2.8.6 Soils analysis will be required to be performed by a third party testing service. Coordination of this work is not included in Basic Services. The soil must be tested for hazardous material. The Architect could develop a Request for Proposal for this work, an agreement between the Owner and the testing service would be developed and the Architect would assist the Owner and the material testing service with the material testing process.
- 1.1.2.8.7 Site survey updates will be required to be performed by a third party survey firm. The Architect could develop a Request for Proposal for this work and an agreement between the Owner and the surveyor would be developed.
- 1.1.2.8.8 Professional services associated with renderings, tabular submittals, hearings, presentations and other documents required by the village, city and/or county for storm water design/permitting purposes are not included in this Basic Services. These services will be billed on a time and material basis.

1.1.3 Project Team:

1.1.3.3 The Consultants retained at the Owner's expense are:

Site Survey work:

Webster, McGrath & Ahlberg, Ltd.
207 S. Naperville Rd.
Wheaton, IL 60187
630.668.7603

Soil borings/material testing:

TBD

1.1.3.5 The Consultants retained at the Architect's expense are:

Structural Engineering:

DC Consulting Engineers, Inc.
310 W. Lake Street
Elmhurst, IL 6012

Mechanical, Plumbing and Electrical :

Amsco Engineering, Inc.
5115 A Belmont
Downers Grove, IL 60515

Civil Engineer:

Eriksson Engineering Associates, Ltd.
145 Commerce Drive, Suite A
Grayslake, IL 60030

1.5 Compensation:

Project 13-1674.01: 2014 -2016 Additions and Remodeling at Multiple Sites :

Compensation for Schematic Design Services shall be invoiced as a stipulated sum fee based on a percent of construction costs in accordance with the attached Exhibit B.

Progress payments shall be based on the following:

Schematic Design Phase: \$ 170,718.01

Total Basic Compensation: **\$ 170,718.01**

Subsequent design phases will be negotiated after the full Scope of Work and budget have been established.

2.8 Schedule of Services:

2.8.1.2 - Construction Administration services shall be negotiated after the scope and duration of project(s) have been established.

Owner
Glen Ellyn School District 41
793 N. Main Street
Glen Ellyn, IL 60147

Architect
FGM Architects Inc.
1211 West 22nd Street
Oak Brook, IL 60523

By: Dr. Paul Gordon
Title: Superintendent

By: James G. Woods, AIA
Title: Executive Vice President

By: Ronald W. Richardson, AIA
Title: Vice President

FGM ARCHITECTS

FGM Hourly Rate Schedule

Exhibit A

Effective November 1, 2012*

Principal	\$205.00
Arch IV	170.00
Arch III	140.00
Arch II	105.00
Arch I	85.00
Construction Administrator	130.00
Project Administrator III	95.00
Project Administrator II	70.00
Project Administrator I	60.00

*Rates are subject to adjustment each November 1st.

2014-2016 Additions and Remodeling Budget
Schematic Design Phase Budget and Fee Summary at
Churchill, Forest Glen, Franklin and Lincoln
 7.8.13
 Revised 7.24.13

	Budget based on low end budget range	Fee %	Total fee	Schematic Design	Future Phases			
					Design Development	Construction Documents	Bid Negotiation	Construction Administration
				15.00%	15.00%	34.00%	6.00%	30.00%
A Churchill								
1 Hard Cost Summary:	\$ 3,958,043.68	8.750%	\$ 346,328.82	\$ 51,949.32				
2 Soft Cost Summary	\$ 811,054.98							
3 Total Cost	\$ 4,769,098.66							
B Forest Glen								
1 Hard Cost Summary:	\$ 2,211,462.00	8.750%	\$ 193,502.93	\$ 29,025.44				
2 Soft Cost Summary	\$ 623,621.48							
3 Total Cost	\$ 2,834,483.48							
C Franklin								
1 Hard Cost Summary:	\$ 1,547,417.52	9.000%	\$ 139,267.58	\$ 20,890.14				
2 Soft Cost Summary	\$ 505,908.18							
3 Total Cost	\$ 2,053,325.70							
D Lincoln								
1 Hard Cost Summary:	\$ 5,400,244.25	8.500%	\$ 458,020.76	\$ 68,853.11				
2 Soft Cost Summary	\$ 1,040,406.71							
3 Total Cost	\$ 6,440,650.96							
Total hard cost summary	\$ 13,117,167.45			\$ 170,718.01	\$ -	\$ -	\$ -	\$ -
Total soft cost summary	\$ 2,980,391.35							
Total hard and soft cost summary	\$ 16,097,558.80							

Amendment 25 to Professional Services Agreement Dated: May 16, 2005

Between the Owner: Glen Ellyn School District 41
793 N. Main Street
Glen Ellyn, IL 60147

And the Architect: FGM Architects Inc.
1211 West 22nd Street
Oak Brook, IL 60523

Project: 2014 Roof Replacement Work at Hadley, Lincoln and
Franklin (Multiple Sites).

FGM Project Number: Project 13-1678.03

Date of Amendment: September 3, 2013

1.1.2 Project Parameters:

1.1.2.1 Project Objective:

Basic Services: provide architectural Design Services, Competitive Bidding Services and Contract Administration for 2014 Roof Replacement Work at Multiple Sites. The final Scope of Work has not been established.

1.1.2.2 The physical parameters are:

Work to occur at one or more of the following sites:

Abraham Lincoln School
Benjamin Franklin School
Hadley Junior High School

1.1.2.5 The financial parameters are as follows:

1.1.2.5.1 Amount of the Owners overall budget for the Project, including the Architects compensation, is: **\$900,000.00**

1.1.2.5.2 Amount of the Owners overall budget for the Project, excluding the Architects

compensation, is: **\$750,000.00**

1.1.2.6 The time parameters are:

Construction Documents to be assembled in October and November of 2013. Bidding to occur in December of 2013. Board approval to occur in January and February of 2014. Construction to begin in June of 2014 and be completed by September of 2014.

1.1.2.7 The proposed procurement or delivery method for the Project is:

Design/bid/build. A single construction contract for each project will be awarded by the Owner to a General Contractor

1.1.2.8 Other parameters are:

1.1.2.8.1 The completion of Called Inspection Records required by the Regional Office of Education and the State Board of Education are not included in this agreement.

1.1.2.8.2 Destructive testing may be required to investigate existing conditions. Coordination of this work is not included in Basic Services. The Architect could coordinate all destructive testing with a separate contractor hired by the Owner.

1.1.2.8.3 Roof cores and/or material testing may be required to be performed by a third party material testing service. Coordination of this work is not included in Basic Services. The Architect could develop a Request for Proposal for this work, an agreement between the Owner and the testing service would be developed and the Architect would assist the Owner and the material testing service with the material testing process.

1.1.2.8.4 Infra-red roof scans may be required to be performed by a third party material testing service. Coordination of this work is not included in Basic Services. The Architect could develop a Request for Proposal for this work, an agreement between the Owner and the testing service would be developed and the Architect would assist the Owner and the material testing service with the material testing process.

1.1.2.8.5 Downspout relocation/plumbing design is not included Basic Services.

1.1.2.8.6 Structural assessment and structural design is not included Basic Services.

1.1.2.8.7 Electrical/mechanical system design is not included Basic Services.

1.1.3 Project Team:

1.1.3.3 The Consultants retained at the Owner's expense are:

Environmental Consultant/Hazardous Material Testing: TBD

1.1.3.5 The Consultants retained at the Architect's expense are:

None

1.5 Compensation:

Compensation for Basic Services shall be eight percent (8.00%) of the Cost of the Work.

Progress payments shall be based on the following phases:

Construction Document Phase:	60% of total fee
Bid Phase:	10% of total fee
<u>Contract Administration Services:</u>	<u>30% of total fee</u>
Total Basic Compensation:	100%

Basis of Compensation: Percentage of the lowest qualified construction proposal including all pre-approved alternates (80% of fee for alternates not accepted and 100% of fee for that are accepted) and any Owner approved change orders issued during construction including a cost of general conditions. Owner's construction budget: \$500,000 to \$750,000.

Engineering services, if required, and coordination of engineering services, shall be billed on a time and material basis in accordance with Article 1.5.3 and Article 1.5.4 of the original Professional Services Agreement dated May 16, 2005 and in accordance with the attached Exhibit A.

2.8 Schedule of Services:

2.8.1.2 - Construction Administration services provided by the Architect for this project shall include one (1) site visit per month in April and May 2014 and two (2) visits per month for the months of June, July and August 2014.

Owner
Glen Ellyn School District 41
793 N. Main Street
Glen Ellyn, IL 60147

Architect
FGM Architects Inc.
1211 West 22nd Street
Oak Brook, IL 60523

By: Dr. Paul Gordon
Title: Superintendent

By: James G. Woods, AIA
Title: Executive Vice President

By: Ronald W. Richardson, AIA
Title: Vice President

FGM ARCHITECTS

FGM Hourly Rate Schedule

Exhibit A

Effective November 1, 2012*

Principal	\$205.00
Arch IV	170.00
Arch III	140.00
Arch II	105.00
Arch I	85.00
Construction Administrator	130.00
Project Administrator III	95.00
Project Administrator II	70.00
Project Administrator I	60.00

**Rates are subject to adjustment each November 1st.*

1211 W. 27th Street Suite 305
Oak Brook, Illinois 60521-1107
508.574.8800 fax 508.574.9292 fax
www.fgmarch.com

Amendment 26 to Professional Services Agreement Dated: May 16, 2005

Between the Owner: Glen Ellyn School District 41
793 N. Main Street
Glen Ellyn, IL 60147

And the Architect: FGM Architects Inc.
1211 West 22nd Street
Oak Brook, IL 60523

Project: 2014 Mobile Classroom Evaluations at Abraham Lincoln
School, Benjamin Franklin School, Churchill School, Forest
Glen School and Hadley Junior High School (Multiple Sites)

FGM Project Number: 13-1678.02

Date of Amendment: September 3, 2013

1.1.2 Project Parameters:

1.1.2.1 Project Objective:

Review mobile classrooms at five (5) school sites and complete temporary occupancy forms.

1.1.2.2 The physical parameters are:

Work to occur at the following sites:

Abraham Lincoln School
Benjamin Franklin School
Churchill School
Forest Glen School
Hadley Junior High School

1.1.2.6 The time parameters are:

Work to occur from March 2014 - June 2014

1.1.2.7 The proposed procurement or delivery method for the projects:

Not applicable

1.1.2.8 Other parameters are:

1.1.2.8.1 Fire alarm inspections will be required for all mobile inspections. All fire alarm inspections will be coordinated by the Owner under a separate agreement between the Owner and the testing service.

1.1.3 Project Team:

1.1.3.3 The Consultants retained at the Owner's expense are:

Fire Alarm testing: Consultant TBD

1.1.3.5 The Consultants retained at the Architect's expense are:

None

1.5 Compensation:

Compensation for Basic Services shall be billed as a stipulated sum of \$4,500. Reimbursable Expenses will be billed under Article 1.5.4 of the original Professional Services Agreement dated May 16, 2005.

Owner:
Glen Ellyn School District 41
793 N. Main Street
Glen Ellyn, IL 60147

Architect:
FGM Architects Inc.
1211 West 22nd Street
Oak Brook, IL 60523

By: Dr. Paul Gordon
Title: Superintendent

By: James G. Woods, AIA
Title: Executive Vice President

By: Ronald W. Richardson, AIA
Title: Vice President

Amendment 27 to Professional Services Agreement Dated: May 16, 2005

Between the Owner: Glen Ellyn School District 41
793 N. Main Street
Glen Ellyn, IL 60147

And the Architect: FGM Architects Inc.
1211 West 22nd Street
Oak Brook, IL 60523

Project: 2014 Roof Evaluation Updates at Abraham Lincoln School,
Benjamin Franklin School, District Office, Churchill School,
Forest Glen School and Hadley Junior High School (Multiple
Sites)

FGM Project Number: Project 13-1678.04

Date of Amendment: September 3, 2013

1.1.2 Project Parameters:

1.1.2.1 Project Objective:

Basic Services: Conduct a visual evaluation of existing roof conditions. This will be a visual survey only. Update roof replacement schedule and budget matrix. Develop roof diagrams indicating roof conditions and roof repair work.

1.1.2.2 The physical parameters are:

Work to occur at the following sites

Abraham Lincoln School
Benjamin Franklin School
District Office
Churchill School
Forest Glen School
Hadley Junior High School

1.1.2.6 The time parameters are:

Work to occur from March 2014 - June 2014

1.1.2.7 The proposed procurement or delivery method for the Project is:

Not applicable

1.1.2.8 Other parameters are:

1.1.2.8.1 Destructive testing may be required to investigate existing conditions. Coordination of this work is not included in Basic Services. The Architect could coordinate all destructive testing with a separate contractor hired by the Owner.

1.1.2.8.2 Roof cores and/or material testing may be required to be performed by a third party material testing service. Coordination of this work is not included in Basic Services. The Architect could develop a Request for Proposal for this work, an agreement between the Owner and the testing service would be developed and the Architect would assist the Owner and the material testing service with the material testing process.

1.1.2.8.3 Infra-red roof scans may be required to be performed by a third party material testing service. Coordination of this work is not included in Basic Services. The Architect could develop a Request for Proposal for this work, an agreement between the Owner and the testing service would be developed and the Architect would assist the Owner and the material testing service with the material testing process.

1.5 Compensation:

Compensation for Basic Services shall be billed as a stipulated sum of \$1,500. Reimbursable Expenses will be billed under Article 1.5.4 of the original Professional Services Agreement dated May 16, 2005.

Owner:
Glen Ellyn School District 41
793 N. Main Street
Glen Ellyn, IL 60147

Architect:
FGM Architects Inc.
1211 West 22nd Street
Oak Brook, IL 60523

By: Dr. Paul Gordon
Title: Superintendent

By: James G. Woods, AIA
Title: Executive Vice President

By: Ronald W. Richardson, AIA
Title: Vice President

Amendment 28 to Professional Services Agreement Dated: May 16, 2005

Between the Owner: Glen Ellyn School District 41
793 N. Main Street
Glen Ellyn, IL 60147

And the Architect: FGM Architects Inc.
1211 West 22nd Street
Oak Brook, IL 60523

Project: 2014 General Services

FGM Project Numbers: Project 13-1678.01

Date of Amendment: September 3, 2013

1.1.2 Project Parameters:

1.1.2.1 Project Objective:

Provide architectural and engineering Basic Services as requested by the Owner. The Scope of Work has not been established. The Scope of Work could include, but is not limited to, the following:

- 1) Meetings with Village of Glen Ellyn, City of Wheaton and DuPage County officials to review storm water management requirements.
- 2) Review of site drainage problems and make recommendations regarding corrective measures.
- 3) Review of deteriorated structural building components and make recommendations regarding remediation (i.e. Hadley ComEd vault repairs).
- 4) Coordination of review sub-surface conditions below paving in preparation for paving replacement.
- 5) Meetings with Regional Office of Education official(s) regarding permits.
- 6) Meetings with the Illinois State Board of Education to review code compliance issues.
- 7) Assistance with grant applications (i.e. Hadley addition)
- 8) Meetings with Village of Glen Ellyn to review right-of-way requirements associated with site modifications.

- 9) Providing mechanical evaluations of individual teaching areas and make recommendations to improve ventilation requirements.
- 10) Coordination of hazardous material remediation with separate consultants to the Owner.
- 11) Coordination of Called Inspection reports with a separate consultant to the Owner.
- 12) Review of site circulation and traffic patterns with the Owner and make recommendations for corrective measures.
- 13) Assistance with planning and programming of athletic fields.
- 14) Review of power and information technology infrastructure issues, and then make recommendations regarding corrective measures.
- 15) Review of basement/foundation leaks and assist the Owner with the development of corrective measures.
- 16) Assistance with long range facility planning efforts and update Opinion of Probable Cost data associated with the long range plan.
- 17) Assistance with sustainable design efforts.
- 18) Review of interior building modifications (classroom entries, restrooms, etc.) for compliance with the Americans with Disability Act and Illinois Accessibility Code requirements.
- 19) Review of exterior building components (stairs, handrails, ramps, etc.) and make recommendations for compliance with the Americans with Disability Act and Illinois Accessibility Code requirements.
- 20) Review of masonry/water infiltration problems and recommend corrective measures.
- 21) Create Tabular Submittals and other documents required for storm water management submittals.
- 22) Painting plans

1.1.2.2 The physical parameters are:

Unknown at time of execution

1.1.2.5 The financial parameters are:

1.1.2.5.1 Amount of the Owners overall budget for the Project, including the Architects compensation, is:

Amount will be established for individual projects as they are assigned.

1.1.2.5.2 Amount of the Owners overall budget for the Project, excluding the Architects compensation, is:

Amount will be established for individual projects as they are assigned.

1.1.2.6 The time parameters are:

Time parameters will be established as individual projects are assigned

1.1.2.7 The proposed procurement or delivery method for the Project is:

To be determined later by mutual agreement

1.5 Compensation:

Services associated with General Services shall be billed on a time and material basis at hourly rates are noted in Exhibit A (attached). Additional engineering/consultant services will be billed in accordance with Article 1.5.3 of the original Professional Services Agreement dated May 16, 2005. Reimbursable Expenses will be billed under Article 1.5.4 of the original Professional Services Agreement dated May 16, 2005.

Owner:

Glen Ellyn School District 41
793 N. Main Street
Glen Ellyn, IL 60147

Architect:

FGM Architects Inc.
1211 West 22nd Street
Oak Brook, IL 60523

By: Dr. Paul Gordon
Title: Superintendent

By: James G. Woods, AIA
Title: Executive Vice President

By: Ronald W. Richardson, AIA, REFP
Title: Vice President

FGM ARCHITECTS

FGM Hourly Rate Schedule

Exhibit A

Effective November 1, 2012*

Principal	\$205.00
Arch IV	170.00
Arch III	140.00
Arch II	105.00
Arch I	85.00
Construction Administrator	130.00
Project Administrator III	95.00
Project Administrator II	70.00
Project Administrator I	60.00

*Rates are subject to adjustment each November 1st.

11/1/12
10/1/12
9/1/12
8/1/12
7/1/12

**AMENDMENT TO GLENBARD AREA PROPERTY TAX APPEALS
COOPERATIVE INTERGOVERNMENTAL AGREEMENT**

This Amendment is made and entered into by and between Glenbard Township High School District No. 87 ("District 87"), Glen Ellyn School District No. 41 ("District 41"), Community Consolidated School District No. 89 ("District 89"), and Community Consolidated School District No. 93 ("District 93"), all in DuPage County, Illinois, (collectively, the "School Districts").

WHEREAS, on or about June 2011, each of the Boards of Education of District 87, District 41, and District 89 approved the Glenbard Area Property Tax Appeals Cooperative (the "Cooperative") Intergovernmental Agreement (the "Agreement") which allows them to join together to review, monitor, contest and defend the assessed valuation of real property within the boundaries of their districts in an efficient and cost-effective manner and otherwise protect their revenue interests for assessment appeals filed with the DuPage County Board of Review and/or the Illinois Property Tax Appeal Board; and

WHEREAS, Paragraph 9 of the Agreement allows an amendment to the Agreement at any time for the purpose of adding additional parties or for other appropriate reasons, provided that such additional parties are units of local government with taxing authority on properties overlapping the boundaries of District 87. In such an event, such additional parties shall be admitted with the same rights, responsibilities and duties, as the original signatories to the Agreement; and

WHEREAS, District 93 desires to join the Cooperative and Districts 87, 41, and 89 agree that it is in their best interests for District 93 to join the Cooperative.

NOW THEREFORE, the School Districts approve this Amendment to the Glenbard Area Property Tax Appeals Cooperative Intergovernmental Agreement as follows:


1. District 93 hereby joins the Cooperative, subject to the terms of the Agreement, with the same rights, responsibilities and duties as the original signatories to the Agreement, and shall be a member of its Governing Board (as defined in the Agreement).
2. In all other respects, the Agreement shall remain in full force and effect. If there is a conflict between this Amendment and the Agreement, the terms of the Amendment shall control. This Amendment shall be deemed dated and become effective on the date the last of the School Districts signs as set forth below. A copy of the Agreement is attached hereto and made a part of this Amendment as Exhibit A.

IN WITNESS WHEREOF, the School Districts have caused this Amendment to be signed by the proper agent of each of the School Districts on the dates written below.

**Glenbard Township High School District
No. 87, DuPage County, Illinois**

By: 
Its: Board President
Dated: 09-09-2013


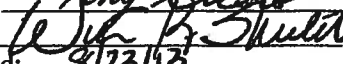
**Glen Ellyn School District No 41, DuPage
County, Illinois**

By: 
Its: Board President
Dated: 10-15-13

**Community Consolidated School District
No. 89, DuPage County, Illinois**

By: _____
Its: _____
Dated: _____

**Community Consolidated School District
No. 93, DuPage County, Illinois**

By: 
Its: 
Dated: 8/23/13