

MINUTES OF THE BUILDING, GROUNDS, AND TRANSPORTATION COMMITTEE
MEETING OF SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, SENECA, ILLINOIS

A meeting of the Building, Grounds, and Transportation Committee was held on February 7, 2019 at 9:00 a.m. The meeting was called to order with the following members present: Joe Johnson and Mark Victor. Also present were Barry Buchanan, Jim Carlson, and Dan Stecken. Absent: Ron Frye

A. Public Comment- None

B. Building, Grounds & Transportation

1. Pest Control

Dr. Carlson reviewed quotes for termite treatment from Orkin, Terminix, and Quik Kill. The committee agreed to accept the quote of Terminix.

2. Ameresco Follow Up

Dr. Carlson reviewed the recent health-life-safety work and the corresponding amendments. All items on Amendment 4 for West Campus have been completed under budget. There are a few items left to complete on Amendment 20 for Main Campus. The work is being completed on budget.

3. Summer Projects

Barry Buchanan and Dr. Carlson reviewed projects planned for the summer.

4. Summer Workers

Dr. Carlson reviewed the timeline and application process used for hiring student summer workers.

5. Rat Run Property

The committee reviewed pictures of the property owned by the district south of Rat Run. Chamlin and Associates recently surveyed the area. David Timmons took the pictures with a drone.

6. Vehicle Purchase

Dr. Carlson reviewed the vehicle inventory. The district is soliciting quotes for a new driver education van. The committee reviewed a quote from Bill Walsh. The cost of the vehicle is below the bidding threshold. The committee discussed purchasing a second Ventrac mower/snow removal tractor and the need for a Gator type vehicle for the Land Lab.

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C. Building Services Update

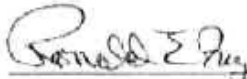
Barry Buchanan presented a building services update.

D. Other

The committee toured the location of the termite infiltration.

E. Adjourn

The meeting adjourned at 10:00 a.m.


Board President


Board Secretary

2-20-2019
Date