

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 June 2, 2021 at 4:30 p.m. The meeting was called to order with the following members present: Ron Frye, Joe Johnson, and Cory Yandell. Also present were Barry Buchanan, Dan Stecken, and Stacey Gould. Absent: Jim Carlson

**A. Public Comment-None**

**B. Building, Grounds & Transportation**

**1. Summer Projects Update**

Barry Buchanan and Mr. Stecken reviewed the summer projects, including a timeline for the parapet wall repair schedule update including a planned inspection by the manufacturer for final repair. Additionally, the various carpet installations were discussed.

**2. Building Services Report**

Barry Buchanan presented a building services update including continued LED light work, Ruyle inspections, and other items.

**3. Maintenance Truck & Van**

Mr. Stecken presented the early quote for a new Ford Maintenance truck. Supply concerns are problematic currently, but this truck will be purchased in the FY 22 school year. It was also discussed that the district will wait a year to trade in the next van. Then on an annual rotation we will continue to trade in another van. A discussion of whether to keep the 2009 Maintenance Truck or to trade it took place, with no final decision made.

**4. Public Engagement**

The committee continued discussion on how best to engage the community regarding the potential construction of a new multi-court gymnasium. The spring newsletter outlined the project and two meetings will be held at the high school at 10:30 AM and 5:30 PM on June 9th.

**5. Multi-Court Gymnasium/South Entrance Project Schematic Design Completion**

Mr. Stecken reviewed the final gymnasium concept study, fee proposal, scope of work, project budget, and schedule proposed by Wold Architects. It was discussed that the district would complete the second phase of this study.

**6. ESSER II Update**

Mr. Stecken shared the approved ESSER II grant from ISBE. Seneca High School was allocated \$271,408, of which \$211,844 has been earmarked for work to be done on the Chiller and Boiler repairs to increase external air circulation of the building; supporting the CDC's clean air recommendation against COVID and other viruses.

**7. Fitness Center**

Mr. Stecken discussed the future of the fitness center with the committee and the direction of re-opening the fitness center.

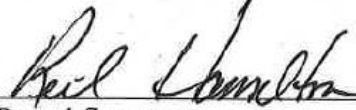
**C. Other**

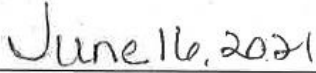
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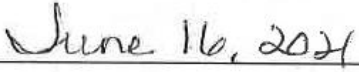
**D. Adjourn**

The meeting adjourned at 5:24 p.m.

  
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Board President

  
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Board Secretary

  
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Date

  
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Date