



District 219
 Administrative Center
 7700 Gross Point Road
 Skokie, IL 60077
 tel. 847 626 3000
 fax. 847 626 3090
 www.niles-hs.k12.il.us

**Facility Committee Meeting
 Tuesday, October 7, 2014
 7:30 a.m.**

Agenda

| <u>Time</u> | <u>Item</u> | <u>Responsible</u> |
|-----------------------|--|--------------------|
| 7:30 a.m. – 7:35 a.m. | Call to Order Approval of Minutes - August 26, 2014 meeting | Jeff |
| 7:35 a.m.-7:50 a.m. | Policy Clarification of the Sustainable and Fiscally Responsible Standards being proposed by the Policy Committee Information Only | John |
| 7:50 a.m. – 7:55 a.m. | Construction Update-Punch List Information Only | Mike Maloney |
| 7:55 a.m. – 8:05 a.m. | Summer 2015 Construction Schedule-AS &T Wing landscaping Information Only | Mike Maloney |
| 8:05 a.m.-8:15 a.m. | Acceleration of Niles North’s Storefront Project- Discussion and agreement to move from 2017/18 plan to Summer 2015 | Mike Maloney |
| 8:15 a.m.-8:25 a.m. | Bids for visitor’s bleachers and cameras at North- Discussion Only | Mike Maloney |
| 8:25 a.m.-8:40 a.m. | Athletic Scoreboards for North & West Discussion and approval of scoreboard purchases | Eric/Karl/Kendall |
| 8:40 a.m. -8:50 a.m. | Salt Storage Discussion regarding other IGA (Inter Governmental Agreement) opportunities | Eric |
| 8:50 a.m.-9:05 a.m. | Resident next to NN Aquatic Center requesting installation of additional fencing Resident will address committee | Eric |

| | | |
|---------------------|---|--------------|
| 9:05 a.m.-9:15 a.m. | Pool Update-Patrick Brosnan and Mike Maloney will update the committee on the meeting with Schaeffges Bros regarding the NN Aquatic Center Information Only | Patrick/Mike |
| 9:15 a.m. | Adjourn-Next Meeting December 2, 2014 | Jeff |