



District 219  
Administrative Center  
7700 Gross Point Road  
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January 2, 2015

Niles Township District 219  
Board of Education

**FACILITY COMMITTEE MEETING**

The District 219 Board of Education is planning to hold a Facility Committee Meeting on **Tuesday, January 6, 2015**. The meeting will be held in the Board Room at the District Office and will begin at 7:30 a.m.

DATE: **Tuesday, January 6, 2015**

TIME: **7:30 a.m.**

LOCATION: Board Conference Room - District Office  
7700 Gross Point Road, Skokie, Illinois



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**Facility Committee Meeting  
 Tuesday, January 6, 2015  
 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-December 2, 2014 meeting	Jeff
7:35 a.m.-7:50 a.m.	Construction Update <b>Information Only</b>	Mike
7:35 a.m.-7:50 a.m.	School Based Health Clinics <b>Approval of Final Design of Health clinics at North and West</b>	Mike
7:50 a.m.-8:00 a.m.	Summer Work 2015 <b>Recommend approval of bid package 23d for Summer Work-2015 to full Board</b>	Tom/Eric
8:00 a.m.-8:10 a.m.	Boundary Survey for Niles North <b>Approval of Boundary Survey for Niles North</b>	Eric
8:10 a.m.-8:20 a.m.	Plat of Dedication at Niles West <b>Recommend approval to full Board approval of Plat of Dedication to IDOT</b>	Eric
8:20 a.m.-8:30 a.m.	Window Tinting at North <b>Recommend completion of window tinting at Niles North</b>	Eric
8:30 a.m.-8:40 a.m.	Electrical Grounding at Niles West Pool <b>Recommend engineering proposal to check electrical ground at West's pool.</b>	Eric
8:40 a.m.-8:50 a.m.	Football Scoreboards at North & West <b>Additional discussion as requested by Board</b>	Eric
8:50 a.m.	<b>Adjourn</b>	Jeff

**Next Facilities Committee Meeting-March 31, 2015 (or sooner if necessary)**