



Minutes

Building and Grounds Committee Meeting

Tuesday, October 10, 2023 at 6:30 PM

Room D

801 S. School Avenue
Matteson, Illinois, 60443

THIS MEETING IS OPEN TO THE PUBLIC

If you anticipate needing any type of accommodations or have questions about the physical access provided, please call (708) 748-4431 in advance of your participation or visit.

Items that are not listed on the agenda are for discussion only.

1. Call to Order

Trustee Tem Babayode called the meeting to order at 6:35 p.m.

2. Roll Call

Present: Trustees-Tem Babayode, Howard Hunigan, Jonathan Currin

Also Present: Director Nikeda Webb, Assistant Director Thom Webb, and Facilities Manager Lisa Fasano

3. Opportunity for Public Comment

None

4. Space Audit-Presentation by Studio GC Architects

Pat Callahan and Craig Meadows from Studio GC spoke to the committee about a proposal for the remodeling project.

5. Building Projects Update

Lisa Fassano shared quotes with the committee from 3 firms for landscaping. She shared 2 quotes for snow removal. We are waiting for the third one.

Committee discussed the recommendation to replace compressor #1 on the HVAC unit. Quote has been received from Hayes Mechanical-we have a maintenance agreement with this company.

The committee also discussed the need to replace the exterior building lights

6. Other

None

7. Adjournment

Meeting adjourned at 8:15 p.m.