



Operations Committee Meeting

September 15, 2021

Center for Education
1 South Virginia Road
Crystal Lake, IL 60014

Minutes

- 1) The Committee Meeting was called to order at 5:32 p.m.
- 2) The following Committee Members were present: Ron Ludwig, Dave Secrest, Troy Stinger, Kevin Werner. Also Present: Amy Blazier, Adam Guss, Steve Olson, Tom Vaclavek.
- 3) The Pledge of Allegiance was recited by all in attendance.
- 4) Approval of the May 11, 2021 Meeting Minutes - Approved.
- 5) Discussion of Intent to Renew Snow Removal and Salting Services Contracts
 - a) The snow removal and salting services bid document is written in such a way as to allow for annual contract renewals assuming the District is satisfied with the contracted vendor(s). Langton Group and Greve Construction, the existing vendors, offered a contract renewal for the 2021-22 snow season at a 3% price increase which is a rate allowable under the terms of the contract. The District is satisfied with the services provided by both Langton Group and Greve Construction, and recommended to the Committee that the contract renewals be approved. The Committee supported extending the recommendation to the full Board of Education at the September 21, 2021 Board meeting.
- 6) Discussion of Illinois State Board of Education School Maintenance Project Grant FY22 Round 1 Application
 - a) The District is in the process of applying for the School Maintenance Project Grant FY22 Round 1 ("SMPG") which was announced by ISBE in August 2021. The SMPG is a dollar-for-dollar matching grant program providing awards of up to \$50,000 to grantees exclusively for the maintenance or upkeep of buildings or structures for educational use. District 155 had applied and was approved for a similar grant in 2020 for the replacement of the fire alarm system at Prairie Ridge High School. The application for the FY22 SMPG identifies the replacement of the cooling towers at Prairie Ridge High School

during the 2022 construction season. This project is an appropriate fit with the conditions of the SMPG. The SMPG requires that the application be approved by the local board of education. The Committee supported the recommendation to bring the SMPG application to the Board of Education for approval on September 21, 2021.

- 7) Discussion of Parking Lot License Agreement Update
 - a) The new pastor of St. Elizabeth Ann Seton Catholic Church requested that the existing Parking Lot License Agreement between the Church and the District be re-executed without any changes to the terms of the Agreement. The Committee supported the recommendation that the updated Agreement be brought to the Board of Education for signing and execution.
- 8) Update of Facilities Condition Assessment
 - a) The Facilities Condition Assessment (“FCA”), the District’s primary document for determining and documenting the significant amount of deferred maintenance that is required by the District’s physical assets (i.e. school buildings) and was originally introduced in 2015, has been updated to reflect future project needs for the upcoming 10-year period.
- 9) Public Comments
 - a) Mr. Tom Vaclavek voiced a concern regarding the ingress and egress process at the Cary-Grove High School student parking lot, particularly during morning student drop-off. Mr. Troy Stinger volunteered to conduct a site visit to investigate.
- 10) Adjourn – 6:00 p.m.