

MINUTES OF THE BUILDING AND GROUNDS MEETING OF THE WHOLE
ELMWOOD PARK COMMUNITY UNIT SCHOOL DISTRICT #401
HELD TUESDAY, AUGUST 4, 2009
ELMWOOD PARK HIGH SCHOOL, ROOM 146

Volume 09-10, #02

<p>CALL TO ORDER</p>	<p>Board President Marzullo called the meeting to order at 6:16 p.m.</p> <p>The following Board Members were present when the roll was called:</p> <p>Mrs. Bruscato, Mrs. Capraro, Mrs. Cleary, Mr. Fang, Mr. Marzullo, Mr. Parisi and Mrs. Stranges</p> <p>Absent: None</p> <p><i>Other District staff present:</i> Dr. Rudig, Dr. Hlavacek, Mr. Zelek</p>
<p>REPORT #0201 BUILDING AND OPERATIONS</p>	<p>Dr. Rudig shared background information regarding the 10-Year Life Safety Report for all buildings except the Early Childhood Center. A general plan was presented to the Board. It was clarified that Mr. Zelek has detailed drawings in his office regarding these projects. The following projects were discussed:</p> <ul style="list-style-type: none"> • Mills - The problems with the masonry project were discussed. A meeting is being scheduled with the architect and the company to try to resolve the issues of them not completing the work on time. The Life Safety list was then reviewed. • Elmwood - Completed items were discussed, clarification was provided and further items will be prioritized. • Elm - Information was shared regarding completed items and the work in the lower level, to stop the water infiltration was detailed. All rooms are dry except one room which is still being investigated. Once completed, a report will be generated by Environ and that report will be shared with staff. • Elmwood Park High School - The items on the High School list were shared. It was mentioned that the light board in the auditorium had problems. <p>Questions were asked and items were clarified. Mr. Fang mentioned the past discussions about expanding Elm to a sixth, seventh and eighth grade building. Producing plans would be expensive and everyone felt that we should wait and consider more discussion in the future.</p>
<p>ADJOURNMENT</p>	<p>Motion was made by Mrs. Cleary and seconded by Mr. Fang to adjourn the General Session at 7:31 p.m.</p> <p>Voice Vote was as follows: Aye: Seven Nay: None Absent: None</p> <p>The President declared the motion carried.</p>
<p>APPROVED:</p> <p>Michael Marzullo Board President</p>	<p>Respectfully submitted and Certified,</p> <p>Sue Capraro Board Secretary</p>