COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION

SPECIAL MEETING

NOVEMBER 10, 2014

The meeting was called to order at 6:40 p.m.

PRESENT:   Tom Kosowski, Vice-President
            Karen Burmeister, Secretary
            Donald Pratl
            Randy Heuser
            Larry Harris

            Dr. John Byrne, Superintendent
            Dr. Ty Harting, Asst. Supt., Human Resources
            Mr. Gail O’Dea, Secretary

ABSENT:    Marco Corsi, President
            Johnny Holmes

PUBLIC ATTENDANCE:  12

It was noted that Tom Kosowski, Vice-President will assume the duties of the President, Marco Corsi who was not in attendance.

Dr. Byrne noted that Mark Sterk, of Odelson and Sterk was in attendance. Mr. Sterk represents the district on legal matters.

PRESENTATION:
PUBLIC BUILDING COMMISSION

Erin Lavin, the Director of the Public Building Commission addressed the Board of Education noting the following:

- The PBC was established in 1956 for professional management of public capital and infrastructure projects.
- The PBS is structured to plan, design, construct and manage facilities and infrastructure projects.
- They are an independent government agency created through Illinois legislature who serves the capital project needs of a wide variety of government agencies.

They offer turnkey planning and development services and can partner with any municipality as a developer. Erin noted that the Richard J. Daley Center was the PBC’s first project which was completed in 1966.
In addition, they offer the following services:

- Municipal Assessment Services
- Energy Performance Contracting
- School Investment Programs
- Building Stabilization and Weatherization
- Roadway and Public Right-of-Way Improvements
- Integrated Surveillance and Security
- Public Schools
- Sports and Recreation
- Libraries
- Multijurisdictional Project Development
- Preventive Maintenance Programs

It was further noted that they offer the traditional delivery which includes design, bid and build, construction management, job order contracting, and design build. Pros and cons of each of their style of management were discussed. It was noted that we could use all or part of the services they offer.

Their goal is to produce high quality, cost effective, efficient buildings and infrastructure that serve the needs of the public for years to come. They anticipate and proactively solve problems on behalf of their clients. They eliminate the duplication of services saving taxpayer money by streamlining the planning, design and construction of public projects.

The benefits of working with the PBC include the following:

- Clear and understandable audit trail to track, report and publicly communicate.
- Strong stewardship of the public funds.
- Strong economic sustainability program.
- Review of project cost trends as they are incurred, as well as reviews and reports on cost projections on a monthly basis.
- Guaranteed local tradesmen.
- Help apply for grants.
- Work with the architect already working for the school district.
- 10% cost savings for our clients.

There was a brief Q & A between the director and the Board of Education. It was noted that we could utilize their services for a small project or new construction. It was further noted that even if we do not use them for one of our future construction projects they could still be a resource to the district. It was the consensus of the Board Members that this presentation brought a better understanding of just what the PBC offers and how they might assist us with our future construction projects.
At 7:40 p.m. Mr. Harris moved, seconded by Mr. Heuser to into Closed to discuss the employment of a specific employee. The motion carried with Mr. Kosowski, Mrs. Burmeister, Dr. Pratl, Mr. Heuser and Mr. Harris voting aye.

CLOSED SESSION

BOARD MEMBER COMMENTS

There were no comments by the Board.

At 9:45 p.m. Mr. Heuser moved, seconded by Mrs. Burmeister to adjourn the meeting. The motion carried with Mr. Heuser, Mr. Kosowski, Mrs. Burmeister, Dr. Pratl, and Mr. Harris voting aye.

Respectfully submitted,

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President, Board of Education

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Secretary, Board of Education