COMMUNITY HIGH SCHOOL DISTRICT 218
Minutes of the Facility Meeting
Administration Building - January 16, 2018

The facility meeting was called to order at 3:00 p.m.

**Board of Education:** Heuser, Bartczak, and Holmes

**Others Present:** Ty Harting, Mike Ryan, Rodger Ford, Lisa Krueger, Ilsa Richardella, Lou Noto, and Rich Kocek,

**Public Attendance:** 0

**Eisenhower Stadium Discussion**
Lou Noto and Rich Kocek with DLA Architects provided the Facilities Committee with updated information pertaining the current conditions of the Eisenhower HS stadium. They reviewed the recent report that was prepared by Pease & Borst Structural Engineers. The main points to note were that the condition of the concrete at the expansion joints had been significantly compromised. Concrete had spalled from the underside of these beams at several locations revealing the corroded reinforcing steel within. The damage extended several feet beyond these beams and affected the concrete risers as well. The most significant damage was observed at the lower section of the spandrel beam that had been previously shored by the district. In the structural engineer’s opinion, it would not be advisable to allow the stadium to remain open for spectator seating until the repairs are completed. Lou and Rich discussed the options to repair the stadium.

- **Included:**
  - New Exterior Rubberized top coating.
  - Demolition of all remaining MEP (mechanical, electrical, plumbing) items.
  - New piping, mechanical units, ducts, and lighting.
  - Concrete beam repairs.

- **Not Included:**
  - Remodeling of existing spaces not related to ceiling work (i.e. lockers, painting, tiling, ADA improvements, etc.).
  - No drywall/finish replacement on ceiling.

The estimated conceptual cost for the work listed above is in the range of $1 million - $1.1 million.

The facility committee suggested adding an agenda item to the January 18, 2018 Board Meeting. They would like to recommend proceeding to the design phase and bid the Eisenhower HS stadium repair project.

**HLR PAC Update**
Dr. Ryan provided a brief overview of the Richards Performing Arts construction project. The District continues to be pleased with the work of all involved. The project remains on budget, with no unforeseen issues at this time.

At 4:04 p.m. the meeting adjourned.

Respectfully submitted,

[Signatures]

Secretary, Board of Education

President, Board of Education