

**New Lenox School District 122
102 South Cedar Road
New Lenox, IL 60451**

**Site and Long Range Planning Committee Minutes
Wednesday, October 14, 2009
5:00 p.m.**

1. Roll Call and Call to Order

The meeting was called to order by Member Smith at 5:00 p.m.

Board Members Present: Member Smith, Member Gillooley (arrived at 5:03),
Member Miller

Administrators Present: Dr. Sass, Mr. Huang, Mr. Nelson, Mr. Livezey

District Personnel Present: Mrs. Zimmerman

Invited Guests: Ares Dalianis of Franczek Radelet, Joe Batis of Edward J. Batis and
Associates

2. Blue Ribbon School Signage

Former Caroline Bentley teachers, Mrs. Patricia Hammer and Mrs. Phyllis Tolen,
spoke to the committee on the history of the Blue Ribbon award and signage.

Mrs. Hammer and Mrs. Tolen left the meeting at 5:12 p.m.

**A Motion was made by Member Gillooley to move to Executive Session and
Seconded by Member Miller at 5:12 p.m.**

3. Executive Session

**A Motion was made by Member Gillooley to close Executive Session and Seconded
by Member Miller at 5:59 p.m. The committee returned to Regular Session at 6:00
p.m.**

4. Snow Plowing

Mr. Nelson reviewed the 2009 2010 Snow Plowing and Removal Bid and Bid
Tabulation. It was the consensus of the Site and Long Range Planning Committee to
recommend that the New Lenox School District #122 Board of Education award the
Snow Plowing Contract for 2009 2010 to George's Landscaping.

5. Mokena Park District/NLSD #122 Intergovernmental Agreement

Mr. Nelson reviewed the agreement between New Lenox School District #122 and Mokena Park District and summarized his conversation with Connie Eskoff of the park district and discussion ensued. The transfer of the property to NLSD #122 will not be affected by the agreement.

6. Summer 2010 Construction Projects

Mr. Nelson asked the committee members for their input on prioritizing projects for the 2010 construction season. Mr. Livezey integrated these priorities into the Long Range Facilities Projection Program. Discussion ensued. Mr. Nelson will also seek input on these projects from the Principals and Assistant Principals.

7. Funding Sources

Funding sources were not discussed at this time.

8. Topics in the Queue (Executive Session)

These topics were kept in the queue for future meetings.

9. Topics in the Queue

1. Review of NLSD122/New Lenox Park District Intergovernmental Agreement
2. Legat L.E.E.D. proposal
3. Temperature Control Regulation
4. Liberty School Signage
5. Update on 10 Year Facility Assessment Tool
6. Update on School Construction Funds Available
7. Funding Sources

10. Next Meeting Topics

1. Mokena/NLSD #122 Intergovernmental Agreement
2. Construction 2010 Priorities
3. Blue Ribbon Signage

11. Executive Session Next Meeting Topics

These topics will be discussed at the next meeting.

12. Next Meeting Date

The date for the December Site and Long Range Planning Committee meeting will be determined later.

13. Adjournment

A motion was made by Member Miller and seconded by Member Gillooley to adjourn the Site and Long Range Planning Committee meeting at 6:35 p.m.

Respectfully submitted:

Jan Limp, Recording Secretary