

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

**Site and Long Range Planning Committee Minutes
Monday, February 08, 2010
3:00 p.m.**

1. Roll Call and Call to Order

The meeting was called to order by Member Smith at 3:03 p.m.

Board Members Present: Member Smith, Member Gillooley, Member Miller

Other Board Members Present: Member Kedzior, Member Broderick arrived at 3:30 p.m.

Administrators Present: Dr. Michael Sass, Mr. Harold Huang, Mr. Bob Nelson

Invited Guests: Ares Dalianis of Franczek, Radelet; Patrick Brosnan and Alan Bombick of Legat Architects; Mark Angelini of S.B. Friedman & Co.

2. Executive Session (Purchase or Sale of Real Estate)*

A Motion was made by Member Gillooley to move to Executive Session and Seconded by Member Miller at 3:05 p.m.

Motion to Adjourn the Executive Session: Member Gillooley

Seconded by: Member Miller

Ayes: 3 Nays: 0 at 4:29 p.m.

Patrick Brosnan and Alan Bombick of Legat Architects and Mark Angelini of S.B. Friedman & Co. left the meeting at 4:29 p.m.

Motion to go into Executive Session: Member Gillooley

Seconded by: Member Miller

Ayes: 3 Nays: 0 at 4:35 p.m.

A Motion was made by Member Gillooley to close Executive Session and Seconded by Member Miller at 4:51 p.m.

3. Developer Donation

Mr. Nelson summarized the developer donation and discussion ensued. The committee members agreed to postpone a recommendation for the approval of the donation until a future meeting.

4. Silver Cross Blvd Property

Mr. Nelson summarized the current farming activity on the property and Mr. Huang explained that the school district will be using the Request for Proposal process for “Farming” in time for the upcoming growing season.

5. Foxborough Property Transfer

Mr. Nelson summarized the current status of the property transfer and will update the committee as the information becomes available.

6. Summer Projects 2010

Mr. Nelson summarized the prospective projects and Mr. Huang explained the available budget. Discussion ensued and it was the direction of the committee for Mr. Nelson to prioritize the list of possible projects by 1) safety concerns, 2) potential energy savings, 3) available grant monies and 4) other projects for the next Site and Long Range Planning Committee meeting.

7. Topics in the Queue (Regular Session)

1. New Lenox Park District Request for Building Use 2010/2011
2. Mokena/NLSD #122 Intergovernmental Agreement
3. Review of NLSD122/New Lenox Park District Intergovernmental Agreement
4. Liberty School Signage
5. Legat Project L.E.E.D. proposal
6. Temperature Controls Regulation
7. Update on 10 Year Facility Assessment Planning Tool
8. Update on School Construction Funds Available
9. Funding Sources for Facility Maintenance Plan
10. January 13, 2010 Retreat Follow-Up – Space in Building
11. Number of Currently Available Classrooms

8. Topics in the Queue (Executive Session)

These topics were kept in the queue for future meetings.

9. Next Meeting Date

The date of the next Site and Long Range Planning Committee meeting will be determined later.

10. Next Meeting Topics

1. Executive Session Topic
2. Developer Donation
3. Silver Cross Blvd. Property
4. Foxborough Property Transfer
5. Summer Projects 2010

11. Adjournment

A motion was made by Member Miller and seconded by Member Gillooley to adjourn the Site and Long Range Planning Committee meeting at 5:15 p.m.

Respectfully submitted:

Jan Limp, Recording Secretary