

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

**Site and Long Range Planning Committee Minutes
Wednesday, July 15, 2009
6:00 p.m.**

1. Roll Call and Call to Order

The meeting was called to order by Member Gillooley at 6:03 p.m.

Board Members Present: Member Smith (6:12 p.m.), Member Gillooley, Member Miller

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

2. 2009 Asphalt Repair and Sealcoating

Mr. Nelson reviewed with the committee the change order to the Asphalt Repair and Seal Coating at the Tyler/Bentley Campus to repair two pipe culverts that need replacement in the amount of \$5,400.00 which was not in the original bid.

The Asphalt Repair and Sealcoating Bids at the five school campuses came in higher than expected. Mr. Nelson asked for consensus to reject all bids and proceed by filling in potholes for a cost not to exceed \$20,000. Competitive quotes will be obtained for this project. The consensus of the committee was to move forward with this plan.

3. Snow Removal Cost Analysis

Mr. Nelson reviewed with the committee the plan for snow removal and purchase of equipment. For Spencer and Nelson Campuses the district will utilize an outside contractor. The committee directed Mr. Nelson to proceed with the Snow Removal Plan.

4. Recommendation for 2009/2010 Contracted Services

Mr. Nelson presented information on proposed contractors for the 2009-2010 school. These vendors will be approved by the board at the Wednesday, August 19, 2009 meeting.

5. Signage for New Lenox Soccer Association

Mr. Nelson reviewed signage wording with the committee. This new verbiage was agreed to by the committee and Mr. Nelson will communicate this information to the New Lenox Park District for signs at the Nelson Campus and Spencer Campus.

6. Boulder Ridge Property Update on Extension of Time to Implement Land Transfer

Mr. Nelson reviewed the proposed extension of the legal agreement between New Lenox School District #122 and Mokena Investments, LLC, the developer of Boulder Ridge Subdivision in Mokena. Mr. Nelson reported that Mr. Bob Huguelet, indicated that their development group wanted to continue their good relationship with District 122. He indicated that a 90-day clause could be added if needed. Mr. Huguelet mentioned that this would also take into consideration any weather related issues that might arise during the extension. If both parties agree, the contract will be extended to December 21, 2011.

7. Topics in the Queue (Executive Session)

These topics were kept in the queue for the next meeting.

8. Topics in the Queue

Agenda topics will be kept in the queue for the next Site and Long Range Planning Meeting.

9. Next Meeting Topics

10. Next Meeting Date

The next meeting date for the Site and Long Range Planning Committee was not determined at this time.

11. Adjournment

A motion was made by Member Gillooley and seconded by Member Miller to adjourn the Site and Long Range Planning Committee meeting at 6:37 p.m.

Respectfully submitted:

Luann DiMonte, Recording Secretary