Board of Education

Butler School District 53

Oak Brook, Illinois

Administrative Center Board Room

Thursday, December 7, 2017

7:00 a.m. Buildings and Grounds Meeting

AGENDA

I. General Business

A. Call to Order

B. Roll Call

II. Approve Minutes of November 9, 2017

III. Old Business

* 2017 BF Roof Project
* Playground Surfaces & Update—North Side of Brook Forest & Partnership with Oak Brook Park District
* BF Thanksgiving Break Installation
* AV for Board Room
* Engagement of Architect for Developing Specifications for Door Closers & Door Strikes
* Repairs for BJH Handicapped Lifts
* TECHOLOGY OPEN PROJECTS

1. New Business

* Winter Break Preventative Maintenance Work : H.V.A.C, Lighting, Housekeeping
* Winter Break 4th&5th wing floor construction

1. Master Facility Plan

* Summer 2019 and Beyond

1. Facility Use Requests

* Open

1. Issues/Concerns

* Open

1. Adjournment

**Next meeting: January 11, 2018**