Board of Education

Butler School District 53

Oak Brook, Illinois

Administrative Center Board Room

Thursday, September 7, 2017

7:00 a.m. Buildings and Grounds Meeting

AGENDA

 I. General Business

 A. Call to Order & Welcome to New Members

 B. Roll Call

 C. Review of Upcoming Meeting Dates

 II. Approve Minutes of May 4, 2017

 III. Old Business

* Summer 2015 Construction Project (BJH Fields, Concrete Replacement) Update
* 2017 BF Roof Project
* 2017 BJH Courtyard Project
* 2017 STEM Lab Renovation
* TECHOLOGY OPEN PROJECTS
1. Review of Summer Maintenance
* Stage Floor Refinished—BJH
* Gym Floor Refinished—BJH
* Basketball Backboard Motor Replacement—BJH
* MP Projectors & Screens—BJH & BF
* Water Fountain Upgrade—BJH & BF
* Staff Relocation: Keys, Cards, Phones, etc.
* HVAC Preventative Maintenance
* Mulch
* Telephone Reassignment
* Painting Exterior Posts
* Annual Testing of Systems:
	+ Fire
	+ Security
	+ 911 Stations
	+ RPZ Valves
	+ Fire Extinguishers
* Additional Testing to Be Scheduled
	+ Oak Brook Fire Department
	+ ROE
	+ Lead Testing in Water
1. New Business
* Handicapped Lift for BF Stage
* Keyless District
* Playground Surfaces—North Side of Brook Forest
* Playground Signage—Not Open to Community Use During School Hours
* BJH Lockers
1. Master Facility Plan
2. Four-year Action Plan for District 53’s Board of Education Strategic Plan
3. Facility Use Requests
* Open
1. Issues/Concerns
* Open
1. Adjournment