



District 219
 Administrative Center
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**Facility Committee Meeting
 Tuesday, August 26, 2014
 7:30 a.m.**

Agenda

<u>Time</u>	<u>Item</u>	<u>Responsible</u>
7:30 a.m. – 7:35 a.m.	Call to Order Approval of Minutes - June 24, 2014 meeting	Jeff
7:35 a.m. – 7:50 a.m.	Midwest Energy-Mark Beci-Review of energy usage for last 12 months and projections of energy cost moving forward.	Mark Beci
7:50 a.m. – 8:00 a.m.	Black Box Theatre at West-New seating and risers	Eric
8:00 a.m.-8:10 a.m.	West Generator Update	Jerzy
8:10 a.m.-8:25 a.m.	Construction Update: Update on status of summer projects: North's cafeteria-North's roofing-Niles Central/District Office HVAC/electric-North bleachers (acceleration of schedule for North bleachers)	Mike/Eric
8:25 a.m.-8:30 a.m.	2015 Scheduled maintenance work	Mike
8:30 a.m.-8:35 a.m.	Legat to supply committee with District color standards DRAFT booklet	Kristin Bennett- Legat
8:35 a.m.-9:00 a.m.	Pool update: Legat to give committee update on pool & ECS Material Test Report Memo and Report	Mike
9:00 a.m.	Adjourn-Next meeting is October 7 th in the Board Room	Jeff