



**Facility Committee Meeting
 Tuesday, December 2, 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 - October 7, 2014 meeting	Jeff
7:35 a.m.-7:50 a.m.	Construction Update Information Only	Mike Maloney
7:50 a.m. – 7:55 a.m.	Color Boards Discussion and approval of Standard Colors for North and West	Eric
7:55 a.m. – 8:00 a.m.	Air Duct Cleaning at District Office Discussion and approval of Air Duct cleaning quote	Eric
8:00 a.m.-8:05 a.m.	Window Tinting at North Discussion and approval of window tinting quote	Eric
8:05 a.m.-8:10 a.m.	Residency Office at the Pole Barn Discussion and approval of design of Residency Office at Pole Barn	Eric
8:10 a.m.-8:20 a.m.	Niles West Generator-Heat Recovery DCEO Grant- Discussion Only	Eric
8:20 a.m.-8:30 a.m.	Strobe Lights at North and West Discussion and review of quotes for strobe lights for security purposes at North and West	Eric
8:30 a.m. -8:40 a.m.	Additional mag locks for doors at North and West Discussion and review of quotes for new mag locks at North and West	Eric

8:40 a.m.-8:50 a.m.	Additional backstop fencing at North Discussion only	Eric
8:50 a.m.-9:10 a.m.	Scoreboards at Niles North and West Discussion and review of quotes for new scoreboards and North and West	Eric
9:10 a.m.-9:20 a.m.	Residents' concerns Discussion only	Eric
9:20 a.m.	Adjourn open session-move to closed session	Jeff