

Administrative Center 7700 Gross Point Road Skokie, IL 60077 tel, 847 626 3000 fax. 847 626 3090 www.niles-hs.k12.il.us

October 31, 2016

## Niles Township District 219 Board of Education

## FACILITY COMMITTEE MEETING

The District 219 Board of Education is planning to hold a Facility Committee Meeting on **Wednesday, November 2, 2016.** The meeting will be held in the District Board Room at the Administration Center, located at 7700 Gross Point Road, Skokie.

DATE:

Wednesday, November 2, 2016

TIME:

11:00 a.m. Open Session

11:45 a.m. Closed Session

LOCATION:

Superintendent's Conference Room District 219 Administration Center 7700 Gross Point Road, Skokie, Illinois





## **Facility Committee Meeting** Wednesday, November 2, 2016 11:00 a.m.

Time	Item	Responsible
11:00 a.m.	Open Session-Call to Order Approval of August 8, 2016 Meeting Minutes	David
11:05 a.m.	Ten Year Health Life Safety Survey Recommendation: Approve Studio GC proposal to complete a Health/Life Safety Survey for all District 219 facilities.	John
11:15 a.m.	Asbestos Abatement Consulting Services Recommendation: Approve Professional Service Industries, Inc. proposal for the 2017 Life Safety Updates.	John
11:25 a.m.	Security camera implementation for District Office Recommendation: Approve proposal for exterior security cameras at the District Office and Niles Central.	Eric
11:35 a.m.	Summer 2017 Construction Projects  Update on 2017 construction projects-Information Only	John
11:45 a.m.	Move to Closed Session	David
	Acquisition of Property The purchase or lease of real property for the use of public body.	Eric
	Potential Litigation Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the findings must be recorded and entered into the minutes of the closed meeting.	Eric