



**Facility Committee Meeting  
 Tuesday, September 1, 2015  
 5:30 p.m.**

**Agenda**

Time	Item	<u>Responsible</u>
5:30 p.m.-5:35 p.m.	Call to Order <b>Approval of Minutes-June 9, 2015 Meeting</b>	David
5:35 p.m.-6:15 p.m.	Move to Closed Session <b>Acquisition of Property Potential Litigation</b>	Eric
6:15 p.m.-6:25 p.m.	Return to Open Session-Construction Update <b>Update on Summer 2015 Work &amp; NN Cafeteria Information Only</b>	Mike Maloney
6:25 p.m.-6:35 p.m.	Pool Grounding at West <b>Update scope of work for electrical grounding at West's pool. Recommendation to have work scheduled for summer of 2016</b>	Mike Maloney
6:35 p.m.-6:45 p.m.	Air conditioning of field house and gym at North & West <b>Information Only</b>	Eric
6:45 p.m.-6:55 p.m.	LEED-EBOM Certification <b>Recommendation to discontinue the LEED EBOM certification at Niles West</b>	Eric
6:55 p.m.-7:05 p.m.	Color Boards for North & West <b>Approval of standardized color boards for North &amp; West for maintenance and construction projects.</b>	Eric
7:05 p.m.-7:15 p.m.	Signage at West Athletic Entrance <b>Information Only</b>	Eric
7:15 p.m.	Adjourn Open Session-Move to Closed Session <b>Potential Litigation Acquisition of Property</b>	Eric