



Mellon Administrative Center

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Champaign, Illinois 61820

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ROC Meeting Minutes December 3, 2018

Attendees: See sign-in sheet.

Meeting was called to order at 5:30 PM.

Chris Kloppel opened the meeting by noting the one-year anniversary of the Referendum Oversight Committee. Initially, the committee had six (6) members and now has seventeen (17) members.

The meeting minutes from September 11, 2018 were approved. The meeting minutes and presentation will be posted on the District website.

Elizabeth Stegmaier reviewed the meeting agenda.

Projects/Budgets

- Dr. Howard had a \$305K approved budget increase for unsuitable soil removal.
- Spalding Park had a \$254K budget increase to allow for full Unit 4 bid scope.
- McKinley Fields had a budget increase to include sports field lighting in base bid.

Progress

- Elizabeth Stegmaier reviewed the schedule for each project and noted that Edison Middle School schedule will be presented to the Board in January 2019 for review and approval. More information will be available at the next meeting.

Active Projects

- Elizabeth Stegmaier reviewed the active projects, showing that all projects, depending on the phase they are in, are all currently on budget.
- Bid day for the Dr. Howard project was pushed back to December 11, 2018.
- The next project out to bid is South Side Elementary. South Side will go out to bid mid-December, with bid day on January 17, 2019.

Central High School

- Elizabeth Stegmaier presented the updated site plan for Central High School project. The site plan now includes the property at 617 W. Church, which was purchased by the District. This will be part of the future parking for Central, but it is not yet included in the project. The two detention basins (one above-ground and one below-ground) were also reviewed.
- Elizabeth Stegmaier continued with presenting the schedule for upcoming design and construction activities. Photos of the Phase I Demolition work were shown.

- In preparation for summer construction work, hazardous materials abatement in some of the classrooms will be performed during winter break. The District O&M staff will remove the classroom furniture right after exams are finalized on Friday, December 21st. The furniture will be moved in other areas in the school until the abatement is completed. This work must all be done before January 7, 2019, when Central staff members return from break. Similar hazardous materials abatement work will be done at Centennial High School for the admin office spaces.
- Elizabeth Stegmaier presented the phasing plans for spring and summer 2019, with the mention that during this time there will be a new entry into the school.
- Elizabeth Stegmaier presented the Spent to Date amount, with November 16th cut-off spending date.

Centennial High School

- Elizabeth Stegmaier presented an updated site plan, with additional landscaping details and the detention basin shown. A few photos were shown of the detention basin work progress. The soil removed will be used for infill of the north and south additions. A question came up regarding the landscaping around the parking lot. The District's intention is to plant native species of trees and shrubs.
- Elizabeth Stegmaier presented the 2019 phasing plans. The existing gym and pool renovation work will be complete in Fall 2019. The pool scope was noted as having Health Life Safety (HLS) items updated, code related items, filtration and interior finish upgrades, new mechanical systems, ceiling and lighting upgrades. Also, the spent-to-date amount was presented.

Dr. Howard Elementary

- Elizabeth Stegmaier presented the site plan with an alternate for additional parking spaces on the south side of the site. The first floor plan was shown, together with an interior view of the library and cafeteria, which includes movable cafeteria tables.
- The project design phase is complete. Demolition of the old school is also complete and now the contractor is removing and backfilling soil unsuitable for new construction and grading the site. The new building will be built with a slab on grade, without a basement. Bid day for construction of the new school is scheduled on Tuesday, December 11, 2018 and a contract will be recommended for Board approval at the January 14, 2019 board meeting.
- Photos of the demolition of the old school were shown.
- Elizabeth Stegmaier gave a spending update for this project.

South Side Elementary

- Elizabeth Stegmaier presented the site plan for base and alternate bid. The base bid has parent drop-off area still on the east side of the school. The alternate bid has the east side reconstructed for bus drop-off, and the parent drop-off is moved to the west side of the school, on Pine Street. The decision between the two options will be made in January 2019. Another project alternate includes additional sidewalks on the north side of the school.
- The committee asked a question regarding the construction fence already installed around the school. This fence is up for the work needed for early storm and sanitary utilities that will be done during the winter. Also, the portable classroom located south of the school,

will be removed and two other portable classrooms will be installed on the east side of the school. The addition and renovation work is scheduled to begin in March 2019.

- Elizabeth Stegmaier continued by presenting the first floor plan, renderings of the new school, upcoming construction activities, including a plan of the early utilities work, and the spent-to-date amount.

McKinley Field

- Currently, this project is in the Design Development phase. Elizabeth Stegmaier presented the site plan, a northeast aerial view, and the floor plan for the future fieldhouse.
- The committee discussed the differences as well as pro and cons of natural versus artificial turf.
- Elizabeth Stegmaier presented the upcoming design and construction activities. The District is coordinating with the City of Champaign on potential upgrades to the storm line that runs west to east under the existing field.
- The committee discussed the plans for the current McKinley building and the existing entry gateway. The contractors will try to remove the gateway and reuse it for the new site.
- The spent-to-date amount was reviewed.

Spalding Park

- Elizabeth Stegmaier presented the site plan, with the mention that Champaign Park District will build the rest of the site sidewalks in June 2019. Also, the locker rooms/concession building will be complete at the end of December 2018.
- Photos of the exterior and interior of the building were shown, then the spent-to-date amount was reviewed.
- It was noted that several committee members are still interested in a tour (the previous two had been cancelled). The District will work on rescheduling one.

Financial Update

- Elizabeth Stegmaier presented the overall project spending update, with almost \$18.5 million spent-to-date.

Intergovernmental Agreement (IGA) with City of Champaign

- Approved on October 2, 2018.

Planned Development Applications

- Elizabeth Stegmaier presented the scheduled Plan Commission and City Council meetings for Dr. Howard, South Side and McKinley fields, and Central and Centennial High Schools.

Questions

- The committee had a brief discussion regarding field and parking lot lighting. For all the project parking lots, the City lighting requirements are met. The concern was about too much light in the neighborhoods where the fields are located.
- The committee asked a question regarding energy incentives. The District is currently working with Alpha to qualify for more incentives, and will have a discussion with the

District's O&M department regarding solar rebates from the Illinois Clean Energy Conservation Agency.

- Mrs. Lacey Rains Lowe announced that this will be the last meeting she will be attending and thanked the committee members and the District staff for all the work they do for the referendum projects.
- The committee showed interest in rescheduling the tour of the new Spalding Park fields, which was initially scheduled on November 15, 2018. The District will contact the committee members to reschedule the tour. This will likely occur in January 2019.
- Elizabeth Stegmaier handed out an invitation flyer to the Central Traffic & Parking Community Night Open House scheduled on December 6, 2018 at 5:30 PM in the Central High School Library.

Minutes from the December 3rd meeting will be shared with all the committee members and once approved will be posted on the District website.

Next Meeting will be held on Monday, March 4th, 2018 at 5:30 pm.



REFERENDUM OVERSIGHT COMMITTEE MEETING
December 3rd, 2018 @ 5:30 PM
Mellon Board Room

	NAME	SIGNATURE
1	Amy Armstrong	
2	Chris Kloeppe	
3	Elizabeth Stegmaier	
4	Anna Barnes	
5	Chad Barringer	
6	Kristine Chalifoux	
7	Bob Devine	Bob Devine
8	Linda Hobson	
9	James Kenyon, Jr.	
10	Edward Kolodziej	
11	Walter Laesch	
12	Lacey Rains Lowe	
13	Creg McDonald	
14	Carol Jo Morgan	
15	Tim Miniger	
16	John L. Reed	
17	Jennifer Romine	
18	Dee Shonkwiler	
19	Neil Strack	
20	Mark Taylor	