



Mellon Administrative Center

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Champaign, Illinois 61820

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ROC Meeting Minutes June 3, 2019

Attendees: See sign-in sheet.

Amy Armstrong opened the meeting at 5:33 PM. Board member Kathy Shannon filled in for Chris Kloeppe.

The minutes from March 4th and April 9th meetings were approved.

Since the next meeting falls on a holiday, Labor Day, the committee voted to schedule the next meeting on September 10th.

Projects/Budgets

- Elizabeth Stegmaier reviewed the meeting agenda and project budgets, presenting a separate column for increases.
- The committee, and Tom Lockman, briefly discussed how the budget increases would be funded.
- Elizabeth Stegmaier briefly talked about the District's five-year Capital Improvement Plan (CIP), for District buildings not included in the referendum. A CIP committee will be established to set priorities and to determine how CIP funds will be spent. Potential additional funding for IPA will be discussed in sync with the CIP at the June 10th board meeting, then later at the September board meeting. A committee member mentioned that the District should consider making this a capital improvements/deferred maintenance plan.

Progress

- Elizabeth Stegmaier reviewed the current schedule for all projects. South Side will not have any work scheduled for Summer 2021. McKinley Fields has an updated completion date of December 2019.

Active Projects

- Elizabeth Stegmaier gave a brief review of all the projects currently in construction (Central, Centennial, Dr. Howard, South Side, Spalding, McKinley). Edison is currently in Schematic Design, Tommy Stewart is complete, and IPA's budget is currently under review.
- There are fifty-one work days (not including July 4th and weekend days) for Summer 2019 work to be completed, before students and staff members return to school.

Central High School

- Photos from the April 8th groundbreaking ceremony were presented.
- Elizabeth Stegmaier presented a list of work items for Summer 2019. Updated construction photos were shown, including move-out progress photos.
- Elizabeth Stegmaier presented interior and exterior phasing plans for Summer 2019, and a list of upcoming activities. Future phasing plans will be presented at future meetings.
- The committee members had questions concerning the demolition of the remaining buildings at Central, the warranties on the projects, and the apartment buildings remaining on Church Avenue.
- Elizabeth Stegmaier presented the spent-to-date information.

Centennial High School

- Photos from the April 5th groundbreaking ceremony were presented.
- Elizabeth Stegmaier presented a list of work items for Summer 2019. Updated construction photos were shown, including the renovation of the swimming pool, with new lighting, new paint, filtrations, code related updates, and equipment updates.
- Elizabeth Stegmaier presented the phasing plans for Summer 2019 and Fall 2019, and a list of upcoming activities, not related to construction.
- Elizabeth Stegmaier presented the spent-to-date information.

Edison Middle School

- Elizabeth Stegmaier presented the proposed site plan with the old main entry to remain, but there will be a separate accessible and secure entry on the north side of the building. In the basement, the old gym will house band/strings, and the auditorium will have the same number of seats. A new gym will be built in the area where the north gym currently is and the cafeteria will be moved into the existing building. Second and third floor will be renovated with a face lift to finishes. New windows throughout.
- Elizabeth Stegmaier presented the overall project schedule and construction phasing.
- Elizabeth Stegmaier presented the spent-to-date information.

Dr. Howard Elementary

- Elizabeth Stegmaier presented a list of work items for Summer 2019 and Fall 2019, updated construction photos, and upcoming activities, not related to construction.
- Elizabeth Stegmaier presented the spent-to-date information.

South Side Elementary

- Photos from the April 4th groundbreaking ceremony were presented.
- Elizabeth Stegmaier presented a list of work items for Summer 2019, updated construction photos, phasing plans for Summer and Fall 2019, and a list of upcoming activities, not related to construction.
- Elizabeth Stegmaier presented the spent-to-date information.

McKinley Athletic Facilities

- Photos from the May 23rd groundbreaking ceremony were presented.
- Elizabeth Stegmaier presented a list of work items for Summer 2019, and an aerial view of the new field. A committee member asked about any neighbor feedback/complaints. An Intergovernmental Agreement with the City of Champaign in place to ensure the design is in compliance with City ordinances. There will be lots of new landscaping

added, and the lights in the parking lots will be significantly shorter compared to the field lights.

Spalding Park Fields

- This project is complete, with games and practices resumed. The new batter's eye still needs to be installed and there have been some drainage issues that the team is working to resolve. The Champaign Park District intends to add sidewalks this Summer.
- Elizabeth Stegmaier presented the spent-to-date information. There will be no future updates given for this project.

Financial Update

- Elizabeth Stegmaier presented the overall spent-to-date information, showing \$30,041,227 spent.

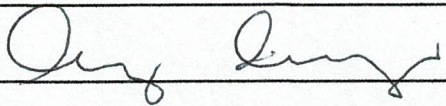
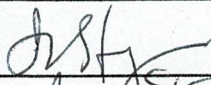
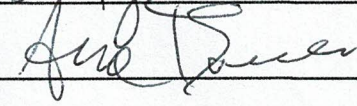
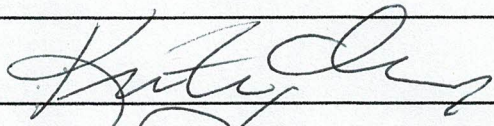
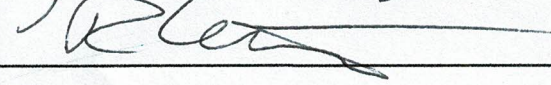
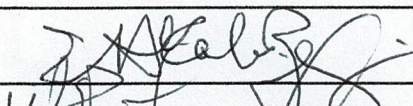
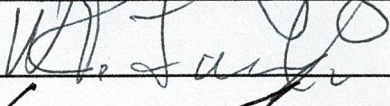
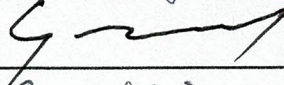
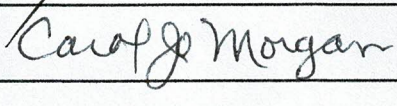
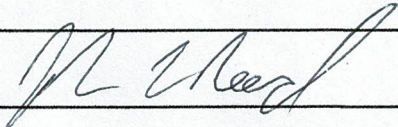
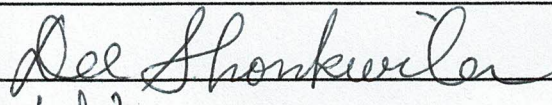
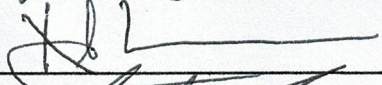
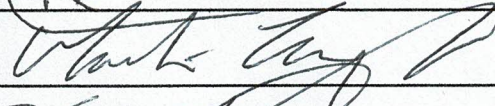
Questions

- A committee member asked how is the District going to get this done, considering the tight number of work days and a tight labor market. The project CM's job is to manage the work, with not-to-exceed contracts in place, each project will be evaluated individually and the CM's will do what they can to overlap activities to reduce overtime for contractors. The contracts also have weather stipulations to cover any delays caused by bad weather.
- A committee member asked about safety measures for students crossing Church Avenue.
- For the North Central fields the design intent is to add "bump-outs" for the sidewalks, and provide a flashing light pedestrian crosswalk.

Minutes from the June 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 Tuesday, September 10, 2019 at 5:30 pm.

REFERENDUM OVERSIGHT COMMITTEE MEETING
June 3, 2019 @ 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	
8	Linda Hobson	
9	James Kenyon, Jr.	
10	Edward Kolodziej	
11	Walter Laesch	
12	Creg McDonald	
13	Carol Jo Morgan	
14	Tim Miniger	
15	John L. Reed	
16	Jennifer Romine	
17	Dee Shonkwiler	
18	Neil Strack	
19	Mark Taylor	
20	Kathy Shannon	