



Mellon Administrative Center

703 South New Street
Champaign, Illinois 61820

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ROC Meeting Minutes March 5, 2018

Attendees: See sign-in sheet.

Meeting was called to order at 5:35pm.

- Chris Kloeppe reviewed the agenda, the structure and members of the ROC and also mentioned that the application for ROC members is now reopened. Applications for new ROC members will remain open until March 30th.

Projects/Budgets

- Elizabeth Stegmaier presented the project budgets and mentioned that Dr. Howard budget is going to change due to the addition of a K-1 classroom. She also presented a listing of active projects and the most recent cost estimates that were presented to the Board last week. The District is currently discussing with City of Champaign (CoC) regarding street vacations/parking.

Central High School

- The committee members asked questions regarding cafeteria seating at Central High School and student safety and accessibility during construction. These new projects offer the opportunity to be proactive and improve safety measures.

Centennial High School and Tommy Stewart Field

- Elizabeth Stegmaier presented the Centennial High School site plan, aerials, floor plans (exterior and interior views), building sections, including Tommy Stewart field project. Tommy Stewart project will go out to bid next week.
- The committee discussed the Tommy Stewart Field project, with some questions regarding maintenance of the turf on the field, and Marching Band practice.

Dr. Howard

- Elizabeth Stegmaier presented the Dr. Howard site plan, first and second floor plans (interior and exterior views). The schedule for Dr. Howard project was also presented. James Street will not be vacated, but will be closed during certain school hours.

Spalding Park

- Elizabeth Stegmaier presented the Spalding Park project, which is done in coordination with Champaign Park District (CPD). Pathways and lighting will be an alternate bid and if CPD accepts and funds the alternate, these will be installed. CPD reduced the proposed

number of lights in the design phase. The schedule was also reviewed, and the goal for this project is to be complete in November 2018. There are city ordinances only for parking lights, not the field/pathway lights. It was suggested to use programmed LED lights.

Intergovernmental Agreement

- Regarding the Intergovernmental Agreement (IGA) with CoC, the City is generating a first draft for the District to review. The goal is to have the IGA in place by May 2018.

Series 2017 Bond Issue

- Tom Lockman talked about the 2017 bond issue. The second bond issue is planned for 2020. The increase for the property taxes will not be known until after March 2018, but is expected to be less than projected. The debt service payments will remain the same, due to the structure of the bond issue.
- The committee discussed communication with the public regarding the bond sale. The District got a lower rate than expected and the structure allows the District to pay the debt sooner. The District will communicate this information to the public as soon as the County Clerk provides the information. The Business Office is collecting names of taxpayers who have called seeking rate information. They will be notified of their estimated tax bill as soon as the Business Office has that information available.

District Communication

- The District website is being revamped to make it easier for the public to get the information they need. Also, there is a communication audit being done (website, social media), but not with referendum budget. The District currently has a draft of the website for the referendum projects but will have more information after the communication audit.

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



REFERENDUM OVERSIGHT COMMITTEE MEETING

March 5th, 2018 @ 5:30 PM

Mellon Board Room

	NAME	SIGNATURE	CONTACT INFORMATION (Email/Phone Number)
1	Amy Armstrong		ARMSTRAM@4csd.org
2	Chris Kloepfel		
3	Elizabeth Stegmaier		stegmaj@4csd.org
4	Chad Barringer		cbarringer13@comcast.net / 217-202-7719
5	Bob Devine	Bob Devine	BOBDEVINE100@GMAIL.COM
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