



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Facilities Planning and Advisory Committee Meeting Minutes

Official Minutes

Date: Monday, June 13, 2016

Location: Administration Center

Committee Members Present

Facilitator: Tony Rossi
Board Members: Barbara Somogyi Tim Burns

Other Present

Kelley Zerfahs Tom Luedloff Vickie Nissen
Art Fessler Ben Gray Josh Carpenter
Mardell Schumacher Jeff Huck VP Trinh

Meeting called to order by Barbara at 5:35 p.m.

Approval of minutes from [May 16, 2016 Committee Meeting](#)

Motion by Dr. Burns, second by Mrs. Schumacher

Design Review:

Mr. Huck from ARCON shared the most current updates to the plan.

The site layout was reviewed; members' comments and clarifying questions were addressed as it related to landscaping, parking, and the maintenance yard.

Elk Grove Village zoning requirements were explained. These include landscaping, storm water detention, and setbacks.

Discussion about professional development space took place. SLT reiterated the need for multiple flexible spaces.

A decision to keep a space adjacent to the Board room was made but will not be exclusive for executive sessions. This will be an additional PD space which also can be used for the District's

Minutes were approved at the June 27, 2016 meeting

Emergency Operations Center.

Concerns relating to the location of the receptionist area were voiced by Mrs. Somogyi and Mrs. Schumacher. Mr. Rossi advised he would work with ARCON to develop new plans that moved the reception area in proximity of the "office area".

ARCON talked through the concern raised by Mrs. Schumacher regarding the amount of glazing and it's relation to energy efficiency. Mr. Rossi and Mr. Huck explained that the amount of glazing is appropriate and that glazing installed would meet the energy codes required.

Dr. Fessler asked for new iterations of the canopy. ARCON will work on that.

Mrs. Somogyi called an end to the meeting at 6:55 p.m.