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Meeting of the Board of Education Park Ridge – Niles School District 64

Regular Board Meeting Agenda
Monday, March 13, 2017
Lincoln School – Gym
200 S. Lincoln Avenue
Park Ridge, IL 60068

On some occasions the order of business may be adjusted as the meetings progresses to accommodate Board members' schedules, the length of session, breaks and other needs.

TIME

APPENDIX

- 6:45 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board
- 6:45 p.m. • **Board Recesses and Adjourns to Closed Session**
- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity [5 ILCS 120/2(c)(1) and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. [5 ILCS 120/2 (c)(11)].
- 7:00 p.m. • **Board Adjourns from Closed Session and Resumes Regular Meeting**
- **Public Comments**
 - **Walking Tour of Lincoln's Proposed Learning Resource Center and Secure Vestibule** A-1
 - District 64 Administrators and Representative (s) Studio GC
 - **Approval of Assistant Principal for Roosevelt School** A-2
 - Superintendent **Action Item 17-03-1**
 - **Discussion on District Lawn Care Procedures** A-3
 - Chief School Business Official

- **Final Review of 10-year Health Life Safety Survey (ISBE)** A-4
 -- Director of Facility Management and Chief School Business Official

- **Approval of Summer 2017 Roof Projects** A-5
 -- Chief School Business Official/
 Director of Facility Management Action Item 17-03-2

- **Resolution #1180 authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for Community Consolidated School District Number 64, Cook County, Illinois, and for the issue of not to exceed \$9,250,000 Debt Certificates, Series 2017, of said School District evidencing the rights to payment under said Agreement, prescribing the details of the Agreement and Certificates, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the execution of a Purchase Agreement with William Blair & Company, L.L.C., in connection with the proposed sale of said Certificates** A-6
 -- Chief School Business Official Action Item 17-03-3

- **Resolution #1181 declaring the intention to issue \$20,750,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be Published in the manner provided by law** A-7
 -- Chief School Business Official/
 Director of Facility Management Action Item 17-03-4

- **Presentation of Tentative Calendar for 2018-19** A-8
 -- Superintendent

- **Approval of E-rate Projects** Action Item 17-03-5 A-9
 -- Director of Innovation and Instructional Technology

- **Consent Agenda** Action Item 17-03-6 A-10
 -- Board President

 - Personnel Report, including
 - Resolution #1182 Dismissal of First and Second Year Probationary Teachers for Reasons Other than Reduction-in-Force
 - Resolution #1183 Honorable Dismissal of Teachers
 - Resolution #1184 Dismissal of Probationary Educational Support Personnel Employees
 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending February 28, 2017
 - Approval of Student Fees 2017-18
 - Approval of Policies from PRESS Issue 93 and Policy 2:100
 - Approval of Contract for Audit Services in 2016-17
 - Destruction Audio Closed Minutes (none)

- **Approval of Minutes** Action Item 17-03-7 A-11
 -- Board President

 - Regular Board Meeting -----February 21, 2017

• Closed Session Meeting -----February 21, 2017

• **Other Discussion and Items of Information**

A-12

-- Superintendent

- Upcoming Agendas
- Freedom of Information Act (FOIA) Requests
- District Committee Update (Elementary Learning Foundation)
- Memoranda of Information
 - Report on 2017-18 School Year Registration
 - Follow-up on Collection of Student Fees
- Minutes of Board Committees (none)
- Other

• **Adjournment**

Next Meeting: **Monday, April 3, 2017**
Special Board Meeting – 6:30 p.m.
Committee-of-the-Whole: Curriculum – 7:00 p.m.
Franklin School – Gym
2401 Manor Lane
Park Ridge, IL 60068

Next Regular Meeting: **Monday, April 24, 2017**
Conduct Public Hearing concerning the intent of the Board of Education to sell \$20,750,000 Working Cash Fund Bonds – 6:45 p.m.
Regular Board Meeting – 7:00 p.m.
Carpenter School – South Gym
300 N. Hamlin Avenue
Park Ridge, IL 60068

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Facility Management at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting, so we can make every effort to accommodate you or provide for any special needs.

Upcoming Meetings and Topics
As of March 8, 2017

April 3, 2017 – Franklin School – Gym (moved from Jefferson-date also moved from April 10, 2017)

Special Board Meeting – 6:30 p.m.

- Pledge of Allegiance and Welcome
- Approval of Lincoln LRC
- Approval of Lincoln Secure Vestibule
- Approval of Student/Parent Handbook 2017-18
- Health Living Month (memo of information)

Committee-of-the-Whole: Curriculum – 7:00 p.m.

April 24, 2017 – Carpenter School – South Gym

Conduct Public Hearing concerning the intent of the Board of Education to sell \$20,750,000 Working Cash Fund Bonds – 6:45 p.m.

Regular Board Meeting – 7:00 p.m.

- Report on 5 Essentials Survey
- Report on Communications Audit
- Update on Current Facilities Projects
- Recommendation of Food Service Contract
- Update on Educational Ends
- Approval of Ten-year Health Life Safety Plan ISBE
- Approval of Financial Update for the Period Ending March 31, 2017 (consent)
- Adopt 2018-19 Tentative Calendar (consent)

May 1, 2017 – Jefferson School – Multipurpose Room

Special Board Meeting – 6:30 p.m.

- Acceptance of Canvass of Votes for Election of Board Members for April 4, 2017
- Consent Agenda
 - Approval of Financial Update for the Period Ending April 30, 2017
- Approval of Minutes
- Recognition of Retiring Board Members

Organizational Meeting – 7:30 p.m.

- Election of Board President
- Election of Board Vice President
- Election of Board Secretary
- Approval of Board of Education Meetings for 2017-18
- Review of Board of Education Assignment (Board Policy Committee)
- Board of Education Vacations (other)
- Photo Session (other)
- Board Retreat (other)

May 8, 2017 – Jefferson School – Multipurpose Room

Committee-of-the-Whole – 7:00 p.m.

May 22, 2017 – Emerson School – Multipurpose Room

Regular Board Meeting – 7:00 p.m.

- Recognition of Student Awards
- Recognition of Eagle Scout Donation
- Recognition of Tenured Teachers
- Elementary Learning Foundation (ELF) Grant Awards

- Review Board Goals and Objectives
- Update on Current Facilities Projects
- Approval of Final Calendar for 2016-17 (consent)
- Approval of Financial Update for the Period Ending April 30, 2017 (consent)

May 30, 2017 – TBD

Board Orientation – TBD p.m.

June 12, 2017 - Jefferson School – Multipurpose Room

Committee-of-the-Whole – 7:00 p.m.

June 26, 2017 – **Jefferson School – Multipurpose Room**

Regular Board Meeting – 7:00 p.m.

- Judith L. Snow Awards
- Approval of Tentative Budget
- Approval of Financial Update for the Period Ending May 31, 2017 (consent)
- Approval of Safety Hazards (Transportation) (consent)
- Follow-up on Collection of Student Fees (memo of information)
- Update on 2016-17 Residency (memo of information)
- Discipline Data Report (other)

Future Meeting Topics

- Authorization to Issue Working Cash Fund Bonds Good Through April of 2020
- Approval of Annual Technology Update
- Approval of Transportation Bid
- Approval of Summer 2017 Bids Projects – Spring
- Wellness Policy (memo)
- Approval of Salaries i.e. administratration, etc.
- Update on English Language Arts Curriculum Review
- Website Analytics Report

The above are subject to change.

Walking Tour of Lincoln's Proposed Learning Resource Center and Secure Vestibule

Representatives from Studio GC and District 64 administrators will conduct a walking tour of the proposed summer 2017 renovation of Lincoln School's Learning Resource Center and adjacent secure vestibule/reoriented office space. Studio GC will provide renderings of both areas to better visualize the work being proposed. Representatives will take questions from the Board.

Approval of Assistant Principal for Roosevelt School Assistant

ACTION ITEM 17-03-1

I move that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois approve the appointment of _____ as the Assistant Principal at Roosevelt Elementary School effective July 25, 2017.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

To: Board of Education
Dr. Laurie Heinz, Superintendent
From: Luann Kolstad, Chief School Business Official
Ron DeGeorge, Director of Facility Management
Re: Discussion on District Lawn Care Procedures
Date: March 13, 2017

Background

District 64 is fortunate to have eight schools set within the residential neighborhoods of Park Ridge and Niles, with tree-lined streets and abundant playgrounds, sports fields, and parks. Because many of our schools are located adjacent to public parklands, District 64 collaborates with the Park Ridge Park District on the upkeep of some of our acreage. District 64 maintains approximately 44 acres of school property directly, with an additional approximately 20 acres maintained by the Park District through an intergovernmental agreement and continuing cooperative arrangement.

The transition of the Facility Management department to the leadership of Director Ron DeGeorge in August 2015 provided an opportunity to review District 64's lawn care procedures and to begin to think about refinements that might be made to existing practices.

Policy Framework and Integrated Pest Management Program

The safety of students and staff is always foremost in the work we do in District 64. Board Policy 4:160 *Environmental Quality of Buildings and Grounds* and Policy 4:150 *Facility Management and Building Programs* dictate the framework for District 64's approach to maintenance of our schools and adjacent property to ensure strict compliance with all applicable laws and regulations to protect the health and safety of our students, employees and neighbors. In particular, District 64 complies with the Lawn Care Products Application and Notice Act, the Structural Pest Control Act, and the Integrated Pest Management Act.

Here are the main features of this approach related to lawn care:

- District 64 already has an Integrated Pest Management Program (IPM), which ensures that District 64 ***fully conforms with all legal requirements.***
- As part of our IPM, District 64 offers to notify parents and staff in advance about applications of pesticides and lawn care treatments. Information about this notification opportunity is provided each year in the School Health Services chapter of our Student-Parent Handbook. (Attachment 1)

District 64's IPM was evaluated twice in recent months. The North Cook Intermediate Service Center (NCISC) conducted its comprehensive audit in 2016, which it completes every four years as directed by the Illinois State Board of Education. ***District 64 was found to be in full***

compliance, including all regulations concerning our practices in this area. In addition, an unannounced visit from the Illinois Department of Public Health (IDPH) in early 2016 reviewed the District's IPM handbook and practices. **IDPH found the District to be in compliance as well**, and suggested we make one minor update to our notification letter, which Mr. DeGeorge took care of immediately.

IPM is a **decision-making process** that is a “combination of common sense and scientific principles,” according to the National Pesticide Information Center (NPIC). NPIC is a cooperative agreement between Oregon State University and the U.S. Environmental Protection Agency (EPA). It provides objective, science-based information about pesticides and pesticide-related topics to enable people to make informed decisions. NPIC describes IPM as a “way of thinking” about pest management that values using knowledge about the pest's life cycle; using least toxic methods first, up to and including pesticides; monitoring and adjusting methods over time; and setting a threshold to decide when it's time to act. When specifically addressing lawn care, IPM notes that developing and maintaining healthy soil is a fundamental, proactive step for a healthy lawn along with determining what is an acceptable level of weeds in the lawn.

Curriculum & Neighborhood Connections

District 64's award-winning Physical Education department utilizes the fields at our schools for many units of instruction during the year in a wide range of weather. As a result, the Facility Management department is very mindful of the need to maintain optimal turf conditions to protect students from ankle and leg injuries and to cushion falls. Because these grounds are used for daily instruction throughout much of the school year, the turf must be durable and healthy. Our current lawn treatment plan allows our turf to meet this criteria. Students also enjoy the grounds during recess. The Park District's before and after school Beyond the Bell program also utilizes the fields.

District 64 fields are also utilized after school hours for the general enjoyment of neighborhood residents and other community members. Additionally, in keeping with their location within residential neighborhoods, District 64 must meet the community's expectation to maintain grounds within the general appearance standards of adjacent homes.

Current Practices

To ensure that lawns are continuously available for instruction as an important learning environment, and in light of staffing constraints, District 64 currently mows school properties on a schedule. Lawn clippings **are allowed to remain in place** on the lawn for natural enrichment, as suggested by IPM.

As mentioned earlier, District 64 maintains about two-thirds of our acreage directly, with the remainder under the care of the Park District:

- Carpenter, Jefferson and Roosevelt are under the sole care of District 64
- The Park District cares for the larger fields adjacent to Lincoln, Washington, Field, and Franklin.
- Although situated in Niles, Emerson's soccer field immediately west of the school is maintained by the Park Ridge Park District.

Attachment 2 provides aerial maps of the schools to identify areas of responsibility.

As Mr. DeGeorge assumed leadership in August 2015, he reviewed the long-standing contract with Tru-Green to gain a full understanding of the treatments provided by its professionals to sustain the health of lawns needed for PE and neighborhood/community use. CSBO Kolstad and Mr. DeGeorge also met in January 2016 with a group from Go Green Park Ridge to share information about the District's current practices and learn about their interests in exploring alternate approaches to turf care in the future. He also assessed the current condition of the lawns in consultation with school head custodians and District grounds staff.

As a result of this research, District 64 in 2016 began a transition in its IPM lawn care program. As described on Attachment 3, the treatment program for 2016 applied by Tru-Green reduced the use of broadcast herbicide by 50%, continued only spot-spraying for selective weed control, and continued the application of one organic treatment. District 64 staff do *not* apply any lawn treatments other than water; all treatments are applied by a licensed, Tru-Green staff applicator. None of the treatment products are stored within District 64.

The three Tru-Green treatments currently in place in District 64 are scheduled on weekends when school is not in session, typically early on a Saturday morning. All required notifications are provided in advance, so that any individuals who would like to be notified about an upcoming treatment are aware of the scheduled treatment. Following a treatment, notice flags are placed on the property as specified by law. Once products have dried, they are acceptable to walk and play on. District practice mirrors that of our Park Ridge neighbors that have their lawns treated and are recommended to allow them to dry before use.

By law, all pesticides and herbicides are registered with the EPA, and have been determined to perform their intended functions without unreasonable adverse effects on the environment, including people and pets. According to the EPA, the risk to human health from pesticide exposure depends on both the toxicity of the pesticide and the likelihood of people coming into contact with it. (Attachment 4) The registered products used by District 64 in 2016 were ranked on the EPA's #1 (highest) to #6 (lowest) rating scale, according to the health hazard information provided for consumers (Attachment 5):

- Barricade 4FL was listed in its concentrated form as #5 "practically nontoxic," with a notation that concentrated product is diluted significantly prior to use and that spray-strength solutions are calculated to be "practically non-toxic" via ingestion, dermal and inhalation exposures.

- Trupower selective herbicide was rated as #5 “practically nontoxic” for oral and #6 “relatively harmless” for dermal at the spray tank mixture dilution.

The EPA does not register fertilizers.

Options for 2017

As we look toward the coming growing season, the District has conducted extensive research on lawn care practices among our benchmark group of North Cook 40 school districts. As shown on Attachment 6, most of the districts use a conventional lawn treatment service that includes fertilizer and broadcasting of a weed control herbicide. Many also employ Tru-Green. Only one district, Mt. Prospect District 57, has converted to a 100% organic program from Logic Lawn Care. District 64 also has learned from Tru-Green that the Chicago Public Schools apply a spring application of Barricade with a summer fertilizer application.

District 64 is in the midst of a three-year contract with Tru-Green. To plan for 2017, District 64 has met with a team from Tru-Green, including its regional technical manager, to develop a variety of options for consideration. Attachment 3 reviews the options received thus far.

In addition, District 64 also has requested a proposal from Logic Lawn Care, the company that District 57 is using for its all-natural treatments, and will share with the Board as soon as it is received.

Next Steps

New for 2017, District 64 would like to consider the addition of aeration and overseeding. This practice is highly recommended as part of an IPM program, as it can improve the soil that has become compacted with heavy use. It is particularly helpful in stimulating and building healthy, plush turf that can withstand daily use and provide better long-term weed management -- in effect, it is a natural herbicide. Therefore, we have obtained quotes to add aeration and overseeding to be performed by Tru-Green to provide a basis for discussion.

The other treatment options for the annual program presented by Tru-Green for 2017 itemize the specific products that would be utilized. The cost of the program varies with the products selected for the treatment plan. It is important to note that Tru-Green in previous years typically has only treated areas surrounding the facades of the schools, parkways, and fields. For 2017, the proposals are based on all 44 acres of our property maintained by District 64 to receive two or three treatments, according to the option selected.

Several new products have been identified as options to spot spray for selective weed control. The Environmental Protection Agency (EPA) “signal” words for each product are included. The EPA emphasizes that *signal words relate to the toxicity of the product in its concentrated form, not the diluted form which is how all products are actually applied.* The signal words for the product in its concentrated form are listed on a continuum ranging from highest to lowest:

danger, warning, and caution. The content of the chemical 2, 4-d is also indicated. District 64 believes that some selective spot spraying will continue to be needed, particularly along areas near the facade of schools and in parkways that may be adjacent to neighbors.

Should the budget allow, District 64 would like to expand the use of organic fertilizer, omit broadcast herbicide for crabgrass, continue selective spot spraying for weeds, and add aeration and overseeding in the fall. Our recommendation would be to evaluate the condition of the lawns and what impact this modification has had at the schools and our instructional program before determining a plan for 2018.

We look forward to Board discussion of these options at the March 13 meeting, as we plan for providing a green learning environment for our PE curriculum and the enjoyment of our students and community members for many years to come.

Dental Requirement

All Illinois children in kindergarten, second, and sixth grades are required to have an oral health examination. The examination must be performed by a licensed dentist. Proof of examination, conducted within 18 months, must be submitted by May 15 of the school year. This requirement may be waived due to undue burden or lack of access to a dentist; a waiver form is available on the District Health Services web page or in school offices.

Vision Requirement

All children enrolling in kindergarten and all students new to Illinois public schools for the first time are required to have an eye examination. Each child is to present proof of having been examined by a physician licensed to practice medicine in all its branches or a licensed optometrist, within one year prior to enrollment. Presentation of a completed eye examination report must be submitted before October 15 of the school year. Failure to present proof by October 15 requires proof of an appointment for a scheduled eye examination within the next 60 days following October 15.

Special Health Notifications

Further information on the following programs can be obtained from the Director of Facility Management (847-318-4313):

- **Lawn Care Management**— Illinois law (Structural Pest Control Act, Child Care Act and Lawn Care Products Application and Notification Act) require all school districts and day care centers to offer employees and parents/guardians an opportunity to opt in to a notification system when pesticides and lawn care chemicals are being used outside around the school facilities and grounds. If you elect to opt into the program, you will be notified at least four business days in advance of a chemical application for either pest control or lawn care. District 64 is committed to minimizing the use of chemicals for both pest control and lawn care, but at times it is necessary for the proper maintenance of the facility. If you would like to receive written notification prior to the application of any pest control materials subject to the notification requirements, please notify District 64 (847-318-4308).
- **Integrated Pest Management Program**— The Illinois legislature passed SB0527 and SB0529 amendments to the Structural Pest Control Act and the Illinois Pesticide Act that affect how pests, mice, ants, etc. are controlled in schools. The legislation affects the schools in basically two ways: 1. All Illinois schools are required to adopt a pest control process called Integrated Pest Management or IPM. 2. Schools are required to notify staff, students and parents prior to certain types of pest control applications. Integrated Pest Management places emphasis on inspection and communication with the school administration. The focus of the program is to identify and eliminate conditions in the school that could cause pests to be a problem. Applications of pest control materials are made only when necessary to eliminate a pest problem. Spraying is not part of the program. If it becomes necessary to use any pest control products other than traps or baits, notice will be posted two business days prior to the application. The only exception to the two-day notice would be if there was an immediate threat to health or property. If you would like to receive written notification prior to the application of any pest control materials subject to the notification requirements, please notify District 64 (847-318-4308). District 64 has contracted with Anderson Pest Control to provide IPM services. Anderson has had IPM programs in place in schools they service since 1991. If you have any questions about the information and procedures from Anderson Pest Control, you may contact them at 847-998-0100.
- **Asbestos Hazard Response Act**— In accordance with the Asbestos Hazard Emergency Response Act you are being notified that all District 64 facilities house various amounts and types of asbestos-containing building materials. These materials do not pose any hazard to individuals unless they are disturbed. District 64

maintains compliance with all applicable governmental and regulatory asbestos rules and regulations. The District also maintains compliance with the Illinois Department of Public Health guidelines for operations and maintenance activities. District 64 routinely performs operations and maintenance activities, required inspections and surveillance activities to verify that the materials are being managed according to Illinois Department of Public Health guidelines. Each school and the Facility Management Department have on file copies of the Asbestos Hazard Emergency Response Act Asbestos Management Plans, which describe the locations of all asbestos-containing building materials. These plans are available for viewing by all interested parties.

Universal Precautions

20 Seconds to Better Health!

Washing your hands is the easiest thing you can do to stay healthy. If you don't wash your hands, you can catch or pass on many illnesses, like colds, diarrhea, and flu.

You should always wash your hands:

- after using the toilet
- before you cook or eat
- after handling uncooked food
- after handling money
- after playing with a pet
- after taking out the garbage
- after coughing or sneezing

To maintain health promotion and disease prevention in school, students, staff and parents are reminded to use Universal Precautions at all times. Organisms that contribute to the spread of contagious and communicable disease are microscopic in size. Therefore, it is important to realize that they are ever present in our daily activities. Anyone may be a carrier of infectious disease. Carriers do not always demonstrate outward signs of infection and/or often are not aware of being infected. Because it is not always possible to know who may be a carrier of infectious disease, the use of Universal Precautions as a regular practice was developed to protect all persons from exposure to many infectious diseases in order to avoid illness and promote health. **The practice of Universal Precautions is the personal responsibility of everyone for the benefit of everyone.** Ordinary daily contact with one another should include modeling of appropriate self-care, maintenance of a healthy environment, and provisions for safety protection when assisting one another in circumstances of ill health and/or injury.

The practice of Universal Precautions includes:

- frequent hand washing
- use of gloves (carried on person at recess/physical education) in the administration of first aid for scrapes, cuts, nosebleeds
- covering open, weeping lesions
- allowing students/staff to provide self care of blood or body fluids whenever possible
- frequent cleaning/disinfection of surfaces, toys, articles touched or mouthed
- use of regulated waste containers for disposal of contaminated articles
- appropriate clean up of body fluid spills

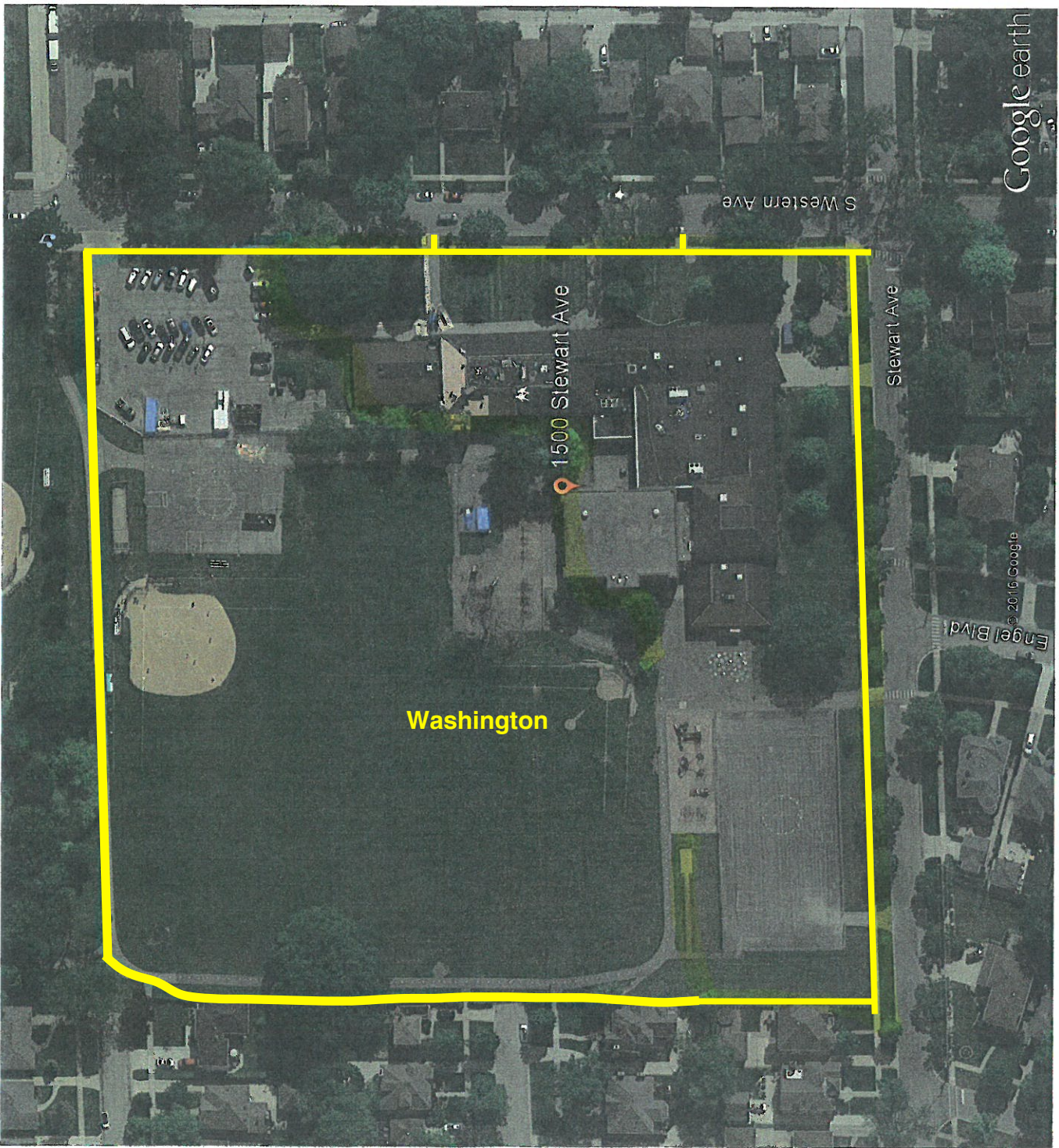
Head Lice

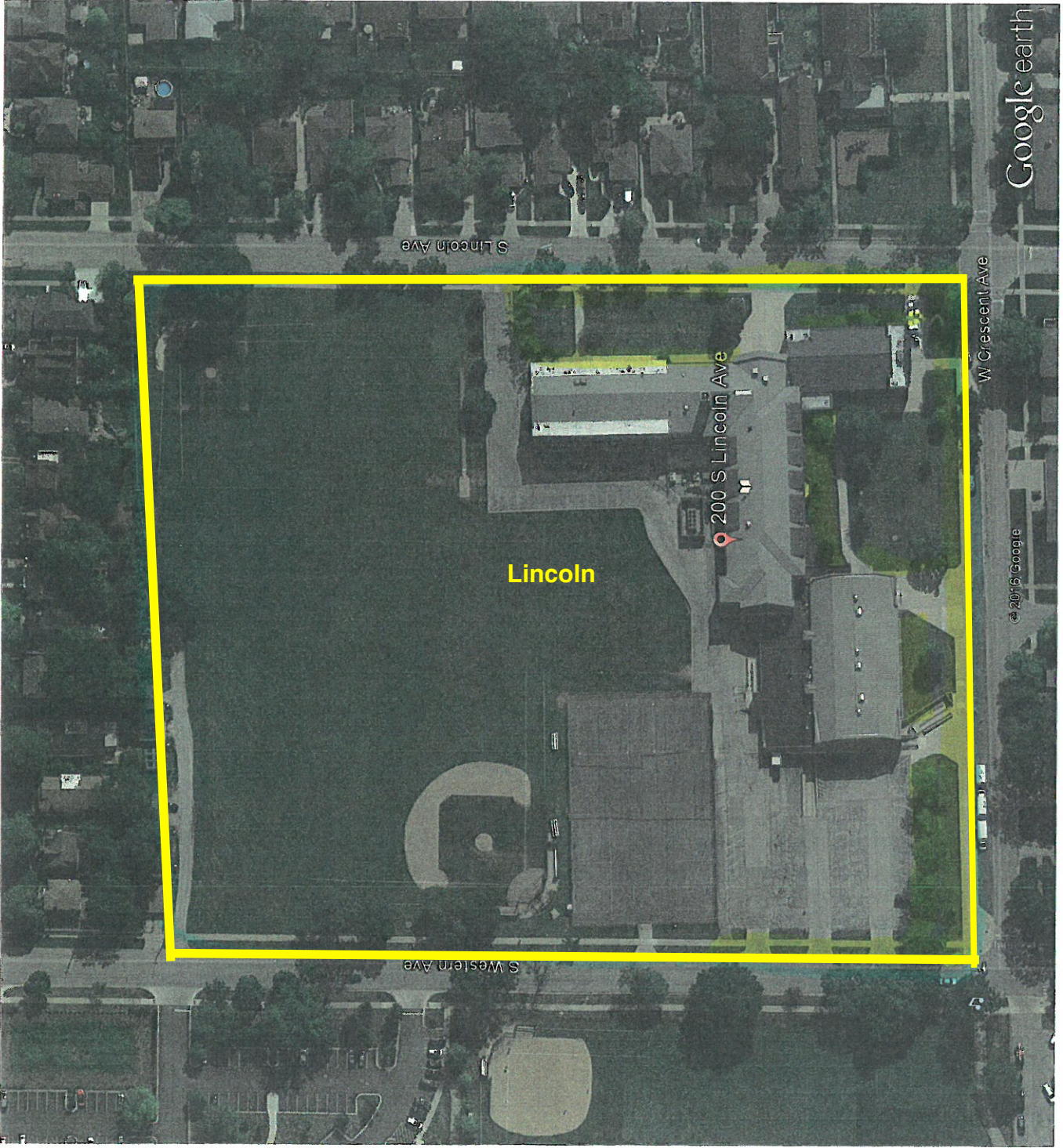
Head lice are a nuisance best avoided by common sense prevention measures, frequent inspection, and effective treatment when necessary. Head lice are often found in the hair around the ears and base of the neck, but may be present on other areas of the scalp. Children are often without symptoms, but may have an itchy scalp. If close contact results in the transferring of lice, eggs that are laid may hatch in 7–10 days. As long as live lice remain on an infested person's clothing, linens, combs or hair accessories, they can be transferred to another host. Transmission occurs by direct contact with an infested person, or by indirect contact with an object that has been contaminated with lice.

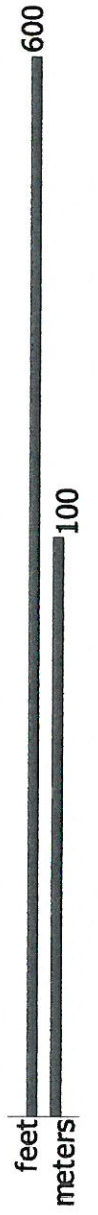
Although we cannot prevent the incidence of students who bring head lice to school, we can assist in the control of their spread. All household members should be checked for the presence of lice. Reminding students not to share hats, combs, clothing or hair accessories are all preventative measures that can be implemented.



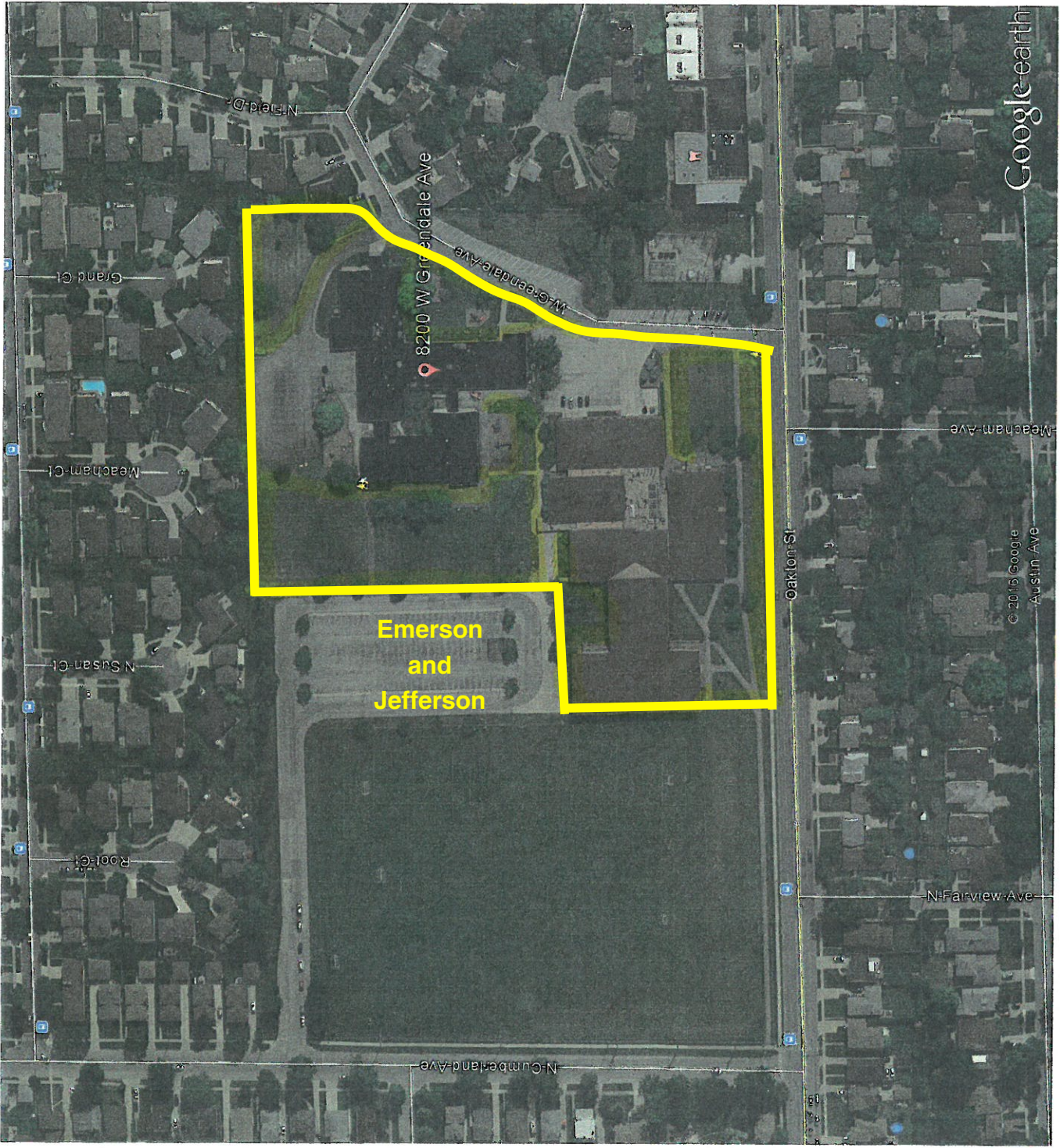
Parents must be active, ongoing partners in managing and preventing lice outbreaks by checking their own children for head lice regularly and treating children promptly if lice are found.







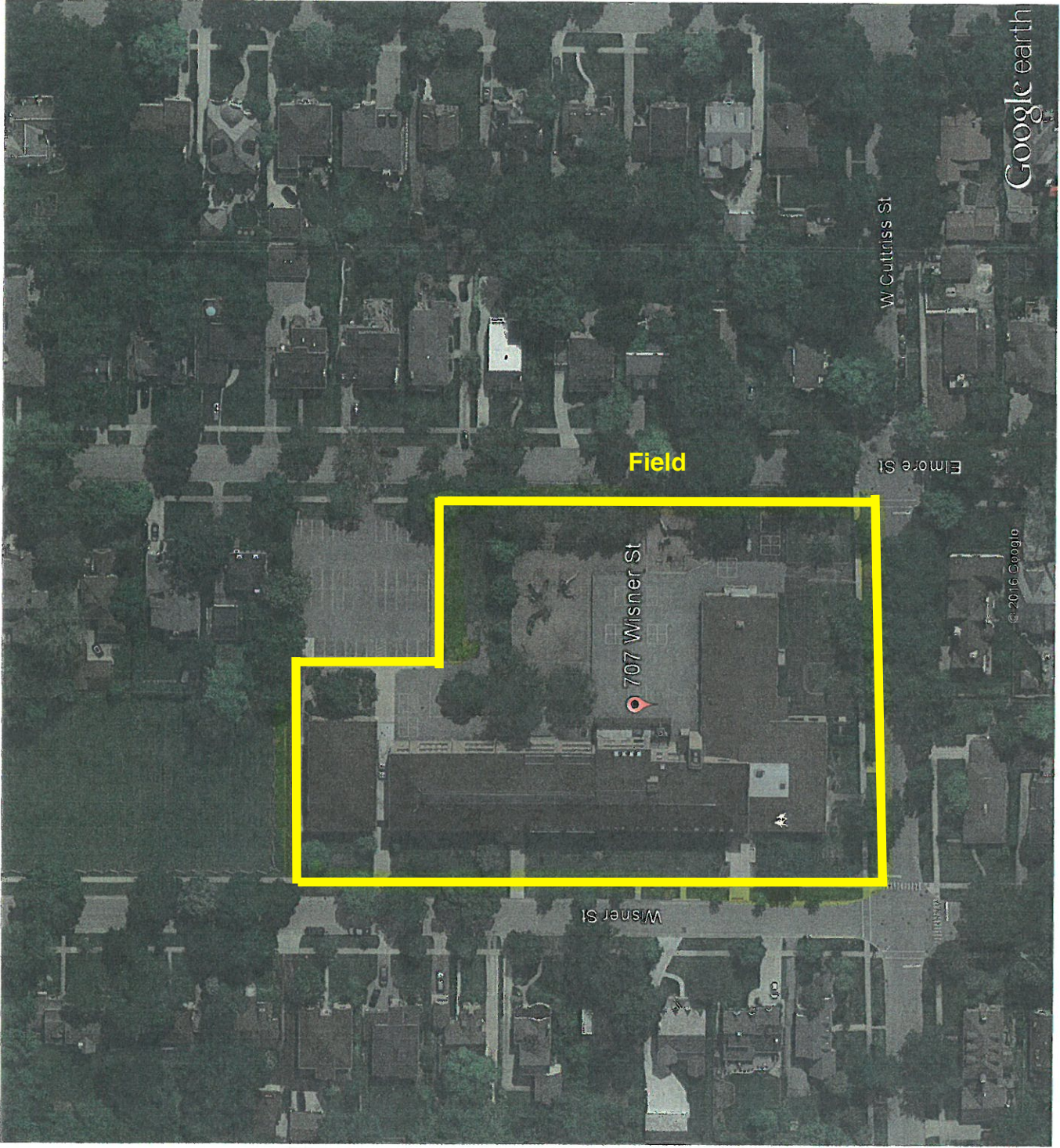
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Google Earth Pro

feet 1000
meters 300





Field

707 Wisner St

Wisner St

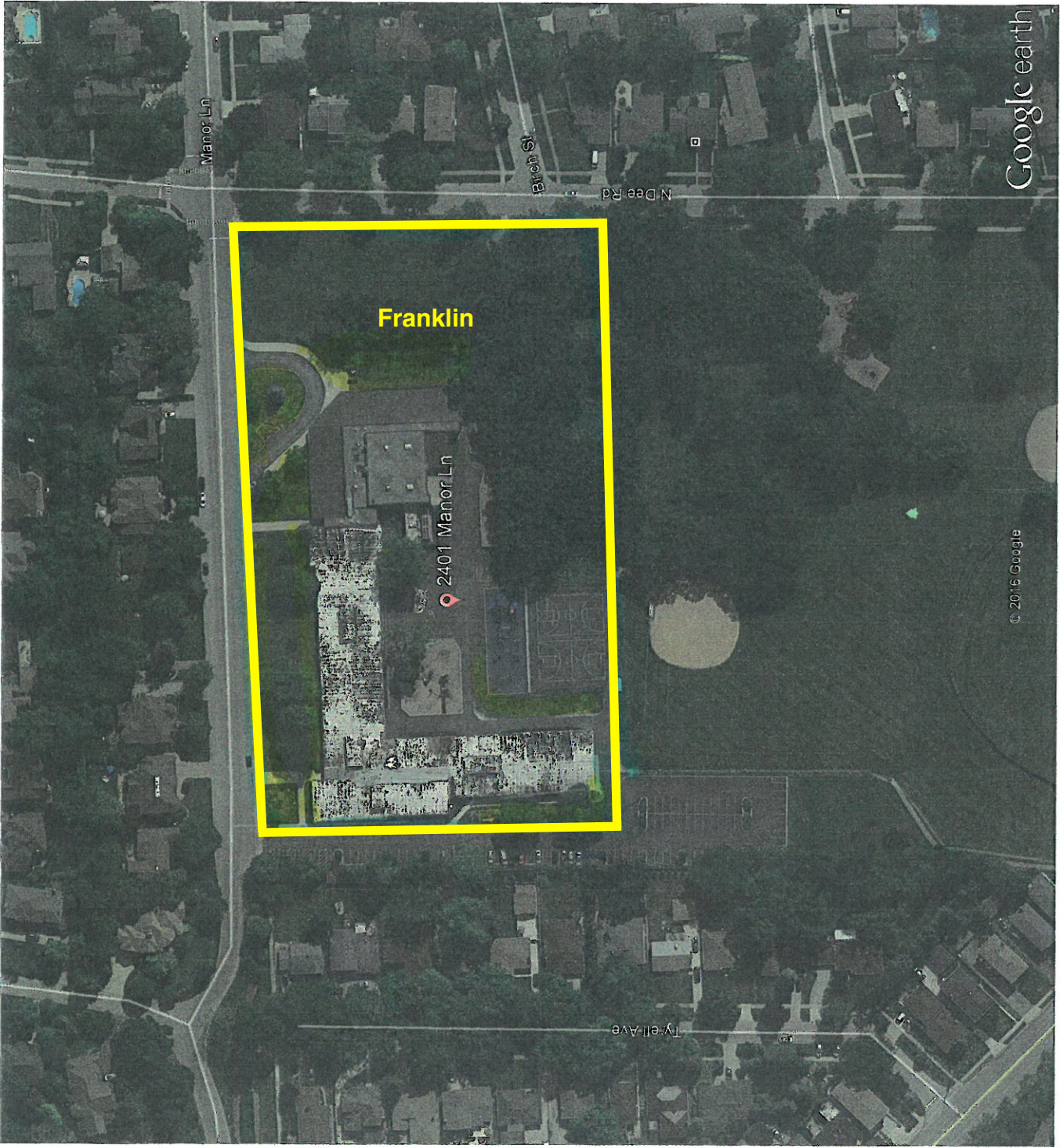
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600
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District 64 Lawn Treatment History and 2017 Options

TREATMENT PLAN	#1 Treatment - Spring		#2 Treatment - Summer	#3 Treatment - Fall		Cost	Recommended Aeration & Seeding	Total Cost
	Fertilizer	Weed Control	Fertilizer	Fertilizer	Weed Control			
LIMITED SCOPE								
2015	Barricade 4FL fertilizer with herbicide for crab grass	Tru-Power 3 spot spray for selective weed control	San 10-0-5 organic fertilizer	Barricade 4FL fertilizer with herbicide for crab grass	Tru-Power 3 spot spray for selective weed control	\$9,961.75		
2016 - 50% reduction herbicide	Barricade 4FL fertilizer with herbicide for crab grass	Tru-Power 3 spot spray for selective weed control	San 10-0-5 organic fertilizer	Marco 17-0-5 fertilizer	Tru-Power 3 spot spray for selective weed control	\$9,961.75		
Options for 2017								
Option 1 - repeat 2016	Barricade 4FL fertilizer with herbicide for crab grass	Tru-Power 3 spot spray for selective weed control	San 10-0-5 organic fertilizer	Marco 17-0-5 fertilizer	Tru-Power 3 spot spray for selective weed control	\$9,961.75		
COMPLETE								
Option 2 - organic fertilizer and weed control	San 10-0-5 organic fertilizer	Tru-Power 3 spot spray for selective weed control	San 10-0-5 organic fertilizer	San 10-0-5 organic fertilizer	Tru-Power 3 spot spray for selective weed control	\$36,420.00	\$27,096.00	\$63,516.00
Option 3 - organic fertilizer and weed control no 2-4d	San 10-0-5 organic fertilizer	Tri-Power spot spray for selective weed control	San 10-0-5 organic fertilizer	San 10-0-5 organic fertilizer	Tri-Power spot spray for selective weed control	\$37,690.00	\$27,096.00	\$64,786.00
Option 4 - organic fertilizer and alternate weed control	San 10-0-5 organic fertilizer	Speedzone spot spray for selective weed control	San 10-0-5 organic fertilizer	San 10-0-5 organic fertilizer	Speedzone spot spray for selective weed control	\$35,621.00	\$27,096.00	\$62,717.00
Option 5 - organic fertilizer and lowest weed control rating	San 10-0-5 organic fertilizer	Powerzone spot spray for selective weed control	San 10-0-5 organic fertilizer	San 10-0-5 organic fertilizer	Powerzone spot spray for selective weed control	\$37,571.00	\$27,096.00	\$64,667.00
Option 6 - organic fertilizer only	San 10-0-5 organic fertilizer			San 10-0-5 organic fertilizer		\$21,998.00	\$27,096.00	\$49,094.00
Treatment of 44.34 acres of District 64 grounds								
EPA ratings scale (highest to lowest): danger, warning, caution								
Fertilizer:								
Barricade 4 FL fertilizer with herbicide = danger includes 2,4-d								
Marco 17-0-5 fertilizer = EPA does not rate fertilizer								
San 10-0-5 organic fertilizer = EPA does not rate fertilizer								
Herbicide: listed products target broadleaf weeds								
Tru-Power 3 = danger includes 2,4-d								
Tri-Power = danger (NO 2,4-d)								
Speedzone = caution includes 2,4-d								
Powerzone = caution (NO 2,4-d)								



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Assessing Human Health Risk from Pesticides

On this page:

- [About human health assessments](#)
- [Process for human health assessment](#)
- [Safety factors](#)
- [Risk equation](#)
- [For more information](#)

Human Health Risk Assessment for Pesticides

We use risk assessments to make informed decisions about approving new pesticides and new uses of registered pesticides, and during our regular review of existing pesticides.

Our human health risk assessments estimate the nature and probability of harmful health effects in people who may be exposed to pesticides:

- in the food and water they consume;
- in the air they breathe;
- through their work; or
- as a result of activities that may lead to contact with pesticide residues on treated surfaces.

We review all scientific data on the pesticide and develop comprehensive risk assessments.

When our assessments show that risks from a pesticide need to be reduced, we modify where and how it can be used. If a pesticide does not meet our safety standard, after considering all appropriate risk reduction measures, we will not allow it to be used.

Process for Human Health Assessment for Pesticides

We develop our human health risk assessments using the National Research Council's four-step process:

- **Step One:** Hazard Identification (Toxicity)
- **Step Two:** Dose-Response Assessment
- **Step Three:** Exposure Assessment
- **Step Four:** Risk Characterization

Step One: Hazard Identification (Toxicology)

- We examine whether a pesticide has the potential to cause harm to humans, and if so, under what circumstances.
- Our scientists evaluate many toxicity studies that typically are conducted on animals by pesticide companies in independent laboratories.

[Learn more about toxicity tests for human health assessments.](#)

- We consider the full spectrum potential health effects that may occur from different types of pesticide exposure, from eye and skin irritation to cancer and birth defects.

Read more about:

- [How we evaluate pesticides for carcinogenicity](#)
- [How we use studies in risk assessments](#)
- We may also consult the public literature or other sources of supporting information on any aspect of the pesticide. [See Guidance for Identifying, Selecting and Evaluating Open Literature Studies](#)

Step Two: Dose-Response Assessment

Paracelsus, the Swiss physician and alchemist, the "father" of modern toxicology (1493-1541) said, "The dose makes the poison."

In other words, **the amount of a substance a person is exposed to** is as important as **how toxic the pesticide might be**. For example, small doses of aspirin can be beneficial to people, but at very high doses, this common medicine can be deadly. In some individuals, even at very low doses, aspirin may be deadly.

- Dose-response assessment examines the numerical relationship between exposure and effects.
- We consider the dose levels at which harmful effects are observed in test animals.
- We use these dose levels to calculate what an equal dose in would be in humans.

Step Three: Exposure Assessment

Our exposure assessment examines what is known about the frequency, timing and levels of contact with a pesticide.

Typical sources of pesticide exposure:

- **Dietary exposure**
 - **Food** - Most of the foods we eat have been grown with the use of pesticides. Therefore, pesticide residues may be present inside or on the surfaces of these foods.
 - **Drinking Water** - Some pesticides applied to farmland or other land structures can make their way in small amounts to the ground water or surface water systems that feed drinking water supplies.
 - More information: [Available EPA Information on Assessing Exposure to Pesticides in Food—A User's Guide](#).
 - [Residential exposure](#)

You might use pesticides in and around your home to control insects, weeds, mold, mildew, bacteria, lawn and garden pests and to protect your pets from pests such as fleas. Pesticides may also be used as insect repellants that are directly applied to the skin or clothing.

- **Occupational exposure (workers and applicators)**
Pesticide applicators, vegetable and fruit pickers and others who work around pesticides can be exposed during their jobs (occupational exposure).
- **Cumulative risk for pesticide groups that share a common mechanism of toxicity**

Step Four: Risk Characterization

Risk characterization is the final step in assessing human health risks from pesticides.

- Hazard, dose-response and exposure assessments are combined to describe the overall risk from a pesticide.
- We explain the assumptions and safety factors used in assessing exposure as well as the uncertainties that are built into the dose-response assessment.
- The strength of the overall database is considered
- We draw conclusions about the nature and extent of the risk from exposure to the pesticide.

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Safety Factors

We recognize that effects vary between animals of different species and from person to person. To account for this variability, uncertainty factors are built into the risk assessment. These uncertainty factors create an additional margin of safety for protecting people who may be exposed to the pesticides. The pesticide law requires us to use an extra 10-fold safety factor, if necessary, to protect infants and children from effects of the pesticide.

Risk Equation

The risk to human health from pesticide exposure depends on both the toxicity of the pesticide and the likelihood of people coming into contact with it. Simply put,

RISK = TOXICITY x EXPOSURE

At least some exposure and some toxicity are required to result in a risk. For example,

- if a pesticide is very poisonous, but no people are exposed, there is no risk, or
- alternately, ample exposure to a non-toxic pesticide poses no risk.

However, usually when pesticides are used, there is some toxicity and exposure, which means there is a potential for risk.

For More Information

- [EPA's Risk Assessment Process for Tolerance Reassessment](#)
- [More information on how EPA assesses risk to human health](#)
- [Pesticide Registration Process](#)
- [Pesticide Reevaluation](#)

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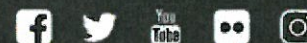
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LAST UPDATED ON OCTOBER 17, 2016

BACKGROUND INFORMATION FOR CONSUMERS

Is there any health risk in having my lawn treated?

Strictly speaking, it is impossible to prove that anything is completely free of risk. However, the large amount of test data available and the large margins between exposure and risk that are required by regulatory agencies greatly increases confidence that risk is very low. Weed control materials applied to your lawn are highly diluted (usually less than 1% active ingredient) and the pre-market testing of them demonstrates that the low amounts used present a negligible risk.

Do residues persist and pose an ongoing risk?

Residues on grass are low, non-persistent and pose negligible risk. Keep people and pets off treated areas until applications have dried. Once sprays have dried, the potentially transferable residue is only a small portion of the amount applied. The dermal absorption rate for these already small amounts is also low.

What about wildlife that visit the treated lawn?

Product testing includes different types of wildlife. The very dilute solutions applied to your lawn pose negligible risks to animal wildlife.

Who determines that products have low risk?

By law, herbicides and other pesticides are registered by the U.S. Environmental Protection Agency and have been determined to perform their intended functions without unreasonable adverse effects on the environment including people and pets. EPA registration requires a large amount of test data initially and is refreshed with new data at intervals while a product is registered.

If risks are low, what makes a substance toxic?

All substances, whether naturally occurring or manufactured, are toxic at some dose. Therefore, it is the amount of exposure that determines whether toxicity is possible. Scientists have developed categories to describe the relative toxicity of a substance when it is administered in a dose that causes 50% lethality to a group of rats in a single exposure. The 50% lethal dose level is called an LD₅₀ and is stated in milligrams of test substance per kilogram of animal body weight. An example of categories described for oral exposure is summarized in the following table.

Oral Toxicity Rating

Toxicity Rating	Category	Oral LD ₅₀	Probable Human Lethal Dose
1	Extremely toxic	Less than 1 mg/kg	A taste
2	Highly toxic	1-50 mg/kg	1 teaspoonful
3	Moderately toxic	50-500 mg/kg	1 ounce
4	Slightly toxic	500-5,000 mg/kg	1 pint
5	Practically non-toxic	5,000-15,000mg/kg	1 quart
6	Relatively harmless	More than 15,000 mg/kg	More than 1 quart

(Reference: Harold C. Hodge and James H. Sterner, *Tabulation of Toxicity Classes, Am Ind Hyg Assoc Quarterly*, 10(4):93-96 Dec. 1949.)

Rating systems of this type are widely used by regulatory agencies in the USA and globally.

PRODUCT INFORMATION FOR CONSUMERS

Trupower^{®3} Selective Herbicide

Product Information:

Trupower^{®3} Selective Herbicide is for broadleaf weed control in turfgrasses. This document provides consumer information on the product as it is diluted for application.

Manufacturer Information:

Nufarm Americas Inc.
150 Harvester Drive, Suite 200
Burr Ridge IL 60527

How To Read This Document: To enhance your understanding of the material presented, please see the Background Information section at the end of the document.

Emergency Information:

For Chemical Emergency, Spill, Leak, Fire, Exposure, or Accident,
Call CHEMTREC Day or Night: 1-800-424-9300
For Medical Emergencies Only, Call 1-877-325-1840

Active Ingredient Information:

The diluted water-based spray mixture typically contains a total of 0.45% of the following herbicides:

2,4-D: Triisopropanolamine Salt of 2,4-Dichlorophenoxyacetic Acid
MCPP-p: Dimethylamine Salt of (+)-R-2-(2-Methyl-4-Chlorophenoxy) propionic Acid
Dicamba: (3,6-Dichloro-o-Anisic Acid)

General Information and Precautions:

Keep people and pets off treated area until spray has dried.

Health Hazard Information*:

Concentrated formulation provided by manufacturer:

Oral: Rat LD ₅₀ :	790 mg/kg	Slightly toxic
Dermal: Rabbit LD ₅₀ :	>5,000 mg/kg	Slightly toxic

Spray tank mixture at 0.62% active ingredients:

Oral LD ₅₀ :	Greater than 10,000 mg/kg	Practically non-toxic
Dermal LD ₅₀ :	Greater than 15,000 mg/kg	Relatively harmless

*Toxicity ratings are according to Hodge and Sterner 1949. Values for the spray mixture were extrapolated from data on a similar product.

First Aid Procedures:

This information is for the product as diluted for application.

If Swallowed: Drink 1 to 2 glasses of water. Call the medical emergency number for treatment advice. Do not induce vomiting unless told to do so.

If on Skin: Take off affected clothing. Wash skin with soap and water.

If Inhaled: Move to fresh air. Call medical emergency number if there is breathing difficulty.

If in Eyes: Hold eye open and rinse slowly and gently with water for several minutes. Remove contact lenses, if present, then continue rinsing eye. Get medical attention if irritation occurs.

Fire Hazard Information

The water-based dilution of this product is not explosive or flammable.

Environmental Hazards Information

The active ingredients in this product are non-persistent. In soil, they are microbially degraded with typical half-lives of a few days to a few weeks.

Product testing includes various types of wildlife. The dilute solution applied to lawns poses negligible risks to animal wildlife.

For Additional Information Contact

Nufarm Americas Inc. 1-800-345-3330

EPA Pesticide Hotline 1-800-858-7378 (National Pesticide Information Center)

Date of Information

January 15, 2008

1. WARRANTY DISCLAIMER

The directions for use of this product must be followed carefully. **THE GOODS DELIVERED TO YOU ARE FURNISHED "AS IS" BY MANUFACTURER OR SELLER. TO THE EXTENT PERMITTED BY LAW, MANUFACTURER AND SELLER MAKE NO WARRANTIES, GUARANTEES, OR REPRESENTATIONS OF ANY KIND TO BUYER OR USER, EITHER EXPRESS OR IMPLIED, OR BY USAGE OF TRADE, STATUTORY OR OTHERWISE, WITH REGARD TO THE PRODUCT SOLD, INCLUDING, BUT NOT LIMITED TO MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, USE, OR ELIGIBILITY OF THE PRODUCT FOR ANY PARTICULAR TRADE USAGE.** UNINTENDED CONSEQUENCES, INCLUDING BUT NOT LIMITED TO CROP INJURY OR INEFFECTIVENESS, MAY RESULT BECAUSE OF SUCH FACTORS AS THE PRESENCE OR ABSENCE OF OTHER MATERIALS USED IN COMBINATION WITH THE GOODS, OR THE MANNER OF USE OR APPLICATION, INCLUDING WEATHER, ALL OF WHICH ARE BEYOND THE CONTROL OF MANUFACTURER OR SELLER AND ASSUMED BY BUYER OR USER. THIS WRITING CONTAINS ALL OF THE REPRESENTATIONS AND AGREEMENTS BETWEEN BUYER, MANUFACTURER AND SELLER, AND NO PERSON OR AGENT OF MANUFACTURER OR SELLER HAS ANY AUTHORITY TO MAKE ANY REPRESENTATION OR WARRANTY OR AGREEMENT RELATING IN ANY WAY TO THESE GOODS.

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3. If you do not agree with or do not accept any of directions for use, the warranty disclaimers, or limitations on liability, do not use the product, and return it unopened to the Seller, and the purchase price will be refunded.



Consumer Fact Sheet

Barricade® 4FL

Product Information:

Barricade® is a pre-emergence herbicide for use on certain turf grasses and ornamentals. When applied according to labeled directions, Barricade® helps prevent weeds from emerging but does not adversely affect established grasses and plants.

Barricade is a concentrated formulation containing the active ingredient prodiamine. For additional product information (e.g., labeled directions or MSDS), please visit the manufacturer's website at <http://www.syngentaprofessionalproducts.com> or call the Syngenta Customer Center at (866) 796-4368.

Human Safety Information:

Barricade and its active ingredient (prodiamine) are registered with the United States Environmental Protection Agency (EPA). Prior to its registration, the EPA thoroughly reviewed the chemical, toxicological, environmental and residue characteristics of Barricade and its active ingredient and determined they meet EPA's stringent criteria for registration. EPA concluded that Barricade® does not pose unreasonable risk to man or the environment when used according to labeled instructions.

The concentrated formulation of Barricade (40.7% prodiamine) is categorized as:

- "Practically nontoxic" via ingestion, inhalation and dermal exposure
- "Minimally irritating" to eye
- "Slightly irritating" to skin
- "Potential skin sensitizer"

Concentrated Barricade is diluted significantly prior to use, and the irritation potential is further decreased. Spray strength dilutions are calculated to be practically nontoxic via ingestion, dermal and inhalation exposures.

Post Application General Precautions

Treated areas can be reentered when the turf grass or soil is dry.

Environmental Safety Information:

Prodiamine is categorized by EPA as "practically nontoxic" to birds and bees. Prodiamine is categorized as "highly toxic to fish and aquatic invertebrates", however EPA concluded that prodiamine poses minimal risk to fish and aquatic invertebrates when used according to labeled directions. This is due to the favorable chemical characteristics of prodiamine (very low water solubility, low vapor pressure, and high binding to soil).

Emergency Information:

For 24-hour medical emergency assistance (human or animal) or chemical emergency assistance (spill, leak, fire or accident) call **(800) 888-8372**.

Syngenta Professional Products

P.O. Box 18300
Greensboro, NC 27419
(800) 334-9481

Benchmark North Cook 40 District Practices

Organization	Who Applies	Type of Products/Schedule
Des Plaines District 62	TruGreen	2-3 per year, no organic, all conventional with pre- and post-emergent weed killer
Maine Township High School District 207	<ul style="list-style-type: none"> ● TruGreen ● In-House staff 	2 per year, all conventional with pre- and post-emergent weed killer Spot treatment with weed killer as needed
Glenview District 34	Park District	Conventional fertilizer from Conserve; control weeds by aerating and slit-seeding; use pesticides as needed (product called Power Zone), and try to alternate years
Township High School District 214	In-house staff	2017 - moving to all natural, new program designed by Conserve F/S; had been using conventional treatments
Prospect Heights District 23	Landscape	All conventional treatments (fertilizer and weed control) as needed
Niles Township High School District 219	TruGreen	Conventional fertilizer and weed control as needed throughout the season
CCSD District 21 (Wheeling)	TruGreen past/currently bidding	Prior to 2016 - TruGreen conventional services; 2016 - no program due to admin transition; 2017 - bidding for organic and conventional
Mt. Prospect District 57	Logic Lawn Care	All organic

To: Board of Education
Dr. Laurie Heinz, Superintendent

From: Luann Kolstad, Chief School Business Official
Ron DeGeorge, Director of Facility Management

Date: March 13, 2017

Subject: Final Review of Health Life Safety (HLS) Survey

At the October 11, 2016 and October 24, 2016 Board of Education meetings, the administration and Studio GC reviewed with the Board changes and updates to the Health Life Safety Survey (HLS). Items that did not fit within the HLS requirements were removed from the plan. Tonight, the administration and Studio GC will be reviewing with the Board the items that remain on the list and need to be completed within the next five years.

Items that were completed during summer 2016 are still included in the HLS report so that we can show that we have completed these items. Per the Illinois State Board of Education (ISBE) a straight 10% is added onto the construction costs for architecture, construction management, etc. fees. The District is currently paying Studio GC 7.5% for architectural fees and 2% for construction management.

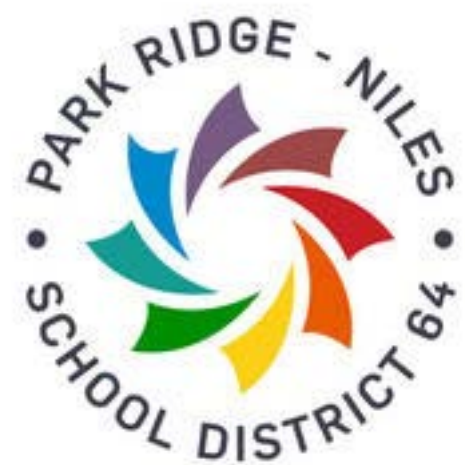
The final HLS will be brought to the Board for approval and submittal to the ISBE at the April 24, 2017 Board of Education meeting.



PARK RIDGE - NILES SCHOOL DISTRICT 64

HLS Report - 10 year survey
Illinois State Board of Education

March 13th, 2017



EMERSON MIDDLE SCHOOL

1. COUNTY CODE 016, Cook		2. DISTRICT CODE/NAME 0640, Park Ridge CCSD 64					3. FACILITY CODE/NAME EMERSON MIDDLE SCHOOL								
Item I.D.	Location(s) (Room No)	Rule Violated	Description of the violation	Recommendation to correct violation	Action I.D.	Priority Code	Specification(s)	Units Of Measure	Quantity	Labor Code	Estimated Cost	ISBE Adjustment	Estimated Completion Date	Funding Type	
1	Parking Lot	1	Asphalt parking damaged	Remove and replace asphalt parking lot and drive lanes	f	b.	Remove and replace asphalt parking lot and drive lanes	SF	104326	2	\$747,626.00		8/1/2018	O	
2	Playground	1	Asphalt play areas damaged	Remove and replace asphalt play areas	f	b.	Remove and replace asphalt play areas	SF	16640	2	\$105,946.00		8/1/2019	O	
3	General	1	Rubber stair treads damaged	Replace rubber stair treads	f	c.	Replace rubber stair treads	EA	175	1	\$57,196.00		8/1/2017	O	
4	Stage 151	1	Current ramp not ADA compliant	Remove existing ramp and handrails. Construct new concrete ramp and landings and provide new ADA compliant handrails.	f	b.	Remove existing ramp and handrails. Construct new concrete ramp and landings and provide new ADA compliant handrails.	LS	1	2	\$30,114.00		8/1/2020	O	
5	Roof above Gym Storage	1	Unsafe conditions around HVAC equipment	Provide a portable guard rail system that can be moved to areas where equipment is being serviced or relocate the HVAC equipment away from the edge of the roof.	f	b.	Provide a portable guard rail system that can be moved to areas where equipment is being serviced or relocate the HVAC equipment away from the edge of the roof.	EA	1	1	\$6,177.00		8/1/2020	O	
6	General	1	PA system outdated	Replace complete PA system	f	b.	Replace complete PA system	LS	1	2	\$178,807.00		8/1/2020	O	
7	Stair A01, Book 108, Stair B05, Workroom 125, Book 208A, Book 205A	1	Missing smoke detector	Add additional fire alarm smoke detector	f	b.	Add additional fire alarm smoke detector	EA	6	1	\$6,949.00		8/1/2020	F	
8	Band 154, Multipurpose 150, Corridor 09	1	Missing fire alarm pull station	Add fire alarm pull station	f	b.	Add fire alarm pull station	EA	3	2	\$3,243.00		8/1/2020	F	
9	Corridor 09	1	Missing horn/strobe signaling device	Add fire alarm horn/strobe signaling device	f	b.	Add fire alarm horn/strobe signaling device	EA	2	2	\$2,471.00		8/1/2020	F	
10	Conf 129, Asst. Principal 131, Speech 224	1	Missing visual signaling device	Add fire alarm visual signaling device	f	b.	Add fire alarm visual signaling device	EA	3	2	\$3,475.00		8/1/2020	F	
11	Ind. Arts 118	1	Receptacles unsafe	Replace receptacles with "GFCI" type within	f	b.	Replace receptacles with "GFCI" type within	EA	1	1	\$647.00		8/1/2041	O	
12	Public Lavatories and Sinks	1	Missing thermostatic mixing valve	Provide thermostatic mixing valve at all public lavatories to prevent water temperature from exceeding 110 degrees	f	b.	Provide thermostatic mixing valve at all public lavatories to prevent water temperature from exceeding 110 degrees	EA	3	1	\$5,163.00		8/1/2041	O	
13	HC Public Lavatories	1	No insulation wrap for exposed piping	Provide insulation wrap kit for exposed piping under lavatory	f	c.	Provide insulation wrap kit for exposed piping under lavatory	EA	7	1	\$1,622.00		8/1/2020	O	
14	Nurse's Room	1	Eye wash fixture needs to be separate	Provide separate eye wash fixture with thermostatic mixing valve. Remove existing faucet mounted eye wash	f	b.	Provide separate eye wash fixture with thermostatic mixing valve. Remove existing faucet mounted eye wash	EA	1	2	\$5,868.00		8/1/2020	O	
15	Roof -Area 1	1	3-Tab Asphalt Shingle Roof is damaged	3-Tab Asphalt Shingle Roof is in need of replacement	c	b.	3-Tab Asphalt Shingle Roof is in need of replacement	LS	1	2	\$437,498.00		8/1/2020	O	
16	Roof -Area 2	1	3-Tab Asphalt Shingle Roof is damaged	3-Tab Asphalt Shingle Roof is in need of replacement	c	b.	3-Tab Asphalt Shingle Roof is in need of replacement	LS	1	2	\$409,992.00		8/1/2020	O	
17	Roof -Area 3	1	EPDM roof is in need of replacement	Replace EPDM roof	c	b.	Replace EPDM roof	LS	1	2	\$258,611.00		8/1/2020	O	
18	Roof -Area 4	1	3-Tab Asphalt Shingle Roof is damaged	3-Tab Asphalt Shingle Roof is in need of replacement	c	a.	3-Tab Asphalt Shingle Roof is in need of replacement	LS	1	2	\$276,370.00		8/1/2020	O	
19	Roof -Area 5	1	3-Tab Asphalt Shingle Roof is damaged	3-Tab Asphalt Shingle Roof is in need of replacement	f	b.	3-Tab Asphalt Shingle Roof is in need of replacement	LS	1	2	\$337,640.00		8/1/2020	O	
20	Roof -Area 6	1	3-Tab Asphalt Shingle Roof is damaged	3-Tab Asphalt Shingle Roof is in need of replacement	f	b.	3-Tab Asphalt Shingle Roof is in need of replacement	LS	1	2	\$973,812.00		8/1/2020	O	
21	Roof -Area 7	1	EPDM roof needs to be replaced	EPDM roof is in need of replacement	f	b.	EPDM roof is in need of replacement	LS	1	2	\$65,637.00		8/1/2020	O	

Item I.D.	Location(s) (Room No)	Rule Violated	Description of the violation	Recommendation to correct violation	Action I.D.	Priority Code	Specification(s)	Units Of Measure	Quantity	Labor Code	Estimated Cost	ISBE Adjustment	Estimated Completion Date	Funding Type
22	Roof Area	1	Fascia and gutters need to be replaced	Replace fascia and gutters	f	c.	Replace fascia and gutters	LS	1	2	\$287,674.00		8/1/2020	O
23	Roof	1	New access ladders needed	Provide new access ladders	f	b.	Provide new access ladders	LS	1	2	\$28,589.00		8/1/2020	O
24	First Floor	1	Carpeting needs to be replaced	Replace first floor carpeting with resilient tile	f	c.	Replace first floor carpeting with resilient tile	LS	1	2	\$46,712.00		8/1/2020	O
25	Second Floor	1	Carpeting needs to be replaced	Replace second floor carpeting with resilient tile	f	c.	Replace second floor carpeting with resilient tile	LS	1	2	\$18,506.00		8/1/2020	O
26	Third Floor	1	Carpeting needs to be replaced	Replace third floor carpeting with resilient tile	f	c.	Replace third floor carpeting with resilient tile	LS	1	2	\$17,868.00		8/1/2020	O
27	Storage Room 106	1	Exhaust system needed	Provide an exhaust system to cool this room	f	b.	Provide an exhaust system to cool this room	LS	1	2	\$13,911.00		8/1/2020	O
28	Mechanical Equipment on Roof	1	Pipe insulation needs to be replaced	Replace pipe insulation	f	b.	Replace pipe insulation	LS	1	2	\$15,300.00		8/1/2020	O
29	General	1	Lack of energy conservation	Energy Conservation: LED lighting, occupancy sensors, potential daylight harvesting	f	c.	Energy Conservation: LED lighting, occupancy sensors, potential daylight harvesting	LS	1	2	\$615,288.00		8/1/2023	O
30	Building Exterior	1	Light fixtures	Provide new energy efficient LED light	f	c.	Provide new energy efficient LED light	LS	1	2	\$152,500.00		8/1/2041	O
31	Entire School	1	Clock System	Provide new clock system head end unit along with new wireless clocks	f	c.	Provide new clock system head end unit along with new wireless clocks	LS	1	2	\$38,927.00		8/1/2020	O
32	Entire School	1	Fire alarm system	Replace complete fire alarm system	f	b.	Replace complete fire alarm system	LS	1	2	\$342,400.00		8/1/2020	F
33	Entire School	1	Fire rated storage needed	Add fire rated storage for gas powered equipment	f	c.	Add fire rated storage for gas powered equipment	LS	1	2	\$436,999.00		8/1/2020	O
34	Main Entrance	1	Remodel	Entryway needs to be remodeled	f	c.	Entryway needs to be remodeled	LS	1	2	\$655,969.00		8/1/2020	O
35	Learning Resource Center	1	Remodel	LRC needs to be remodeled	f	c.	LRC needs to be remodeled	LS	1	2	\$1,437,564.00		8/1/2023	O
36	Building Classrooms	1	Asbestos Tile	Remove the classroom carpeting and associated asbestos tile and replace with VET flooring tile	b	b.	Remove the classroom carpeting and associated asbestos tile and replace with VET flooring tile	SF	87193	2	\$1,226,893.00		8/1/2022	O
37	Building Corridors	1	Asbestos tile	Remove the corridor carpeting and associated asbestos tile and replace with VET flooring tile	b	b.	Remove the corridor carpeting and associated asbestos tile and replace with VET flooring tile	SF	23101	2	\$325,054.00		8/1/2022	O

Violation / Work Item Listing



EUGENE FIELD ELEMENTARY SCHOOL

1. COUNTY CODE 016, Cook			2. DISTRICT CODE/NAME 0640, Park Ridge CCSD 64				3. FACILITY CODE/NAME EUGENE FIELD ELEM SCHOOL							
Item I.D.	Location(s) (Room No)	Rule Violated	Description of the violation	Recommendation to correct violation	Action I.D.	Priority Code	Specification(s)	Units Of Measure	Quantity	Labor Code	Estimated Cost	ISBE Adjustment	Estimated Completion Date	Funding Type
1	Parking Lot	1	Asphalt parking needs to be replaced	Remove and replace asphalt parking lot and drive lanes	c	b.	Remove and replace asphalt parking lot and drive lanes	SF	22913	2	\$231,046.00		8/1/2025	O
2	Playground	1	Asphalt needs to be replaced	Remove and replace asphalt play areas	c	b.	Remove and replace asphalt play areas	SF	27922	2	\$196,000.00		8/1/2021	O
3	Roof -Area 1	1	3-Tab Asphalt Shingle Roof needs to be replaced	Replace 3-Tab Asphalt Shingle Roof	f	b.	Replace 3-Tab Asphalt Shingle Roof	LS	1	2	\$586,290.00		8/1/2026	O
4	Roof -Area 2	1	EPDM roof needs to be replaced	Replace EPDM Roof	f	b.	Replace EPDM Roof	LS	1	2	\$549,428.00		8/1/2026	O
5	Roof -Area 3	1	3-Tab Asphalt Shingle Roof needs to be replaced	Replace 3-Tab Asphalt Shingle Roof	f	b.	Replace 3-Tab Asphalt Shingle Roof	LS	1	2	\$686,172.00		8/1/2040	O
6	Roof -Area 4	1	Modified Bitumen Roof needs to be replaced	Replace Modified Bitumen Roof	f	b.	Replace Modified Bitumen Roof	LS	1	2	\$574,553.00		8/1/2035	O
7	Roof -Area 5	1	EPDM Roof needs to be replaced	Replace EPDM Roof	f	b.	Replace EPDM Roof	LS	1	1	\$498,848.00		8/1/2028	O
8	Roof -Area 6	1	3-Tab Asphalt Shingle Roof needs to be replaced	Replace 3-Tab Asphalt Shingle Roof	f	b.	Replace 3-Tab Asphalt Shingle Roof	LS	1	2	\$2,343,595.00		8/1/2038	O
9	Exterior	1	Windows need to be replaced	Replace windows with new thermally-broken anodized aluminum frames and insulated glazing units	f	b.	Replace windows with new thermally-broken anodized aluminum frames and insulated glazing units	EA	257	2	\$979,556.00		8/1/2017	O
10	North Attic	1	Need fire rated assembly	Replace (1) door, frame and hardware with new fire rated assembly. Infill opening above with fire rated wall construction	f	b.	Replace (1) door, frame and hardware with new fire rated assembly. Infill opening above with fire rated wall construction	LS	1	2	\$100.00		8/1/2020	F
11	Auditorium	1	Need new structural support	Remove stage thrust extension. Reconstruct stage thrust extension with appropriate structural support.	f	b.	Remove stage thrust extension. Reconstruct stage thrust extension with appropriate structural support.	LS	1	2	\$82,466.00		8/1/2021	O
12	North Exit Stair	1	Gate needed	Add gate at stair	f	c.	Add gate at stair	LS	1	2	\$3,191.00		8/1/2022	O
13	Janitor Closet 106, 128A	1	Exhaust system needed	Provide an exhaust system for this room	f	b.	Provide an exhaust system for this room	EA	2	2	\$20,076.00		8/1/2021	O
14	Custodian Office - Lower Level	1	Ventilation system needed	Provide a mechanical ventilation system that will deliver conditioned outside air	f	b.	Provide a mechanical ventilation system that will deliver conditioned outside air	EA	1	2	\$15,443.00		8/1/2021	O
15	Kitchen 105	1	Kitchen exhaust hood needed	Provide code required kitchen exhaust hood and fan over cooking appliances	f	b.	Provide code required kitchen exhaust hood and fan over cooking appliances	EA	1	2	\$5,080.00		8/1/2041	O
16	Equipment 06, 316C	1	Exhaust fans need to be replaced	Provide replacement exhaust fans	f	b.	Provide replacement exhaust fans	EA	2	2	\$23,165.00		8/1/2021	O
17	Entire School	1	PA system needs to be replaced	Replace PA system head end complete with all speakers and call buttons	f	c.	Replace PA system head end complete with all speakers and call buttons	LS	1	2	\$150,844.00		8/1/2020	O
18	Closet 129A, Sprinkler 131A	1	Smoke detector needed	Add additional fire alarm smoke detector	f	c.	Add additional fire alarm smoke detector	EA	1	1	\$2,316.00		8/1/2021	O
19	Public Lavatories and Sinks	1	Thermostatic mixing valve needed	Provide thermostatic mixing valve to prevent water temperature from exceeding 110 degrees	f	b.	Provide thermostatic mixing valve to prevent water temperature from exceeding 110 degrees	EA	36	2	\$22,238.00		8/1/2021	O
20	HC Public Lavatories	1	Insulation wrap needed	Provide insulation wrap kit for exposed piping under lavatory	f	b.	Provide insulation wrap kit for exposed piping under lavatory	EA	2	1	\$463.00		8/1/2021	O
21	Faculty Room 315	1	Backflow preventer needed	Provide dual check backflow preventer	f	b.	Provide dual check backflow preventer	EA	1	2	\$772.00		8/1/2021	O
22	Nurse's Room	1	Separate eye wash fixture needed	Provide separate eye wash fixture with thermostatic mixing valve. Remove existing faucet mounted eye wash	f	b.	Provide separate eye wash fixture with thermostatic mixing valve. Remove existing faucet mounted eye wash	EA	1	2	\$5,868.00		8/1/2021	O
23	Entire School	1	Panelboards need to be replaced	Replace old panelboards and enclosure	f	b.	Replace old panelboards and enclosure	LS	1	2	\$45,946.00		8/1/2020	O
24	General	1	Occupancy sensors needed	Provide new occupancy sensor and wire into room lighting	f	b.	Provide new occupancy sensor and wire into room lighting	LS	1	2	\$45,338.00		8/1/2020	O
25	Exterior	1	Light fixtures need to be replaced	Provide new energy efficient LED light fixtures	f	b.	Provide new energy efficient LED light fixtures	LS	1	2	\$132,745.00		8/1/2041	O
26	Entire School	1	Clock system needs to be replaced	Provide new clock system head end unit along with new wireless clocks	f	c.	Provide new clock system head end unit along with new wireless clocks	LS	1	2	\$32,819.00		8/1/2020	O
27	Toilet Rooms	1	Floor drains needed	Provide floor drains	f	b.	Provide floor drains	LS	1	2	\$55,549.00		8/1/2020	O

Item I.D.	Location(s) (Room No)	Rule Violated	Description of the violation	Recommendation to correct violation	Action I.D.	Priority Code	Specification(s)	Units Of Measure	Quantity	Labor Code	Estimated Cost	ISBE Adjustment	Estimated Completion Date	Funding Type
28	General	1	Plumbing fixtures need to be replaced	Provide new plumbing fixtures	f	b.	Provide new plumbing fixtures	LS	1	2	\$30,874.00		8/1/2020	O
29	General	1	Old piping needs to be replaced	Replace old piping with copper piping and provide new ball valves for adequate shut-off	f	b.	Replace old piping with copper piping and provide new ball valves for adequate shut-off	LS	1	2	\$277,974.00		8/1/2021	O
30	Toilet Rooms	1	Need aerator	Provide aerator on faucet	f	b.	Provide aerator on faucet	LS	1	1	\$9,820.00		8/1/2041	O
31	Kiln 220B	1	Ceiling needs to be replaced	Replace suspended ceiling with new assembly	f	b.	Replace suspended ceiling with new assembly	LS	1	2	\$7,020.00		8/1/2021	O
32	Throughout Building	1	Carpet needs to be replaced	Replace carpet	f	c.	Replace carpet	LS	1	2	\$224,869.00		8/1/2020	O
33	Gymnasium/Cafeteria 107	1	Flooring damaged	Remove and replaced damaged flooring	f	b.	Remove and replaced damaged flooring	LS	1	2	\$86,404.00		8/1/2021	O
34	Multipurpose/Cafeteria 134	1	Floor damaged	Remove and replaced damaged flooring	f	b.	Remove and replaced damaged flooring	LS	1	2	\$103,926.00		8/1/2020	O
35	Throughout Building	1	Damaged plaster	Remove, replace and repaint damaged plaster	f	b.	Remove, replace and repaint damaged plaster	LS	1	2	\$6,685.00		8/1/2020	O
36	Attic	1	Steel could have corrosion	Test steel for extent of corrosion. Coat steel with epoxy paint to encapsulate	f	b.	Test steel for extent of corrosion. Coat steel with epoxy paint to encapsulate	LS	1	2	\$194,116.00		8/1/2020	O
37	Main Entrance	1	Entryway needs to be remodel	Remodel Entryway	f	c.	Remodel Entryway	LS	1	2	\$1,797,004.00		8/1/2021	O
38	Learning Resource Center	1	LRC needs to be remodeled	Remodel LRC	f	c.	Remodel LRC	LS	1	2	\$755,613.00		8/1/2023	O
39	Auditorium	1	Multi-Purpose needs to be redesigned	Redesign Multi-Purpose Auditorium	f	c.	Redesign Multi-Purpose Auditorium	LS	1	2	\$946,778.00		8/1/2024	O
40	Building Classrooms	1	Carpeting needs to be replaced	Remove the classroom carpeting and associated asbestos tile and replace with VET flooring tile	f	b.	Remove the classroom carpeting and associated asbestos tile and replace with VET flooring tile	SF	23447	2	\$329,920.00		8/1/2022	O
41	Building Corridors	1	Carpeting needs to be removed	Remove the corridor carpeting and associated asbestos tile and replace with VET flooring tile	f	b.	Remove the corridor carpeting and associated asbestos tile and replace with VET flooring tile	SF	26311	2	\$370,222.00		8/1/2022	O

Violation / Work Item Listing



FRANKLIN ELEMENTARY SCHOOL

1. COUNTY CODE 016, Cook			2. DISTRICT CODE/NAME 0640, Park Ridge CCSD 64				3. FACILITY CODE/NAME FRANKLIN ELEMENTARY SCHOOL							
Item I.D.	Location(s) (Room No)	Rule Violated	Description of the violation	Recommendation to correct violation	Action I.D.	Priority Code	Specification(s)	Units Of Measure	Quantity	Labor Code	Estimated Cost	ISBE Adjustment	Estimated Completion Date	Funding Type
1	Parking Lot	1	Asphalt parking needs to be replaced	Remove and replace asphalt parking lot and drive lanes	f	b.	Remove and replace asphalt parking lot and drive lanes	SF	43429	2	\$311,223.00		8/1/2018	O
2	Playground	1	Asphalt needs to be replaced	Remove and replace asphalt play areas	f	b.	Remove and replace asphalt play areas	SF	44867	2	\$272,062.00		8/1/2018	O
3	Mechanical 87	1	Fire rated door needed	Replace door, frame and hardware with new fire rated assembly	f	b.	Replace door, frame and hardware with new fire rated assembly	EA	1	2	\$6,618.00		8/1/2019	F
4	Mechanical 87	1	Missing required hardware	Provide required hardware	f	b.	Provide required hardware	EA	1	1	\$4,089.00		8/1/2041	O
5	Gymnasium	1	Exit signs need protection	Replace exit sign. Provide wire ball guards at all exit signs for future protection	f	c.	Replace exit sign. Provide wire ball guards at all exit signs for future protection	EA	3	2	\$14,198.00		8/1/2041	F
6	Kitchen 89	1	New device needed	Provide new device	f	b.	Provide new device	EA	1	2	\$2,206.00		8/1/2019	F
7	Technologist 120B	1	New device needed	Provide new device	f	b.	Provide new device	EA	1	1	\$2,206.00		8/1/2019	F
8	Office 120C	1	New device needed	Provide new device	f	b.	Provide new device	EA	1	1	\$2,206.00		8/1/2019	F
9	ELL Office 126	1	New device needed	Provide new device	f	b.	Provide new device	EA	1	1	\$2,206.00		8/1/2019	F
10	Social Work 128	1	New device needed	Provide new device	f	b.	Provide new device	EA	1	1	\$2,206.00		8/1/2019	F
11	Janitor Closet 105	1	Exhaust system needed	Provide an exhaust system for this room	f	b.	Provide an exhaust system for this room	EA	1	2	\$9,560.00		8/1/2019	O
12	Entire School	1	PA system needs to be replaced	Replace PA system head end complete with all speakers and call buttons	f	c.	Replace PA system head end complete with all speakers and call buttons	LS	1	2	\$134,192.00		8/1/2019	O
13	Classroom 102, 106	1	Receptacles need to be replaced	Replace receptacles with "GFCI" type within	f	b.	Replace receptacles with "GFCI" type within	EA	2	1	\$1,291.00		8/1/2041	O
14	Toilet Rooms	1	Fire alarm visual needed	Add fire alarm visual signaling device	f	c.	Add fire alarm visual signaling device	EA	9	2	\$1,291.00		8/1/2019	O
15	Elec 99A, Storage 170A, Workroom 120B	1	Smoke detector needed	Add additional fire alarm smoke detector	f	b.	Add additional fire alarm smoke detector	EA	3	1	\$3,089.00		8/1/2019	F
16	General	1	Drinking fountains required	Install new side-by-side drinking fountains to meet required quantity. Modify plumbing as required. Patch and paint modified walls to match original condition	f	b.	Install new side-by-side drinking fountains to meet required quantity. Modify plumbing as required. Patch and paint modified walls to match original condition	EA	2	2	\$16,473.00		8/1/2019	O
17	Public Lavatories and Sinks	1	Thermostatic mixing valve needed	Provide thermostatic mixing valve to prevent water temperature from exceeding 110 degrees	f	b.	Provide thermostatic mixing valve to prevent water temperature from exceeding 110 degrees	EA	35	2	\$20,591.00		8/1/2019	O
18	Toilet Rooms	1	Hand wash fixture	Provide approved hand washing fixture	f	c.	Provide approved hand washing fixture	EA	1	2	\$15,443.00		8/1/2017	O
19	Building Exterior	1	Wall hydrant needed	Provide new wall hydrant with integral vacuum breaker	f	b.	Provide new wall hydrant with integral vacuum breaker	EA	3	2	\$4,802.00		8/1/2017	O
20	Janitor's Closet	1	New faucet needed	Provide faucet with vacuum breaker	f	b.	Provide faucet with vacuum breaker	EA	1	2	\$1,134.00		8/1/2017	O
21	Nurse's Room	1	Eye wash fixture needed	Provide separate eye wash fixture with thermostatic mixing valve. Remove existing faucet mounted eye wash	f	b.	Provide separate eye wash fixture with thermostatic mixing valve. Remove existing faucet mounted eye wash	EA	1	2	\$5,589.00		8/1/2019	O
22	Mechanical Room	1	Backflow preventer needed	Provide reduced pressure zone backflow preventer	f	b.	Provide reduced pressure zone backflow preventer	EA	1	2	\$18,385.00		8/1/2019	O
23	General	1	Piping needs to be replaced	Replace domestic galvanized piping mains and branches with copper piping and provide new ball valves for adequate shut-off	f	b.	Replace domestic galvanized piping mains and branches with copper piping and provide new ball valves for adequate shut-off	LS	1	2	\$149,993.00		8/1/2019	O
24	Entire School	1	Emergency generator needed	Provide emergency generator and distribution to serve misc. Lights, pumps, P.A. system, fire alarm system, and kitchen freezers and coolers.	f	b.	Provide emergency generator and distribution to serve misc. Lights, pumps, P.A. system, fire alarm system, and kitchen freezers and coolers.	LS	1	2	\$247,112.00		8/1/2019	O
25	Exterior	1	Lights need to be replaced	Provide new energy efficient led light fixtures.	f	c.	Provide new energy efficient led light fixtures.	LS	1	2	\$58,807.00		8/1/2018	O

Item I.D.	Location(s) (Room No)	Rule Violated	Description of the violation	Recommendation to correct violation	Action I.D.	Priority Code	Specification(s)	Units Of Measure	Quantity	Labor Code	Estimated Cost	ISBE Adjustment	Estimated Completion Date	Funding Type
26	Entire School	1	Fire alarm system has been discontinued	Replace entire system and all components with new code approved fire alarm system. Replacement is recommended. Parts for repair are not available. System has been discontinued.	f	b.	Replace entire system and all components with new code approved fire alarm system. Replacement is recommended. Parts for repair are not available. System has been discontinued.	LS	1	2	\$181,840.00		8/1/2019	O
27	Gymnasium/Cafeteria 85	1	Wire guards needed	Provide approved wire guards.	f	b.	Provide approved wire guards.	LS	1	2	\$851.00		8/1/2019	O
28	Entire School	1	New clock system needed	Provide new clock system head end unit along with new wireless clocks.	f	c.	Provide new clock system head end unit along with new wireless clocks.	LS	1	2	\$28,807.00		8/1/2019	O
29	Entire School	1	Energy conservation needs to be addressed	Energy Conservation: LED Lighting, Occupancy Sensors, Potential Daylight Harvesting	f	c.	Energy Conservation: LED Lighting, Occupancy Sensors, Potential Daylight Harvesting	LS	1	2	\$237,768.00		8/1/2021	O
30	Girls 113 and Boys 117	1	Convectors need to be replaced	Provide replacement convectors.	f	b.	Provide replacement convectors.	LS	1	2	\$5,956.00		8/1/2019	O
31	Pump Room 95B	1	Replacement pumps needed	Provide replacement pumps.	f	b.	Provide replacement pumps.	LS	1	2	\$60,046.00		8/1/2019	O
32	Roof	1	Exhaust fans need to be replaced	Replace five exhaust fans.	f	b.	Replace five exhaust fans.	LS	1	2	\$30,874.00		8/1/2019	O
33	Office 120C	1	Split system needs to be replaced	Replace split system.	f	b.	Replace split system.	LS	1	2	\$31,725.00		8/1/2019	O
34	Toilet Rooms	1	Faucets need aerator	Provide aerator on faucet	f	b.	Provide aerator on faucet	LS	1	2	\$1,216.00		8/1/2019	O
35	General	1	New plumbing fixtures needed	Provide new fixtures.	f	b.	Provide new fixtures.	LS	1	2	\$7,050.00		8/1/2019	O
36	Faculty Room	1	Grid strainer needed	Provide grid strainer.	f	b.	Provide grid strainer.	LS	1	1	\$356.00		8/1/2041	O
37	Art Rom	1	New interceptor needed	Provide solids interceptor at waste piping below sinks.	f	b.	Provide solids interceptor at waste piping below sinks.	LS	1	1	\$4,254.00		8/1/2019	O
38	Girls' Restroom 86	1	Damaged flooring	Remove and replace damaged flooring.	f	c.	Remove and replace damaged flooring.	LS	1	2	\$335,448.00		8/1/2019	O
39	Gymnasium 85	1	Court floor needs to be resurfaced	Resurface poured main court floor.	f	b.	Resurface poured main court floor.	LS	1	2	\$138,003.00		8/1/2017	O
40	Boys' Restroom 88	1	Damaged flooring	Remove and replace damaged flooring.	f	c.	Remove and replace damaged flooring.	LS	1	2	\$15,923.00		8/1/2019	O
41	Roof -Area 1	1	Modified Bitumen Roof needs to be replaced	Modified Bitumen Roof is in need of Replacement	f	b.	Modified Bitumen Roof is in need of Replacement	LS	1	2	\$230,252.00		8/1/2019	O
42	Roof -Area 2	1	Modified Bitumen Roof is in need of Replacement	Modified Bitumen Roof is in need of Replacement	f	b.	Modified Bitumen Roof is in need of Replacement	LS	1	2	\$1,298,161.00		8/1/2019	O
43	Roof -Area 3	1	Loose Laid Ballasted EPDM needs to be replaced	Loose Laid Ballasted EPDM	f	b.	Loose Laid Ballasted EPDM	LS	1	2	\$119,189.00		8/1/2019	O
44	Roof -Area 4	1	Loose Laid Ballasted EPDM needs to be replaced	Loose Laid Ballasted EPDM	f	b.	Loose Laid Ballasted EPDM	LS	1	2	\$153,050.00		8/1/2019	O
45	Roof -Area 5	1	Standing Seam Metal Roof needs to be replaced	Standing Seam Metal Roof	f	b.	Standing Seam Metal Roof	LS	1	2	\$519,195.00		8/1/2019	O
46	Roof	1	Vents need to be replaced	Remove and replace vents.	f	b.	Remove and replace vents.	LS	1	2	\$8,387.00		8/1/2019	O
47	Roof	1	Gutters need to be replaced	Replace gutters & fascia	f	c.	Replace gutters & fascia	LS	1	2	\$59,560.00		8/1/2019	O
48	Exterior	1	Tuckpointing needed	Tuckpointing and Repair Brick Exterior Walls	f	b.	Tuckpointing and Repair Brick Exterior Walls	LS	1	2	\$1,653,751.00		8/1/2017	O
49	Main Entrance	1	Remodel entryway	Remodel entryway	f	c.	Remodel entryway	LS	1	2	\$759,859.00		8/1/2019	O

Item I.D.	Location(s) (Room No)	Rule Violated	Description of the violation	Recommendation to correct violation	Action I.D.	Priority Code	Specification(s)	Units Of Measure	Quantity	Labor Code	Estimated Cost	ISBE Adjustment	Estimated Completion Date	Funding Type
50	Learning Resource Center	1	Remodel LRC	Remodel LRC	f	c.	Remodel LRC	LS	1	2	\$779,936.00		8/1/2021	O
51	Auditorium	1	Redesign Multi-Purpose Auditorium	Redesign Multi-Purpose Auditorium	f	c.	Redesign Multi-Purpose Auditorium	LS	1	2	\$800,415.00		8/1/2017	O
52	Building Classrooms	1	Carpeting needs to be replaced	Remove the Classroom Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	f	b.	Remove the Classroom Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	SF	14144	2	\$199,013.00		8/1/2022	O
53	Building Corridors	1	Carpeting needs to be replaced	Remove the Corridor Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	f	b.	Remove the Corridor Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	EA	23905	2	\$336,367.00		8/1/2022	O

Violation / Work Item Listing



GEORGE B CARPENTER ELEMENTARY SCHOOL

1. COUNTY CODE 016, Cook		2. DISTRICT CODE/NAME 0640, Park Ridge CCSD 64		3. FACILITY CODE/NAME GEORGE B CARPENTER ELEM SCHOOL										
Item I.D.	Location(s) (Room No)	Rule Violated	Description of the violation	Recommendation to correct violation	Action I.D.	Priority Code	Specification(s)	Units Of Measure	Quantity	Labor Code	Estimated Cost	ISBE Adjustment	Estimated Completion Date	Funding Type
1	Parking Lot	1	Asphalt needs to be replaced	Remove and replace asphalt parking lot and drive lanes	e	b.	Remove and replace asphalt parking lot and drive lanes	SF	10716	2	\$108,056.00		8/1/2025	O
2	Playground	1	Asphalt needs to be replaced	Remove and Replace asphalt play areas	f	b.	Remove and Replace asphalt play areas	SF	39683	2	\$278,557.00		8/1/2021	O
3	Roof -Area 1	1	3-Tab Asphalt Shingle Roof is in need of replacement.	3-Tab Asphalt Shingle Roof is in need of replacement.	f	b.	3-Tab Asphalt Shingle Roof is in need of replacement.	LS	1	2	\$3,380,541.00		8/1/2041	O
4	Roof -Area 2	1	3-Tab Asphalt Shingle Roof is in need of replacement.	3-Tab Asphalt Shingle Roof is in need of replacement.	f	b.	3-Tab Asphalt Shingle Roof is in need of replacement.	LS	1	2	\$500,074.00		8/1/2041	O
5	Roof -Area 3	1	EPDM roof is in need of replacement.	EPDM roof is in need of replacement.	f	b.	EPDM roof is in need of replacement.	LS	1	2	\$356,541.00		8/1/2031	O
6	Roof -Area 4	1	3-Tab Asphalt Shingle Roof is in need of replacement.	3-Tab Asphalt Shingle Roof is in need of replacement.	f	b.	3-Tab Asphalt Shingle Roof is in need of replacement.	LS	1	2	\$1,045,610.00		8/1/2041	O
7	Roof -Area 5	1	EPDM roof is in need of replacement.	EPDM roof is in need of replacement.	f	b.	EPDM roof is in need of replacement.	LS	1	2	\$70,471.00		8/1/2031	O
8	Janitor 104	1	Replace closer	Replace closer	f	b.	Replace closer	EA	1	2	\$4,089.00		8/1/2041	O
9	Janitor 105	1	Replace closer	Replace closer	f	b.	Replace closer	EA	1	2	\$4,089.00		8/1/2041	O
10	Kitchen 108	1	Fire rated assembly needed	Replace (1) 3'-0"x7'-0" door, frame and hardware with new fire rated assembly.	f	b.	Replace (1) 3'-0"x7'-0" door, frame and hardware with new fire rated assembly.	EA	1	2	\$6,949.00		8/1/2020	O
11	Kitchen 171	1	Fire rated assembly needed	Replace (2) 3'-0"x7'-0" doors, frame and hardware with new fire rated assembly.	f	b.	Replace (2) 3'-0"x7'-0" doors, frame and hardware with new fire rated assembly.	EA	1	2	\$10,038.00		8/1/2020	O
12	Storage 173	1	Fire rated assembly needed	Replace (2) 3'-0"x7'-0" doors, frame and hardware with new fire rated assembly.	f	b.	Replace (2) 3'-0"x7'-0" doors, frame and hardware with new fire rated assembly.	EA	1	2	\$10,038.00		8/1/2020	O
13	Janitor 175	1	Fire rated assembly needed	Replace (1) 3'-0"x7'-0" door, frame and hardware with new fire rated assembly.	e	b.	Replace (1) 3'-0"x7'-0" door, frame and hardware with new fire rated assembly.	EA	1	2	\$6,949.00		8/1/2020	O
14	Office 177	1	Fire rated assembly needed	Replace (1) 3'-0"x7'-0" door, frame and hardware with new fire rated assembly.	f	b.	Replace (1) 3'-0"x7'-0" door, frame and hardware with new fire rated assembly.	EA	1	2	\$6,949.00		8/1/2020	O
15	General	1	Ceilings need to be repaired	Repair ceilings to maintain continuity and restore required fire rating.	c	b.	Repair ceilings to maintain continuity and restore required fire rating.	LS	1	2	\$238,594.00		8/1/2020	O
16	Boiler Room 001	1	Fire stop needed	Fire stop penetrations with UL listed systems.	f	b.	Fire stop penetrations with UL listed systems.	LS	1	2	\$2,553.00		8/1/2020	F
17	Electrical 002	1	Fire stop needed	Fire stop penetrations with UL listed systems.	f	b.	Fire stop penetrations with UL listed systems.	LS	1	2	\$2,553.00		8/1/2020	F
18	Storage 103, 113A	1	Exhaust needed	Provide exhaust systems for these rooms.	f	b.	Provide exhaust systems for these rooms.	EA	2	2	\$20,076.00		8/1/2020	O
19	Toilet Rooms 113, 117	1	Exhaust needed	Provide exhaust systems for these rooms.	f	b.	Provide exhaust systems for these rooms.	EA	2	2	\$20,076.00		8/1/2020	O
20	Toilet Room 132A	1	Exhaust needed	Provide exhaust systems for these rooms.	f	b.	Provide exhaust systems for these rooms.	EA	1	2	\$10,038.00		8/1/2020	O
21	Kiln 142	1	Exhaust needs to be replaced	Replace exhaust fan.	f	c.	Replace exhaust fan.	EA	1	2	\$15,489.00		8/1/2041	O
22	Entire School	1	PA system needs to be replaced	Replace P.A. system head end complete with all speakers and call buttons	f	b.	Replace P.A. system head end complete with all speakers and call buttons	LS	1	2	\$135,286.00		8/1/2020	O
23	North Vestibule	1	Fire alarm needed	Add fire alarm pull station.	f	b.	Add fire alarm pull station.	EA	1	2	\$1,081.00		8/1/2020	O
24	Toilet Rooms 102A, 100A, 104A, 106B, 105B, 150, 116A	1	Visual device needed	Add fire alarm visual signaling device.	f	b.	Add fire alarm visual signaling device.	EA	7	2	\$8,108.00		8/1/2020	O
25	Vestibule 150	1	Signaling device needed	Add fire alarm horn/strobe signaling device.	f	b.	Add fire alarm horn/strobe signaling device.	EA	1	2	\$1,235.00		8/1/2020	O
26	Storage 110A	1	Smoke detector needed	Add additional fire alarm smoke detector.	f	b.	Add additional fire alarm smoke detector.	EA	1	1	\$1,081.00		8/1/2020	F
27	Public Lavatories and Sinks	1	Thermostatic mixing valve needed	Provide thermostatic mixing valve to prevent water temperature from exceeding 110 degrees.	f	b.	Provide thermostatic mixing valve to prevent water temperature from exceeding 110 degrees.	EA	36	2	\$22,238.00		8/1/2020	O
28	Sprinkler Room	1	Backflow preventer needed	Provide reduced pressure zone backflow preventer.	f	b.	Provide reduced pressure zone backflow preventer.	EA	2	2	\$100,380.00		8/1/2020	O
29	General	1	Piping needs to be replaced	Replace old piping with copper piping and provide new ball valves with adequate shut-off	f	b.	Replace old piping with copper piping and provide new ball valves with adequate shut-off	LS	1	2	\$373,057.00		8/1/2020	O

Item I.D.	Location(s) (Room No)	Rule Violated	Description of the violation	Recommendation to correct violation	Action I.D.	Priority Code	Specification(s)	Units Of Measure	Quantity	Labor Code	Estimated Cost	ISBE Adjustment	Estimated Completion Date	Funding Type
30	Nurse's Room	1	Hand wash fixture needed	Provide approved hand washing fixture within Toilet Room.	e	c.	Provide approved hand washing fixture within Toilet Room.	EA	1	2	\$15,443.00		8/1/2019	O
31	Exterior	1	Hydrant needed	Provide new wall hydrant with integral vacuum breaker.	f	b.	Provide new wall hydrant with integral vacuum breaker.	EA	1	2	\$4,302.00		8/1/2041	O
32	Nurse's Room	1	Eye wash needed	Provide separate eye wash fixture with thermostatic mixing valve. Remove existing faucet mounted eye wash.	f	b.	Provide separate eye wash fixture with thermostatic mixing valve. Remove existing faucet mounted eye wash.	EA	1	2	\$5,868.00		8/1/2020	O
33	Storage 165	1	Heater needs to be connected	Connect existing unit heater to heating water system and verify proper operation.	f	b.	Connect existing unit heater to heating water system and verify proper operation.	EA	1	2	\$4,633.00		8/1/2020	O
34	Gymnasium 110	1	Flooring needs to be replaced	Poured gymnasium flooring is worn, cracked and bubbled, replace flooring	f	b.	Poured gymnasium flooring is worn, cracked and bubbled, replace flooring	LS	1	2	\$66,563.00		8/1/2018	O
35	Roof	1	Fascia needs to be replaced	Wood fascia is rotting, remove and replace	f	b.	Wood fascia is rotting, remove and replace	LS	1	2	\$181,516.00		8/1/2018	O
36	Toilet 104A, Girls 129	1	Convectors need to be replaced	Convectors have exceeded useful life, replace	f	b.	Convectors have exceeded useful life, replace	LS	1	2	\$5,672.00		8/1/2018	O
37	Classrooms 128, 133, 135, 136 137	1	Replace fin tube enclosure	Replace fin tube enclosure	f	b.	Replace fin tube enclosure	LS	1	2	\$11,692.00		8/1/2018	O
38	General	1	Panelboard needs to be replaced	Replace old panelboards and enclosure	f	b.	Replace old panelboards and enclosure	LS	1	2	\$36,928.00		8/1/2018	O
39	General	1	Occupancy sensors needed	Provide new occupancy sensor and wire into room lighting	f	b.	Provide new occupancy sensor and wire into room lighting	LS	1	2	\$35,308.00		8/1/2018	O
40	Entire School	1	New light fixtures are needed	Provide new energy efficient led light fixtures	f	b.	Provide new energy efficient led light fixtures	LS	1	2	\$175,650.00		8/1/2041	O
41	Entire School	1	Clock system needed	Provide new clock system head end unit along with new wireless clocks	f	c.	Provide new clock system head end unit along with new wireless clocks	LS	1	2	\$28,015.00		8/1/2018	O
42	North Vestibule	1	Replace exterior hollow metal doors and frame and associated hardware	Replace exterior hollow metal doors and frame and associated hardware	f	b.	Replace exterior hollow metal doors and frame and associated hardware	LS	1	2	\$24,534.00		8/1/2041	O
43	North Vestibule	1	Exterior security pad is disconnected from frame, repair	Exterior security pad is disconnected from frame, repair	c	b.	Exterior security pad is disconnected from frame, repair	EA	1	2	\$1,422.00		8/1/2041	O
44	Exterior	1	Fire alarm needs to be replaced	Replace entire system and all components with new code approved fire alarm system. Replacement is recommended. Parts for repair are not available. System has been discontinued.	f	b.	Replace entire system and all components with new code approved fire alarm system. Replacement is recommended. Parts for repair are not available. System has been discontinued.	LS	1	2	\$164,100.00		8/1/2018	O
45	Main Entrance	1	Remodel entryway	Remodel entryway	f	c.	Remodel entryway	LS	1	2	\$452,000.00		8/1/2019	O
46	Learning Resource Center	1	Remodel LRC	Remodel LRC	f	c.	Remodel LRC	LS	1	2	\$748,000.00		8/1/2023	O
47	Auditorium	1	Redesign Multi-Purpose Auditorium	Redesign Multi-Purpose Auditorium	f	c.	Redesign Multi-Purpose Auditorium	LS	1	2	\$617,000.00		8/1/2024	O
48	Building Classrooms	1	Carpeting needs to be replaced	Remove the Classroom Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	f	b.	Remove the Classroom Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	SF	21627	2	\$227,084.00		8/1/2022	O
49	Building Corridors	1	Carpeting needs to be replaced	Remove the Corridor Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	f	b.	Remove the Corridor Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	SF	15872	2	\$166,660.00		8/1/2022	O
50	Conference 100	1	Replace plastic laminate on casework	Replace plastic laminate on casework	f	c.	Replace plastic laminate on casework	LS	1	2	\$34,800.00		8/1/2018	O
51	Kindergarten 102	1	Replace plastic laminate on casework	Replace plastic laminate on casework	f	c.	Replace plastic laminate on casework	LS	1	2	\$55,800.00		8/1/2018	O
52	Kindergarten 104	1	Replace plastic laminate on casework	Replace plastic laminate on casework	f	c.	Replace plastic laminate on casework	LS	1	2	\$66,200.00		8/1/2018	O
53	South Stair	1	Replace structural glazed wall tile	Replace structural glazed wall tile	f	c.	Replace structural glazed wall tile	LS	1	2	\$5,100.00		8/1/2018	O

Violation / Work Item Listing



GEORGE WASHINGTON ELEMENTARY SCHOOL

1. COUNTY CODE 016, Cook		2. DISTRICT CODE/NAME 0640, Park Ridge CCSD 64		3. FACILITY CODE/NAME GEORGE WASHINGTON ELEM SCHOOL										
Item I.D.	Location(s) (Room No)	Rule Violated	Description of the violation	Recommendation to correct violation	Action I.D.	Priority Code	Specification(s)	Units Of Measure	Quantity	Labor Code	Estimated Cost	ISBE Adjustment	Estimated Completion Date	Funding Type
1	Parking lots	1	Parking lots require replacement	Remove and Replace Asphalt Parking Lot(s)	e	b.	Remove and Replace Asphalt Parking Lot(s)	LS	1	2	\$722,650.00		8/1/2021	O
2	Hard surface playgrounds	1	Playground requires replacement	Remove and Replace Asphalt Playground	e	b.	Remove and Replace Asphalt Playground	LS	1	2	\$50,865.00		8/1/2018	O
3	Exterior	1	Paving requires replacement	Replace Caged asphalt paving. Replace concrete paving as required.	e	b.	Replace Caged asphalt paving. Replace concrete paving as required.	LS	1	2	\$114,744.00		8/1/2020	O
4	Perimeter of 1951 and 1953 Building	1	Masonry walls require tuckpointing	Tuckpoint Masonry Walls and Remove and Replace Sealants and Caulk	c	c.	Tuckpoint Masonry Walls and Remove and Replace Sealants and Caulk	EA	1	2	\$303,877.00		8/1/2019	O
5	Perimeter of 1989 and 1993 Building	1	Masonry walls require tuckpointing	Tuckpoint Masonry Walls and Remove and Replace Sealants and Caulk	c	c.	Tuckpoint Masonry Walls and Remove and Replace Sealants and Caulk	EA	1	2	\$87,787.00		8/1/2018	O
6	Kitchen 105	1	Door requires replacement	Replace (1) 3'-0"x7'-0" door, frame, hardware and sidelight assembly with new fire rated assembly.	e	b.	Replace (1) 3'-0"x7'-0" door, frame, hardware and sidelight assembly with new fire rated assembly.	EA	1	2	\$6,949.00		8/1/2021	O
7	Auditorium 111	1	New doors required	Provide (1) new 3'-0"x7'-0" fire rated exit door, frame and hardware assembly from seating area into the North/South corridor. Provide new fire rated corridor separation assembly consisting of (2) 3'-0"x7'-0" doors, frame, sidelights, transom and magnetic hold-opens, as required to separate North/South corridor from East/West corridor.	f	b.	Provide (1) new 3'-0"x7'-0" fire rated exit door, frame and hardware assembly from seating area into the North/South corridor. Provide new fire rated corridor separation assembly consisting of (2) 3'-0"x7'-0" doors, frame, sidelights, transom and magnetic hold-opens, as required to separate North/South corridor from East/West corridor.	LS	1	2	\$19,144.00		8/1/2021	O
8	Auditorium	1	New doors required	Install new assembly with (2) 3'-0"x7'-0" doors, frame, hardware from auditorium and move and replace hallway doors with new doors, frames, hardware and sidelights. (hallway door in line above)	f	b.	Install new assembly with (2) 3'-0"x7'-0" doors, frame, hardware from auditorium and move and replace hallway doors with new doors, frames, hardware and sidelights. (hallway door in line above)	EA	1	2	\$30,731.00		8/1/2041	O
9	P.E. Office 109	1	Device required	Provide device	f	b.	Provide device	EA	1	2	\$2,316.00		8/1/2021	F
10	Auditorium 111	1	Ceiling requires repair	Repair ceilings to maintain continuity and restore required fire rating.	c	b.	Repair ceilings to maintain continuity and restore required fire rating.	SF	1000	2	\$46,329.00		8/1/2021	O
11	Storage 205	1	Portal requires replacement	Replace portal with new fire rated assembly.	e	b.	Replace portal with new fire rated assembly.	EA	1	2	\$4,247.00		8/1/2021	O
12	Attic	1	Panel requires replacement	Replace with fire rated ceiling access panels.	e	b.	Replace with fire rated ceiling access panels.	EA	3	2	\$12,741.00		8/1/2021	O
13	Jan. Closets 105C, 140, 218	1	Exhaust system required	Provide exhaust systems for these rooms.	f	b.	Provide exhaust systems for these rooms.	EA	3	2	\$34,747.00		8/1/2021	O
14	Restrooms near Activity Room 119	1	Door grilles require replacement	Replace door grilles.	e	c.	Replace door grilles.	EA	2	2	\$1,765.00		8/1/2020	O
15	Toilet 07	1	Exhaust system required	Provide exhaust systems for this room.	f	b.	Provide exhaust systems for this room.	EA	1	2	\$11,582.00		8/1/2021	O
16	Elevator Machine Room 03	1	Exhaust system required	Provide exhaust systems for this room.	f	b.	Provide exhaust systems for this room.	EA	1	2	\$11,582.00		8/1/2021	O
17	Women's Restroom near Activity Room	1	Convactor requires replacement	Replace convactor.	e	b.	Replace convactor.	EA	1	2	\$772.00		8/1/2021	O
18	Girls 125	1	Exhaust grille requires repair	Repair exhaust grille.	c	b.	Repair exhaust grille.	EA	1	2	\$772.00		8/1/2021	O

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19	Phone 210B	1	Supply grille requires repair	Repair supply grille	c	b.	Repair supply grille	EA	1	2	\$772.00		8/1/2021	O
20	General	1	PA system requires replacement	Replace PA system head end complete with all speakers and call buttons	e	c.	Replace PA system head end complete with all speakers and call buttons	LS	1	2	\$126,777.00		8/1/2020	O
21	Basement Corr, Vest 1 Corr, Corr 105, Office 112, Coat Rm 101B & 102B, Stair 2 Vest, Corr 235	1	Fire alarm required	Add fire alarm horn/strobe signaling device.	f	b.	Add fire alarm horn/strobe signaling device.	EA	10	2	\$12,354.00		8/1/2021	F
22	Coat Rm Clst 102B, Work Rm Clst 104A & 108A & 114A & 122A, Trans 123, Storage 141	1	Devices required	Add additional fire alarm smoke detector	f	b.	Add additional fire alarm smoke detector	EA	7	2	\$8,108.00		8/1/2021	F
23	General	1	Piping and valves require replacement	Replace old piping with copper piping and provide new ball valves for adequate shut-off	e	b.	Replace old piping with copper piping and provide new ball valves for adequate shut-off	LS	1	2	\$561,781.00		8/1/2021	O
24	Public Lavatories and Classroom Hand Sinks	1	New valve required	Provide thermostatic mixing valve to prevent water temperature from exceeding 110 degrees.	f	b.	Provide thermostatic mixing valve to prevent water temperature from exceeding 110 degrees.	EA	33	2	\$54,087.00		8/1/2041	O
25	Handicap Accessible Public Lavatories at Accessible Toilet Rooms	1	Pipe insulation required	Provide insulation wrap kit for exposed piping under lavatory.	f	b.	Provide insulation wrap kit for exposed piping under lavatory.	EA	1	2	\$191.00		8/1/2017	O
26	District Central Supply 09	1	New valve required	Provide reduced pressure zone backflow preventer.	f	b.	Provide reduced pressure zone backflow preventer.	EA	1	2	\$66,701.00		8/1/2017	O
27	General	1	Piping and valves require replacement	Replace old piping with copper piping and provide new ball valves for adequate shut-off	e	b.	Replace old piping with copper piping and provide new ball valves for adequate shut-off	LS	1	2	\$142,851.00		8/1/2019	O
28	Special Ed. 201	1	Ladder required	Provide new steel wall-mounted ladder.	f	b.	Provide new steel wall-mounted ladder.	LS	1	2	\$4,376.00		8/1/2020	O
29	Attic	1	Catwalks require support	Re-support catwalks as required to restore stability.	e	b.	Re-support catwalks as required to restore stability.	LS	1	2	\$26,498.00		8/1/2020	O
30	Auditorium 111	1	Wall requires replacement	Remove and replace damaged gypsum board wall assembly. Repaint.	e	b.	Remove and replace damaged gypsum board wall assembly. Repaint.	LS	1	2	\$7,415.00		8/1/2020	O
31	Exterior	1	Brick requires cleaning	Clean brick. Monitor walls for signs of water infiltration.	c	c.	Clean brick. Monitor walls for signs of water infiltration.	LS	1	2	\$31,493.00		8/1/2041	O
32	Exterior	1	Brick requires repair	Replace damaged brick. Monitor walls for further signs of water infiltration.	c	b.	Replace damaged brick. Monitor walls for further signs of water infiltration.	LS	1	2	\$983,397.00		8/1/2041	O
33	Stair 04	1	Convactor requires replacement	Replace convactor.	e	b.	Replace convactor.	LS	1	2	\$3,039.00		8/1/2020	O
34	General	1	Panelboard requires replacement	Replace old panelboards and enclosure	e	b.	Replace old panelboards and enclosure	LS	1	2	\$3,525.00		8/1/2020	O
35	General	1	Lights and sensors require replacement	Provide new occupancy sensor and wire into room lighting; Provide new energy efficient LED light fixtures	f	b.	Provide new occupancy sensor and wire into room lighting; Provide new energy efficient LED light fixtures	LS	1	2	\$94,445.00		8/1/2022	O
36	General	1	Clock system requires replacement	Provide new clock system head end unit along with new wireless clocks	f	c.	Provide new clock system head end unit along with new wireless clocks	LS	1	2	\$28,078.00		8/1/2020	O

Item I.D.	Location(s) (Room No)	Rule Violated	Description of the violation	Recommendation to correct violation	Action I.D.	Priority Code	Specification(s)	Units Of Measure	Quantity	Labor Code	Estimated Cost	ISBE Adjustment	Estimated Completion Date	Funding Type
37	Toilet Rms 07, 14, 206A, 201A, Boys 124, Girls 125, Mens, Womens, Toilet, Boys 216, Girls 220	1	Devices required	Add fire alarm visual signaling device	f	b.	Add fire alarm visual signaling device	LS	1	2	\$14,586.00		8/1/2020	F
38	Learning Resource Center	1	LRC requires remodel	Remodel LRC	f	c.	Remodel LRC	LS	1	2	\$1,010,298.00		8/1/2023	O
39	Auditorium	1	Auditorium requires remodel	Remodeling to Accommodate Multi-Purpose Use	f	c.	Remodeling to Accommodate Multi-Purpose Use	LS	1	2	\$1,069,678.00		8/1/2024	O
40	Building Classrooms	1	Flooring requires replacement	Remove the Classroom Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	e	b.	Remove the Classroom Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	SF	33069	2	\$465,314.00		8/1/2022	O
41	Building Corridors	1	Flooring requires replacement	Remove the Corridor Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	e	b.	Remove the Corridor Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	SF	15243	2	\$214,485.00		8/1/2022	O
42	Roof - Area 1	1	Roof requires replacement	3-Tab Asphalt Shingle Roof is in need of replacement.	e	b.	3-Tab Asphalt Shingle Roof is in need of replacement.	LS	1	2	\$2,045,759.00		8/1/2041	O
43	Roof - Area 2	1	Roof requires replacement	EPDM roof is in need of replacement.	e	b.	EPDM roof is in need of replacement.	LS	1	2	\$102,334.00		8/1/2041	O
44	Roof - Area 3	1	Roof requires replacement	3-Tab Asphalt Shingle Roof is in need of replacement.	e	b.	3-Tab Asphalt Shingle Roof is in need of replacement.	LS	1	2	\$314,441.00		8/1/2041	O
45	Roof - Area 4	1	Roof requires replacement	EPDM roof is in need of replacement.	e	b.	EPDM roof is in need of replacement.	LS	1	2	\$49,250.00		8/1/2041	O
46	Roof - Area 5	1	Roof requires replacement	3-Tab Asphalt Shingle Roof is in need of replacement.	e	b.	3-Tab Asphalt Shingle Roof is in need of replacement.	LS	1	2	\$19,769.00		8/1/2041	O
47	Roof - Area 6	1	Roof requires replacement	EPDM roof is in need of replacement.	e	b.	EPDM roof is in need of replacement.	LS	1	2	\$113,653.00		8/1/2041	O
48	Roof - Area 7	1	Roof requires replacement	EPDM roof is in need of replacement.	e	b.	EPDM roof is in need of replacement.	LS	1	2	\$279,093.00		8/1/2041	O
49	Roof - Area 8	1	Roof requires replacement	EPDM roof is in need of replacement.	e	b.	EPDM roof is in need of replacement.	LS	1	2	\$23,258.00		8/1/2041	O
50	Roof - Area 9	1	Roof requires replacement	3-Tab Asphalt Shingle Roof is in need of replacement.	e	b.	3-Tab Asphalt Shingle Roof is in need of replacement.	LS	1	2	\$161,641.00		8/1/2041	O
51	Roof - Area 10	1	Roof requires replacement	EPDM roof is in need of replacement.	e	b.	EPDM roof is in need of replacement.	LS	1	2	\$83,346.00		8/1/2041	O
52	Roof - Area 11	1	Roof requires replacement	EPDM roof is in need of replacement.	e	b.	EPDM roof is in need of replacement.	LS	1	2	\$39,538.00		8/1/2041	O
53	Roof - Area 12	1	Roof requires replacement	EPDM roof is in need of replacement.	e	b.	EPDM roof is in need of replacement.	LS	1	2	\$330,260.00		8/1/2041	O
54	Roof - Area 13	1	Roof requires replacement	EPDM roof is in need of replacement.	e	b.	EPDM roof is in need of replacement.	LS	1	2	\$13,995.00		8/1/2041	O
55	Music 019	1	New doors required	Remove existing doors and frames. Construct dedicated egress corridor through northwest corner of room, in conjunction with egress corridor line item, above. Install (2) new fire rated door/frame/hardware assemblies.	e	b.	Remove existing doors and frames. Construct dedicated egress corridor through northwest corner of room, in conjunction with egress corridor line item, above. Install (2) new fire rated door/frame/hardware assemblies.	LS	1	2	\$49,170.00		8/1/2041	O

Item I.D.	Location(s) (Room No)	Rule Violated	Description of the violation	Recommendation to correct violation	Action I.D.	Priority Code	Specification(s)	Units Of Measure	Quantity	Labor Code	Estimated Cost	ISBE Adjustment	Estimated Completion Date	Funding Type
56	Mechanical 120	1	Doors require replacement	Remove (2) 3'-0"x7'-0" doors, frame and hardware. Replace with new frame and out-swinging doors.	e	b.	Remove (2) 3'-0"x7'-0" doors, frame and hardware. Replace with new frame and out-swinging doors.	EA	2	2	\$53,267.00		8/1/2041	O
57	Mechanical 120	1	Equipment requires replacement	Replace two air handlers and boiler	f	b.	Replace two air handlers and boiler	LS	1	2	\$1,106,322.00		8/1/2041	O
58	Paint Shop 01, Roof	1	Equipment requires replacement	Replace exhaust fans (1 - paint shop, 3 - roof)	f	b.	Replace exhaust fans (1 - paint shop, 3 - roof)	LS	1	2	\$105,316.00		8/1/2041	O
59	Roof	1	Equipment requires replacement	Provide replacement rooftop unit to serve Office area	f	b.	Provide replacement rooftop unit to serve Office area	LS	1	2	\$206,568.00		8/1/2041	O

Violation / Work Item Listing



JEFFERSON SCHOOL

1. COUNTY CODE 016, Cook			2. DISTRICT CODE/NAME 0640, Park Ridge CCSD 64				3. FACILITY CODE/NAME JEFFERSON SCHOOL							
Item I.D.	Location(s) (Room No)	Rule Violated	Description of the violation	Recommendation to correct violation	Action I.D.	Priority Code	Specification(s)	Units Of Measure	Quantity	Labor Code	Estimated Cost	ISBE Adjustment	Estimated Completion Date	Funding Type
1	Parking Lot	1	Asphalt needs to be replaced	Remove and replace asphalt parking lot and drive lanes	f	b.	Remove and replace asphalt parking lot and drive lanes	SF	41687	2	\$298,739.00		8/1/2018	O
2	Janitor 104	1	Fire rated construction needed	Remove ceiling and replace with fire rated construction.	f	b.	Remove ceiling and replace with fire rated construction.	SF	48	2	\$6,301.00		8/1/2020	O
3	Storage 105	1	Fire rated construction needed	Remove ceiling and replace with fire rated construction.	f	b.	Remove ceiling and replace with fire rated construction.	SF	48	2	\$6,301.00		8/1/2020	O
4	Janitor Office 113	1	Fire rated construction needed	Close openings with fire rated construction.	f	b.	Close openings with fire rated construction.	SF	20	2	\$2,625.00		8/1/2020	O
5	Toilet Rooms	1	Emergency lighting needed	Provide emergency lighting in windowless rooms.	f	c.	Provide emergency lighting in windowless rooms.	EA	15	2	\$48,403.00		8/1/2041	O
6	General	1	Devices are required	Test devices to determine if volume is sufficient. Add devices as required.	f	b.	Test devices to determine if volume is sufficient. Add devices as required.	LS	1	2	\$2,316.00		8/1/2020	O
7	General	1	Fire rated assemblies needed	Replace with fire rated assemblies.	f	c.	Replace with fire rated assemblies.	EA	4	2	\$6,795.00		8/1/2020	F
8	General	1	Fire stopping needed	Provide UL listed top of wall fire stopping assemblies.	f	b.	Provide UL listed top of wall fire stopping assemblies.	LF	400	2	\$12,046.00		8/1/2020	F
9	Janitor 104	1	Fire stop needed	Fire stop penetrations with UL listed systems.	f	b.	Fire stop penetrations with UL listed systems.	LS	1	2	\$12,046.00		8/1/2020	F
10	Storage 106	1	Fire stop needed	Fire stop penetrations with UL listed systems.	f	b.	Fire stop penetrations with UL listed systems.	LS	1	2	\$1,853.00		8/1/2020	F
11	Storage 150	1	Fire stop needed	Fire stop penetrations with UL listed systems.	e	b.	Fire stop penetrations with UL listed systems.	LS	1	2	\$1,853.00		8/1/2020	F
12	Corridor	1	Fire separation needed	Modify existing south walls of Classrooms 138 and 139 as required to provide a 2-hour fire rated separation between occupancies. Fire stop top of wall and penetrations as required.	f	b.	Modify existing south walls of Classrooms 138 and 139 as required to provide a 2-hour fire rated separation between occupancies. Fire stop top of wall and penetrations as required.	LS	1	2	\$13,899.00		8/1/2020	F
13	Auditorium 122	1	Stage needs new structural support	Remove stage thrust extension. Reconstruct stage thrust extension with appropriate structural support.	f	b.	Remove stage thrust extension. Reconstruct stage thrust extension with appropriate structural support.	LS	1	2	\$82,466.00		8/1/2020	O
14	Auditorium 122	1	Ductwork needs replacement	Repair ductwork in attic.	c	b.	Repair ductwork in attic.	EA	1	2	\$7,722.00		8/1/2020	O
15	Admin Office 115	1	Reconnect ductwork	Reconnect ductwork serving room to ventilation source (AHU).	c	b.	Reconnect ductwork serving room to ventilation source (AHU).	EA	1	2	\$23,165.00		8/1/2020	O
16	Janitor 104	1	Exhaust system needed	Provide an exhaust system for this room.	f	b.	Provide an exhaust system for this room.	EA	1	2	\$10,038.00		8/1/2020	O
17	Toilet Rooms	1	Fire alarm visual needed	Add fire alarm visual signaling device.	f	b.	Add fire alarm visual signaling device.	EA	11	2	\$3,243.00		8/1/2020	O
18	Vestibule 007 & 146	1	Smoke detectors needed	Provide smoke detectors interlocked w with magnetic hold open devices to close doors upon the presence of smoke.	f	b.	Provide smoke detectors interlocked w with magnetic hold open devices to close doors upon the presence of smoke.	EA	3	2	\$3,243.00		8/1/2020	F
19	Vestibule 009, 146, Admin 115	1	Firm alarm needed	Add fire alarm horn/strobe signaling device.	f	b.	Add fire alarm horn/strobe signaling device.	EA	3	2	\$3,243.00		8/1/2020	F
20	Public Lavatories and Sinks	1	Thermostatic mixing valve needed	Provide thermostatic mixing valve to prevent water temperature from exceeding 110 degrees.	f	b.	Provide thermostatic mixing valve to prevent water temperature from exceeding 110 degrees.	EA	29	2	\$17,914.00		8/1/2020	O
21	HC Public Lavatories	1	Insulation wrap needed	Provide insulation wrap kit for exposed piping under lavatory.	f	b.	Provide insulation wrap kit for exposed piping under lavatory.	EA	1	2	\$232.00		8/1/2020	O
22	Toilet Room	1	Hand wash fixture needed	Provide approved hand washing fixture within Toilet Room.	f	b.	Provide approved hand washing fixture within Toilet Room.	EA	1	2	\$16,215.00		8/1/2020	O
23	Building Exterior	1	Wall hydrant needed	Provide new wall hydrant with integral vacuum breaker.	f	b.	Provide new wall hydrant with integral vacuum breaker.	EA	3	2	\$12,907.00		8/1/2041	O

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24	Nurse's Room	1	Eye wash fixture needed	Provide separate eye wash fixture with thermostatic mixing valve. Remove existing faucet mounted eye wash.	f	a.	Provide separate eye wash fixture with thermostatic mixing valve. Remove existing faucet mounted eye wash.	EA	1	2	\$5,868.00		8/1/2020	O
25	Abandoned Plumbing Fixtures	1	Abandoned fixtures to be removed	Remove abandoned fixture and remove unused sections of piping back to mains.	b	b.	Remove abandoned fixture and remove unused sections of piping back to mains.	EA	9	2	\$46,466.00		8/1/2041	O
26	General	1	Major updates needed	Replace finishes, flooring, ceiling and walls, white boards	f	b.	Replace finishes, flooring, ceiling and walls, white boards	LS	1	2	\$5,666,460.00		8/1/2021	O
27	Courtyard	1	Metal edging needs to be removed	Remove existing track and metal edging. Provide new concrete paving and landscaped areas.	b	b.	Remove existing track and metal edging. Provide new concrete paving and landscaped areas.	LS	1	2	\$25,328.00		8/1/2021	O
28	Roof -Area 1	1	Gutters need to be replaced	Repair/replace gutters and downspouts as required.	f	b.	Repair/replace gutters and downspouts as required.	LS	1	2	\$43,821.00		8/1/2021	O
29	Roof -Area 1	1	EPDM roof needs to be replaced	Fully Adhered EPDM roof is in need of replacement.	f	b.	Fully Adhered EPDM roof is in need of replacement.	LS	1	2	\$238,802.00		8/1/2017	O
30	Roof -Area 2	1	EPDM needs to be replaced	Fully Adhered EPDM roof is in need of replacement.	f	b.	Fully Adhered EPDM roof is in need of replacement.	LS	1	2	\$1,018,049.00		8/1/2017	O
31	Roof -Area 3	1	EPDM roof needs to be replaced	Fully Adhered EPDM roof is in need of replacement.	f	b.	Fully Adhered EPDM roof is in need of replacement.	LS	1	2	\$580,944.00		8/1/2017	O
32	Boiler Room 113A	1	Heating system needs to be replaced	Replace original building steam heating plant including two (2) boilers, boiler feed system, breeching piping and controls.	f	b.	Replace original building steam heating plant including two (2) boilers, boiler feed system, breeching piping and controls.	LS	1	2	\$681,037.00		8/1/2021	O
33	Crawl Space	1	Piping needs to be replaced	Replace steam and condensate piping in crawl spaces and tunnels. Insulate new steam piping.	f	b.	Replace steam and condensate piping in crawl spaces and tunnels. Insulate new steam piping.	LS	1	2	\$729,682.00		8/1/2021	O
34	Original Building Areas	1	HVAC system needs to be replaced	Replace original building HVAC system and controls. (Items that are not included in M1 and M2)	f	c.	Replace original building HVAC system and controls. (Items that are not included in M1 and M2)	LS	1	2	\$1,945,819.00		8/1/2021	O
35	Classrooms/Offices	1	Air conditioning units need to be replaced	Replace (42) window air conditioning units.	f	b.	Replace (42) window air conditioning units.	EA	42	2	\$52,532.00		8/1/2021	O
36	General	1	New clock system	Provide new clock system head end unit along with new wireless clocks.	f	b.	Provide new clock system head end unit along with new wireless clocks.	LS	1	2	\$28,946.00		8/1/2021	O
37	General	1	Emergency generator needed	Provide emergency generator and distribution to serve misc. Lights, pumps, P.A. system, fire alarm system, and kitchen freezers and coolers.	f	b.	Provide emergency generator and distribution to serve misc. Lights, pumps, P.A. system, fire alarm system, and kitchen freezers and coolers.	LS	1	2	\$151,833.00		8/1/2021	O
38	Exterior	1	New light fixtures needed	Provide new energy efficient led light fixtures.	f	b.	Provide new energy efficient led light fixtures.	LS	1	2	\$144,716.00		8/1/2041	O
39	Boiler Room	1	Panelboards need to be replaced	Replace old panelboards and enclosure.	f	c.	Replace old panelboards and enclosure.	LS	1	2	\$14,607.00		8/1/2021	O
40	General	1	Occupancy sensors needed	Provide new occupancy sensor and wire into room lighting.	f	b.	Provide new occupancy sensor and wire into room lighting.	LS	1	2	\$32,564.00		8/1/2021	O
41	General	1	Piping needs to be replaced	Replace old piping with copper piping and provide new ball valves for adequate shut-off.	f	b.	Replace old piping with copper piping and provide new ball valves for adequate shut-off.	LS	1	2	\$407,644.00		8/1/2020	O
42	Main Entrance	1	Remodel entryway	Remodel entryway	f	c.	Remodel entryway	LS	1	2	\$656,009.00		8/1/2020	O
43	Auditorium	1	Redesign Multi-Purpose Auditorium	Redesign Multi-Purpose Auditorium	f	c.	Redesign Multi-Purpose Auditorium	LS	1	2	\$1,200,728.00		8/1/2024	O
44	Building Classrooms	1	Carpeting needs to be removed	Remove the Classroom Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	f	b.	Remove the Classroom Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	SF	9871	2	\$138,895.00		8/1/2022	O
45	Building Corridors	1	Carpeting needs to be replaced	Remove the Corridor Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	f	b.	Remove the Corridor Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	SF	10826	2	\$152,327.00		8/1/2022	O

Violation / Work Item Listing



LINCOLN MIDDLE SCHOOL

1. COUNTY CODE 016, Cook			2. DISTRICT CODE/NAME 0640, Park Ridge CCSD 64				3. FACILITY CODE/NAME LINCOLN MIDDLE SCHOOL							
Item I.D.	Location(s) (Room No)	Rule Violated	Description of the violation	Recommendation to correct violation	Action I.D.	Priority Code	Specification(s)	Units Of Measure	Quantity	Labor Code	Estimated Cost	ISBE Adjustment	Estimated Completion Date	Funding Type
1	Parking Lot	1	Asphalt needs to be removed	Remove and replace asphalt parking lot and drive lanes	f	b.	Remove and replace asphalt parking lot and drive lanes	SF	54014	2	\$448,091.00		8/1/2021	O
2	Playground	1	Asphalt needs to be replaced	Remove and Replace asphalt play areas	f	b.	Remove and Replace asphalt play areas	SF	27356	2	\$192,027.00		8/1/2021	O
3	Exterior	1	New windows needed	Replace windows with new thermally broken anodized aluminum frames with	f	c.	Replace windows with new thermally broken anodized aluminum frames with	EA	415	2	\$5,303,845.00		8/1/2041	O
4	Perimeter of 1928, 1931 and 1956	1	Tuckpointing needed	Tuckpoint Masonry Walls and Remove and Replace Sealants and Caulk	c	c.	Tuckpoint Masonry Walls and Remove and Replace Sealants and Caulk	EA	1	2	\$405,169.00		8/1/2019	O
5	Perimeter 1928	1	Tuckpointing needed	Tuckpoint Masonry Walls and Remove and Replace Sealants and Caulk	c	c.	Tuckpoint Masonry Walls and Remove and Replace Sealants and Caulk	EA	1	2	\$263,360.00		8/1/2019	O
6	Computer Lab 001	1	Fire rated assembly needed	Replace (1) 3'-0"x7'-0" door, frame and hardware with new fire rated assembly.	f	b.	Replace (1) 3'-0"x7'-0" door, frame and hardware with new fire rated assembly.	EA	1	2	\$5,717.00		8/1/2017	O
7	Storage 002B	1	Fire rated assembly needed	Replace (1) 3'-0"x7'-0" door, frame and hardware with new fire rated assembly.	f	b.	Replace (1) 3'-0"x7'-0" door, frame and hardware with new fire rated assembly.	EA	1	2	\$5,717.00		8/1/2017	O
8	TV Studio 002	1	Fire rated needed	Replace (1) 3'-0"x7'-0" door, frame and hardware with new fire rated assembly.	f	c.	Replace (1) 3'-0"x7'-0" door, frame and hardware with new fire rated assembly.	EA	1	2	\$5,717.00		8/1/2017	O
9	Storage 021	1	Fire rated needed	Replace (1) 3'-0"x7'-0" door, frame and hardware with new fire rated assembly.	f	b.	Replace (1) 3'-0"x7'-0" door, frame and hardware with new fire rated assembly.	EA	1	2	\$5,717.00		8/1/2017	O
10	Mechanical 029	1	Fire rated needed	Replace (2) 3'-0"x7'-0" doors, frame and hardware with new fire rated assembly.	f	b.	Replace (2) 3'-0"x7'-0" doors, frame and hardware with new fire rated assembly.	EA	1	2	\$8,258.00		8/1/2017	O
11	Storage 044	1	Fire rated needed	Replace (2) 3'-0"x7'-0" doors, frame and hardware with new fire rated assembly.	f	b.	Replace (2) 3'-0"x7'-0" doors, frame and hardware with new fire rated assembly.	EA	1	2	\$5,717.00		8/1/2017	O
12	Storage 124	1	Fire rated assembly needed	Remove existing overhead coiling door at corridor. Provide (2) new fire rated 3'-0"x7'-0" doors, frame and hardware.	f	b.	Remove existing overhead coiling door at corridor. Provide (2) new fire rated 3'-0"x7'-0" doors, frame and hardware.	EA	1	2	\$8,576.00		8/1/2017	O
13	Third Floor Corridor	1	Doors should not be opened	Doors in open position reduce corridor width below the required 8'-0" clear.	f	b.	Doors in open position reduce corridor width below the required 8'-0" clear.	e	31	2	\$100.00		8/1/2017	O
14	Third Floor Corridor	1	Corridor separation	At rooms 311, 312, 313, 313A and 337A, remove existing corridor separation walls and associated doors, casework, devices and display boards. Reconstruct walls in new locations as required to meet required 8'-0". Reinstall existing casework. Reconstruct ceilings as required by wall relocation.	f	b.	At rooms 311, 312, 313, 313A and 337A, remove existing corridor separation walls and associated doors, casework, devices and display boards. Reconstruct walls in new locations as required to meet required 8'-0". Reinstall existing casework. Reconstruct ceilings as required by wall relocation.	LS	1	2	\$69,878.00		8/1/2017	O
15	Third Floor Corridor	1	Fire rated needed	Replace (2) 3'-0"x7'-0" doors, frame, hardware and sidelight assemblies with new fire rated assemblies.	f	b.	Replace (2) 3'-0"x7'-0" doors, frame, hardware and sidelight assemblies with new fire rated assemblies.	EA	4	2	\$33,033.00		8/1/2017	O
16	Industrial Arts 304	1	Fire rated wall needed	Remove walls extending through exit corridor. Provide new fire rated wall separating room from corridor. Provide (2) new fire rated 3'-0"x7'0" doors, frames and hardware.	f	b.	Remove walls extending through exit corridor. Provide new fire rated wall separating room from corridor. Provide (2) new fire rated 3'-0"x7'0" doors, frames and hardware.	LS	1	2	\$57,173.00		8/1/2017	O
17	Woodshop 306	1	Fire wall needed	Remove walls extending through exit corridor. Provide new fire rated wall separating room from corridor. Provide (2) new fire rated 3'-0"x7'0" doors, frames and hardware.	f	b.	Remove walls extending through exit corridor. Provide new fire rated wall separating room from corridor. Provide (2) new fire rated 3'-0"x7'0" doors, frames and hardware.	LS	1	2	\$57,173.00		8/1/2017	O
18	Art Storage 312A	1	Closer needs to be replaced	Adjust/replace closer as required.	c	b.	Adjust/replace closer as required.	EA	1	2	\$3,894.00		8/1/2041	O
19	Office 321	1	Closer needs to be replaced	Adjust/replace closer as required.	f	b.	Adjust/replace closer as required.	EA	1	2	\$3,894.00		8/1/2041	O
20	Roof -Area 1	1	3-Tab Asphalt Shingle Roof is in need of replacement.	3-Tab Asphalt Shingle Roof is in need of replacement.	f	b.	3-Tab Asphalt Shingle Roof is in need of replacement.	LS	1	2	\$424,454.00		8/1/2031	O
21	Roof -Area 2	1	3-Tab Asphalt Shingle Roof is in need of replacement.	3-Tab Asphalt Shingle Roof is in need of replacement.	f	b.	3-Tab Asphalt Shingle Roof is in need of replacement.	LS	1	2	\$1,523,023.00		8/1/2031	O
22	Roof -Area 3	1	TPO roof is in need of replacement	TPO roof is in need of replacement	f	b.	TPO roof is in need of replacement	LS	1	2	\$7,484.00		8/1/2031	O

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23	Roof -Area 4	1	TPO roof is in need of replacement	TPO roof is in need of replacement	f	b.	TPO roof is in need of replacement	LS	1	2	\$48,647.00		8/1/2031	O
24	Roof -Area 5	1	TPO roof is in need of replacement	TPO roof is in need of replacement	f	b.	TPO roof is in need of replacement	LS	1	2	\$48,647.00		8/1/2031	O
25	Roof -Area 6	1	Roof needs to be replaced	Modified bitumen roof is original to building and in need of replacement.	f	b.	Modified bitumen roof is original to building and in need of replacement.	LS	1	2	\$139,860.00		8/1/2017	O
26	Roof -Area 7	1	Roof needs to be replaced	Standing Seam Metal Roof is original to building and in need of replacement.	f	b.	Standing Seam Metal Roof is original to building and in need of replacement.	LS	1	2	\$462,587.00		8/1/2019	O
27	Roof -Area 8	1	Roof needs to be replaced	EPDM roof is in need of replacement.	f	b.	EPDM roof is in need of replacement.	LS	1	2	\$29,937.00		8/1/2031	O
28	Storage 002B	1	Fire stop penetrations with UL listed systems.	Fire stop penetrations with UL listed systems.	f	b.	Fire stop penetrations with UL listed systems.	LS	1	2	\$1,544.00		8/1/2021	O
29	Mechanical 003	1	Fire stop penetrations with UL listed systems.	Fire stop penetrations with UL listed systems.	f	b.	Fire stop penetrations with UL listed systems.	LS	1	2	\$1,544.00		8/1/2021	O
30	Elevator Machine 005	1	Fire stop penetrations with UL listed systems.	Fire stop penetrations with UL listed systems.	f	b.	Fire stop penetrations with UL listed systems.	LS	1	2	\$1,390.00		8/1/2021	O
31	Custodian Office 014	1	Fire rated needed	Provide (2) 3'-0"x7'-0" fire rated doors, frame and hardware.	f	b.	Provide (2) 3'-0"x7'-0" fire rated doors, frame and hardware.	EA	1	2	\$39,380.00		8/1/2021	O
32	First Floor Corridor	1	Fire rated needed	Replace (2) 3'-0"x7'-0" doors, frame, hardware and sidelight assemblies with new fire rated assemblies.	f	b.	Replace (2) 3'-0"x7'-0" doors, frame, hardware and sidelight assemblies with new fire rated assemblies.	EA	3	2	\$39,380.00		8/1/2021	O
33	Storage 009, 012, 018, Electrical 010, 011, Boiler 016	1	First stop needed	Fire stop penetrations with UL listed systems.	f	b.	Fire stop penetrations with UL listed systems.	LS	6	2	\$8,340.00		8/1/2021	O
34	Meter Room 020	1	Install closer	Install closer	f	b.	Install closer	EA	1	2	\$3,894.00		8/1/2041	O
35	Meter Room 020	1	Fire stop penetrations with UL listed systems.	Fire stop penetrations with UL listed systems.	f	b.	Fire stop penetrations with UL listed systems.	LS	1	2	\$1,390.00		8/1/2021	O
36	Storage 027	1	Provide new smoke rated portal.	Provide new smoke rated portal.	f	b.	Provide new smoke rated portal.	EA	1	2	\$2,780.00		8/1/2021	O
37	Fitness Center 034	1	Infill needed	Remove existing operable partition. Infill opening with new fire rated construction.	f	c.	Remove existing operable partition. Infill opening with new fire rated construction.	EA	1	2	\$38,608.00		8/1/2021	O
38	Office 210A	1	Provide new device.	Provide new device.	f	b.	Provide new device.	EA	1	2	\$2,316.00		8/1/2021	O
39	Dark Room 209A	1	Provide new device.	Provide new device.	f	b.	Provide new device.	EA	1	2	\$2,316.00		8/1/2021	O
40	Attic	1	Fire rated doors needed	Provide 2-hour fire rated separation walls required to compartmentalize attic into 5,000 SF areas. Provide fire-rated access doors to connect areas.	f	b.	Provide 2-hour fire rated separation walls required to compartmentalize attic into 5,000 SF areas. Provide fire-rated access doors to connect areas.	LS	1	2	\$185,316.00		8/1/2021	O
41	Attic	1	Ceilings need to be removed for fire separation	Remove existing third floor lay-in ceilings. Provide new horizontal fire separation above ceiling to separate the attic and third floor. Provide new lay-in ceiling system throughout the third floor. Reinstall	f	b.	Remove existing third floor lay-in ceilings. Provide new horizontal fire separation above ceiling to separate the attic and third floor. Provide new lay-in ceiling system throughout the third floor. Reinstall	SF	25800	2	\$921,538.00		8/1/2019	O
42	Garage 10, Storage 25A	1	Exhaust system needed	Provide an exhaust system for this room.	f	b.	Provide an exhaust system for this room.	EA	2	2	\$20,076.00		8/1/2021	O
43	Garage 30A, 10	1	CO2 system needed	Provide CO2 monitoring system.	f	b.	Provide CO2 monitoring system.	EA	2	2	\$9,266.00		8/1/2021	O
44	Garage 30A, Janitor 01	1	Exhaust needed	Provide an exhaust system for these rooms.	f	b.	Provide an exhaust system for these rooms.	EA	2	2	\$23,165.00		8/1/2021	O

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45	Conference Room 010	1	Ventilation needed	Provide ventilation into new room from Conference Room 010	f	b.	Provide ventilation into new room from Conference Room 010	EA	1	2	\$27,797.00		8/1/2021	O
46	Janitor 112F, 126A, 102C	1	Exhaust needed	Provide an exhaust system for these rooms.	f	c.	Provide an exhaust system for these rooms.	EA	1	2	\$34,746.00		8/1/2021	O
47	Janitor 200C & 210	1	Exhaust needed	Provide an exhaust system for these rooms.	f	b.	Provide an exhaust system for these rooms.	EA	2	2	\$23,165.00		8/1/2021	O
48	Classroom 315	1	Ventilator needed	Provide new unit ventilator for this room.	f	b.	Provide new unit ventilator for this room.	EA	1	2	\$49,418.00		8/1/2021	O
49	Wood Finishing 306A	1	Exhaust needed	Provide an exhaust system for these rooms.	f	b.	Provide an exhaust system for these rooms.	EA	1	2	\$11,582.00		8/1/2021	O
50	Janitor 337A	1	Exhaust needed	Provide an exhaust system for these rooms.	f	b.	Provide an exhaust system for these rooms.	EA	1	2	\$10,038.00		8/1/2021	O
51	Entire School	1	PA system needs to be replaced	P.A. system is old and antiquated nearing end of useful life.	f	b.	P.A. system is old and antiquated nearing end of useful life.	LS	1	2	\$78,236.00		8/1/2021	O
52	Gangs 10, Faculty Lounge, Storg 132	1	Smoke Detector needed	Add additional fire alarm smoke detector	f	b.	Add additional fire alarm smoke detector	EA	5	1	\$5,792.00		8/1/2021	F
53	Public Lavatories and Sinks	1	Thermostatic mixing valve needed	Provide thermostatic mixing valve to prevent water temperature from exceeding 110 degrees.	f	b.	Provide thermostatic mixing valve to prevent water temperature from exceeding 110 degrees.	EA	9	2	\$4,574.00		8/1/2017	O
54	Receiving 131	1	Zone backflow needed	Provide reduce pressure zone backflow preventer.	f	b.	Provide reduce pressure zone backflow preventer.	EA	1	2	\$66,701.00		8/1/2017	O
55	Toilet Room	1	Hand wash fixture needed	Provide approved hand washing fixture within Toilet Room.	f	b.	Provide approved hand washing fixture within Toilet Room.	EA	1	2	\$6,988.00		8/1/2017	O
56	Kitchen and Nurse's Room	1	Eye wash fixture needed	Provide separate eye wash fixture with thermostatic mixing valve. Remove existing faucet mounted eye wash	f	b.	Provide separate eye wash fixture with thermostatic mixing valve. Remove existing faucet mounted eye wash	EA	6	2	\$9,656.00		8/1/2017	O
57	General	1	Piping needs to be removed	Remove abandoned fixture and remove unused sections of piping back to mains.	b	b.	Remove abandoned fixture and remove unused sections of piping back to mains.	EA	8	2	\$18,295.00		8/1/2017	O
58	Boiler Room	1	RPZ needs to be relocated	Relocate RPZ to within 5'-0" of A.F.F.	d	b.	Relocate RPZ to within 5'-0" of A.F.F.	EA	1	2	\$1,906.00		8/1/2017	O
59	Building Exterior	1	Hydrant needed	Provide new wall hydrant with integral vacuum breaker	f	c.	Provide new wall hydrant with integral vacuum breaker	EA	4	2	\$16,390.00		8/1/2041	O
60	General	1	Piping is deteriorating	Existing galvanized piping is deteriorating and has excessive amount of rust. Hot and cold galvanized piping is deteriorating and is no longer capable of sustaining potable water at required pressures.	c	b.	Existing galvanized piping is deteriorating and has excessive amount of rust. Hot and cold galvanized piping is deteriorating and is no longer capable of sustaining potable water at required pressures.	LS	1	2	\$333,155.00		8/1/2017	O
61	Computer Lab 202	1	Plaster damaged	Plaster is damaged below windows.	c	b.	Plaster is damaged below windows.	LS	1	2	\$331.00		8/1/2018	O
62	General	1	Casework chipping	Plastic laminate casework is chipping, delaminating and warping.	c	c.	Plastic laminate casework is chipping, delaminating and warping.	LS	1	2	\$60,086.00		8/1/2018	O
63	Garage 33	1	Need outside air	Office area in garage area has no outside air provided to it.	f	b.	Office area in garage area has no outside air provided to it.	LS	1	2	\$726,878.00		8/1/2018	O
64	Custodian Office 014	1	Need air ventilation	AC unit only operates during summer, therefore no ventilation air is provided during winter.	f	b.	AC unit only operates during summer, therefore no ventilation air is provided during winter.	LS	1	2	\$969,869.00		8/1/2018	O
65	Storage 035	1	Air ventilation needed	Room has battery charging stations which may emit objectionable odors. There is no exhaust serving this room.	f	b.	Room has battery charging stations which may emit objectionable odors. There is no exhaust serving this room.	LS	1	2	\$28,775.00		8/1/2018	O
66	Mechanical 028	1	Air handling unit needs to be replaced	The existing air handling unit located in this room is older and beyond its service life according to ASHRAE and is in need of replacement.	f	b.	The existing air handling unit located in this room is older and beyond its service life according to ASHRAE and is in need of replacement.	LS	1	2	\$28,775.00		8/1/2018	O
67	Fitness Center 034	1	Steam unit needs to be replaced	The existing steam unit heater in this room is older and beyond its service life according to ASHRAE and are in need of replacement.	f	b.	The existing steam unit heater in this room is older and beyond its service life according to ASHRAE and are in need of replacement.	LS	1	2	\$13,561.00		8/1/2018	O
68	Cafeteria 040	1	Air handling unit needs to be replaced	The existing air handling unit serving this area does not provide cooling, is older and beyond its service life according to ASHRAE and is in need of replacement.	f	b.	The existing air handling unit serving this area does not provide cooling, is older and beyond its service life according to ASHRAE and is in need of replacement.	LS	1	2	\$88,090.00		8/1/2018	O

Item I.D.	Location(s) (Room No)	Rule Violated	Description of the violation	Recommendation to correct violation	Action I.D.	Priority Code	Specification(s)	Units Of Measure	Quantity	Labor Code	Estimated Cost	ISBE Adjustment	Estimated Completion Date	Funding Type
69	Mechanical 029	1	Air handling unit needs to be replaced	The existing air handling unit serving Locker 122 & 129 is older and beyond its service life according to ASHRAE and is in need of replacement.	f	b.	The existing air handling unit serving Locker 122 & 129 is older and beyond its service life according to ASHRAE and is in need of replacement.	LS	1	2	\$6,395.00		8/1/2018	O
70	Locker Rm Offices 121, 123, 128	1	Need outside air	These rooms do not have outside air provided to the space which can lead to indoor air quality issues.	f	b.	These rooms do not have outside air provided to the space which can lead to indoor air quality issues.	LS	1	2	\$73,647.00		8/1/2018	O
71	Offices 112A/B/C/D, 113A/H/J/K	1	Coil units need to be replaced	Fan coil units serving these rooms are cooled with domestic cold water and are old beyond their service life.	f	b.	Fan coil units serving these rooms are cooled with domestic cold water and are old beyond their service life.	LS	1	2	\$67,253.00		8/1/2018	O
72	LRC 111	1	Need outside air	This room does not have outside air provided to the space which can lead to indoor air quality issues.	f	b.	This room does not have outside air provided to the space which can lead to indoor air quality issues.	LS	1	2	\$51,266.00		8/1/2018	O
73	LRC 111	1	Air handling unit needs to be replaced	The existing air handling unit serving this area is older and beyond its service life according to ASHRAE and is in need of replacement.	f	b.	The existing air handling unit serving this area is older and beyond its service life according to ASHRAE and is in need of replacement.	LS	1	2	\$160,083.00		8/1/2018	O
74	Garage 33	1	Exhaust fan needs to be replaced	Exhaust fan has exceeded its useful service life per ASHRAE.	f	b.	Exhaust fan has exceeded its useful service life per ASHRAE.	LS	1	2	\$29,461.00		8/1/2041	O
75	Lounge 132	1	Outside air is needed	Lounge room does not have outside air provided to the space which can lead to indoor air quality issues.	f	b.	Lounge room does not have outside air provided to the space which can lead to indoor air quality issues.	LS	1	2	\$320,166.00		8/1/2018	O
76	Phone Rooms 113C&113D	1	Outside air needed	Phone rooms do not have outside air provided to the space which can lead to indoor air quality issues.	f	b.	Phone rooms do not have outside air provided to the space which can lead to indoor air quality issues.	LS	1	2	\$5,623.00		8/1/2018	O
77	Toilet 210C	1	Outside air needed	Phone room does not have outside air provided to the space which can lead to indoor air quality issues.	f	b.	Phone room does not have outside air provided to the space which can lead to indoor air quality issues.	LS	1	2	\$11,246.00		8/1/2018	O
78	Offices 302A, 321, Ensemble 316	1	Outside air needed	These rooms are served by cooling/ventilation only air handling units. These units do not have outside air being provided during heating season.	f	b.	These rooms are served by cooling/ventilation only air handling units. These units do not have outside air being provided during heating season.	LS	1	2	\$11,246.00		8/1/2018	O
79	Attic Space	1	Air handling units need to be replaced	The 3 existing air handling units located in the attic are older and beyond their service life according to ASHRAE and are in need of replacement. Other deficiencies include lack of P-trap on the condensate drain line, insulation missing/crumbling, collapsed ductwork, no guard rails at platform, no economizer, and evidence of leaks.	f	b.	The 3 existing air handling units located in the attic are older and beyond their service life according to ASHRAE and are in need of replacement. Other deficiencies include lack of P-trap on the condensate drain line, insulation missing/crumbling, collapsed ductwork, no guard rails at platform, no economizer, and evidence of leaks.	LS	1	2	\$11,246.00		8/1/2017	O
80	Science 102	1	Exhaust fan is non functional.	Exhaust fan is non functional.	f	b.	Exhaust fan is non functional.	LS	1	2	\$3,045.00		8/1/2017	O
81	Toilet Rooms	1	Aerator needed	Faucet at Lavatory does not have Aerator	f	b.	Faucet at Lavatory does not have Aerator	LS	1	2	\$2,458,494.00		8/1/2041	O
82	Throughout Building	1	Plumbing fixtures need to be replaced	Plumbing fixtures are deteriorating, do not work effectively.	f	b.	Plumbing fixtures are deteriorating, do not work effectively.	LS	1	2	\$38,367.00		8/1/2018	O
83	Toilets	1	Not ADA compliant	Replace fixtures, finishes and ADA components	f	b.	Replace fixtures, finishes and ADA components	LS	1	2	\$5,623.00		8/1/2018	O
84	Locker Rooms	1	Fixtures need to be replaced	Replace fixtures, finishes and exiting	f	b.	Replace fixtures, finishes and exiting	LS	1	2	\$5,623.00		8/1/2018	O
85	Entire School	1	Panelboards need to be replaced	Panelboards are old and antiquated and are beyond useful life.	f	c.	Panelboards are old and antiquated and are beyond useful life.	LS	1	2	\$1,680,872.00		8/1/2018	O
86	Entire School	1	Occupancy sensors needed	Rooms don't have occupancy sensors to control lighting when room is occupied or vacant.	f	b.	Rooms don't have occupancy sensors to control lighting when room is occupied or vacant.	LS	1	2	\$331.00		8/1/2018	O
87	Entire School	1	Clock system needs to be updated	Clock system is old and antiquated nearing end of useful life.	f	c.	Clock system is old and antiquated nearing end of useful life.	LS	1	2	\$162,839.00		8/1/2018	O
88	Storage 002B	1	Plaster ceiling is collapsing.	Plaster ceiling is collapsing.	c	c.	Plaster ceiling is collapsing.	LS	1	2	\$331.00		8/1/2018	O
89	Womens' Toilet 322	1	Plaster is damaged	Plaster is damaged on exterior walls and underside of roof.	c	b.	Plaster is damaged on exterior walls and underside of roof.	LS	1	2	\$3,197.00		8/1/2018	O
90	Main Entrance	1	Provide Secure Vestibule	Provide Secure Vestibule	f	c.	Provide Secure Vestibule	LS	1	2	\$900,900.00		8/1/2017	O

Item I.D.	Location(s) (Room No)	Rule Violated	Description of the violation	Recommendation to correct violation	Action I.D.	Priority Code	Specification(s)	Units Of Measure	Quantity	Labor Code	Estimated Cost	ISBE Adjustment	Estimated Completion Date	Funding Type
91	Learning Resource Center	1	Renovation of the existing LMC to align and support Classroom Instruction	Renovation of the existing LMC to align and support Classroom Instruction	f	c.	Renovation of the existing LMC to align and support Classroom Instruction	LS	1	2	\$530,000.00		8/1/2017	O
92	Auditorium	1	Remodeling to Accommodate Multi-Purpose Use	Remodeling to Accommodate Multi-Purpose Use	f	c.	Remodeling to Accommodate Multi-Purpose Use	LS	1	2	\$952,516.00		8/1/2025	O
93	Building Classrooms	1	Carpeting needs to be removed	Remove the Classroom Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	f	b.	Remove the Classroom Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	SF	41082	2	\$578,065.00		8/1/2022	O
94	Building Corridors	1	Carpeting needs to be removed	Remove the Corridor Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	f	b.	Remove the Corridor Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	SF	31720	2	\$578,065.00		8/1/2022	O

Violation / Work Item Listing



THEODORE ROOSEVELT ELEMENTARY SCHOOL

1. COUNTY CODE 016, Cook		2. DISTRICT CODE/NAME 0640, Park Ridge CCSD 64		3. FACILITY CODE/NAME THEODORE ROOSEVELT ELEM SCHOOL										
Item I.D.	Location(s) (Room No)	Rule Violated	Description of the violation	Recommendation to correct violation	Action I.D.	Priority Code	Specification(s)	Units Of Measure	Quantity	Labor Code	Estimated Cost	ISBE Adjustment	Estimated Completion Date	Funding Type
1	Parking Lot	1	Asphalt needs to be replaced	Remove and replace asphalt parking lot and drive lanes	f	b.	Remove and replace asphalt parking lot and drive lanes	SF	31866	2	\$321,325.00		8/1/2025	O
2	Playground	1	Asphalt needs to be replaced	Remove and Replace asphalt play areas	f	b.	Remove and Replace asphalt play areas	SF	39204	2	\$237,723.00		8/1/2018	O
3	Exterior	1	Stairs not to code	Remove concrete stairs and landing. Install new stairs that are compliant with code required dimensions.	f	b.	Remove concrete stairs and landing. Install new stairs that are compliant with code required dimensions.	LS	1	2	\$18,910.00		8/1/2018	O
4	Lounge 002	1	Fire rated doors needed	Replace (1) 3'-0"x7'-0" door, frame and hardware with new fire rated assembly.	f	b.	Replace (1) 3'-0"x7'-0" door, frame and hardware with new fire rated assembly.	EA	1	2	\$6,303.00		8/1/2018	O
5	Janitor 104	1	Fire rated door needed	Replace (1) 3'-0"x7'-0" door, frame and hardware with new fire rated assembly.	f	b.	Replace (1) 3'-0"x7'-0" door, frame and hardware with new fire rated assembly.	EA	1	2	\$3,473.00		8/1/2018	O
6	LRC 114	1	Fire rated door needed	Replace (2) 3'-0"x7'-0" door, frame and hardware with new fire rated assembly.	f	b.	Replace (2) 3'-0"x7'-0" door, frame and hardware with new fire rated assembly.	EA	1	2	\$9,105.00		8/1/2018	O
7	Auditorium 119	1	Egress hardware needed	Install egress hardware.	f	b.	Install egress hardware.	EA	2	2	\$6,946.00		8/1/2018	O
8	Auditorium 119	1	Fire rated door needed	Replace (2) 3'-0"x7'-0" door, frame and hardware with new fire rated assembly.	f	b.	Replace (2) 3'-0"x7'-0" door, frame and hardware with new fire rated assembly.	EA	1	2	\$18,209.00		8/1/2018	O
9	Boiler Room 001	1	Fire stop needed	Fire stop penetrations with UL listed systems.	f	b.	Fire stop penetrations with UL listed systems.	LS	1	2	\$2,101.00		8/1/2018	O
10	Lounge 002	1	Need fire rated doors	Construct fire rated corridor walls within District Science Storage 003. Provide new fire rated 3'-0"x7'-0" door, frame and hardware.	e	b.	Construct fire rated corridor walls within District Science Storage 003. Provide new fire rated 3'-0"x7'-0" door, frame and hardware.	LS	1	2	\$14,007.00		8/1/2018	O
11	Storage 005, Elevator Machine 006	1	Need new device	Provide new device.	f	b.	Provide new device.	EA	2	2	\$4,202.00		8/1/2018	O
12	Attic Access 119B	1	Rated wall needed	Extend 2-hour rated wall to underside of the roof deck.	f	b.	Extend 2-hour rated wall to underside of the roof deck.	SF	400	2	\$10,365.00		8/1/2018	O
13	Attic Access 311A	1	Fire rated needed	Provide fire rated ceiling construction, with fire rated attic access panel.	f	b.	Provide fire rated ceiling construction, with fire rated attic access panel.	SF	65	2	\$7,739.00		8/1/2018	O
14	Gymnasium 100	1	Windows need to be replaced	Replace windows with new thermally broken anodized aluminum frames with	f	c.	Replace windows with new thermally broken anodized aluminum frames with	EA	27	2	\$98,741.00		8/1/2041	O
15	Admin Office 119	1	Stage structure needs to be reconstructed	Remove stage thrust extension. Reconstruct stage thrust extension with appropriate structural support.	e	b.	Remove stage thrust extension. Reconstruct stage thrust extension with appropriate structural support.	LS	1	2	\$74,799.00		8/1/2018	O
16	Janitor 112	1	Exhaust needed	Provide an exhaust system for the room.	f	b.	Provide an exhaust system for the room.	EA	1	2	\$9,105.00		8/1/2018	O
17	Mechanical 100D	1	Belt guard needed	Provide belt guard.	f	b.	Provide belt guard.	EA	1	2	\$1,121.00		8/1/2018	O
18	Entire School	1	PA system needs to be replaced	Replace P.A. system head end complete with all speakers and call buttons.	f	b.	Replace P.A. system head end complete with all speakers and call buttons.	LS	1	2	\$155,353.00		8/1/2018	O
19	114A, Basement Corridor, 02A, 2 Flr. Stairs, 315A, 308	1	Smoke detector needed	Add additional fire alarm smoke detector	f	b.	Add additional fire alarm smoke detector	EA	6	2	\$6,303.00		8/1/2018	F
20	Corridor	1	Exit signs needed	Provide exit signs pointing to proper exit egress.	f	b.	Provide exit signs pointing to proper exit egress.	EA	1	2	\$351.00		8/1/2018	O
21	LRC 114	1	Exit sign needed	Add exit sign.	f	b.	Add exit sign.	EA	1	2	\$351.00		8/1/2018	O
22	Public Lavatories and Sinks	1	Thermostatic mixing valve needed	Provide thermostatic mixing valve to prevent water temperature from exceeding 110 degrees.	f	b.	Provide thermostatic mixing valve to prevent water temperature from exceeding 110 degrees.	EA	44	2	\$24,653.00		8/1/2018	O
23	HC Public Lavatories	1	Insulation wrap needed	Provide insulation wrap kit for exposed piping under lavatory.	f	b.	Provide insulation wrap kit for exposed piping under lavatory.	EA	1	2	\$211.00		8/1/2018	O
24	Classrooms	1	Bubbler needs to be removed	Remove bubbler from classroom sink	b	b.	Remove bubbler from classroom sink	EA	2	1	\$420.00		8/1/2018	O
25	Boiler Room	1	RPZ needs to be relocated	Relocate RPZ to within 5'-0" of A.F.F.	d	b.	Relocate RPZ to within 5'-0" of A.F.F.	EA	1	2	\$1,401.00		8/1/2018	O
26	Exterior North Gym	1	Fascia needs to be replaced	Replace fascia.	f	b.	Replace fascia.	LS	1	2	\$289,872.00		8/1/2041	O
27	Roof -Area 6	1	Modified bitumen roof needs to be replaced	Modified bitumen roof at 1986 addition is original to building and in need of replacement.	f	c.	Modified bitumen roof at 1986 addition is original to building and in need of replacement.	LS	1	2	\$93,031.00		8/1/2031	O
28	Roof -Area 7	1	Roof needs to be replaced	Modified bitumen roof at 1986 addition is original to building and in need of replacement.	f	c.	Modified bitumen roof at 1986 addition is original to building and in need of replacement.	LS	1	2	\$251,184.00		8/1/2031	O
29	Roof -Area 8	1	Roof needs to be replaced	Modified bitumen roof at 1986 addition is original to building and in need of replacement.	f	c.	Modified bitumen roof at 1986 addition is original to building and in need of replacement.	LS	1	2	\$60,470.00		8/1/2031	O
30	Roof -Area 9	1	Roof needs to be replaced	Replace roofing. Shingle Roof Area	f	b.	Replace roofing. Shingle Roof Area	LS	1	2	\$477,344.00		8/1/2041	O
31	Roof -Area 10	1	Roof needs to be replaced	Replace roofing. Shingle Roof Area	f	b.	Replace roofing. Shingle Roof Area	LS	1	2	\$90,923.00		8/1/2041	O
32	Exterior	1	Gutters need to be replaced	Replace gutters and fascia.	f	c.	Replace gutters and fascia.	LS	1	2	\$283,618.00		8/1/2019	O
33	Roof -Area 1	1	Roof needs to be replaced	3-Tab Asphalt Shingle Roof is in need of replacement.	f	b.	3-Tab Asphalt Shingle Roof is in need of replacement.	LS	1	2	\$717,990.00		8/1/2017	O

Item I.D.	Location(s) (Room No)	Rule Violated	Description of the violation	Recommendation to correct violation	Action I.D.	Priority Code	Specification(s)	Units Of Measure	Quantity	Labor Code	Estimated Cost	ISBE Adjustment	Estimated Completion Date	Funding Type
34	Roof -Area 2	1	Roof needs to be replaced	Modified bitumen roof is in need of replacement. - Work should be completed with Roof Area 1	f	b.	Modified bitumen roof is in need of replacement. - Work should be completed with Roof Area 1	LS	1	2	\$8,190.00		8/1/2017	O
35	Roof -Area 3	1	Roof needs to be replaced	TPO roof is in need of replacement. - Work should be completed with Roof Area 1	f	b.	TPO roof is in need of replacement. - Work should be completed with Roof Area 1	LS	1	2	\$5,460.00		8/1/2017	O
36	Roof -Area 4	1	Roof needs to be replaced	Modified bitumen roof at 1986 addition is original to building and in need of replacement.	f	b.	Modified bitumen roof at 1986 addition is original to building and in need of replacement.	LS	1	2	\$40,950.00		8/1/2017	O
37	Roof -Area 5	1	Roof needs to be replaced	3-Tab Asphalt Shingle Roof is in need of replacement.	f	b.	3-Tab Asphalt Shingle Roof is in need of replacement.	LS	1	2	\$504,368.00		8/1/2017	O
38	Roof -Area 11	1	Roof needs to be replaced	Modified bitumen roof at 1994 addition is original to building and in need of replacement.	f	b.	Modified bitumen roof at 1994 addition is original to building and in need of replacement.	LS	1	2	\$28,946.00		8/1/2021	O
39	Gymnasium 100	1	Flooring needs to be replaced	Replace flooring.	f	b.	Replace flooring.	LS	1	2	\$99,093.00		8/1/2018	O
40	Auditorium 119	1	Plaster is damaged	Remove damaged plaster and replace. Repaint entirety of ceiling. Investigate source of water infiltration and correct.	e	c.	Remove damaged plaster and replace. Repaint entirety of ceiling. Investigate source of water infiltration and correct.	LS	1	2	\$9,261.00		8/1/2018	O
41	Exterior	1	Water infiltration	Remove damaged brick and patch. Monitor locations for additional signs of water infiltration.	c	b.	Remove damaged brick and patch. Monitor locations for additional signs of water infiltration.	LS	1	2	\$155,027.00		8/1/2041	O
42	Exterior	1	Efflorescence	Efflorescence is evident on masonry walls around the building.	f	c.	Efflorescence is evident on masonry walls around the building.	LS	1	2	\$22,045.00		8/1/2041	O
43	Entire School	1	Panelboards need to be replaced	Replace old panelboards and enclosure.	f	b.	Replace old panelboards and enclosure.	LS	1	2	\$3,357.00		8/1/2018	O
44	Entire School	1	Occupancy sensor needed	Provide new occupancy sensor and wire into room lighting.	f	b.	Provide new occupancy sensor and wire into room lighting.	LS	1	2	\$45,958.00		8/1/2018	O
45	Exterior	1	New light fixtures needed	Provide new energy efficient led light fixtures.	f	b.	Provide new energy efficient led light fixtures.	LS	1	2	\$141,871.00		8/1/2041	O
46	Entire School	1	New clock system needed	Provide new clock system head end unit along with new wireless clocks.	f	c.	Provide new clock system head end unit along with new wireless clocks.	LS	1	2	\$33,224.00		8/1/2018	O
47	Toilets 94, 96	1	Provide replacement finned tube in these rooms.	Provide replacement finned tube in these rooms.	f	b.	Provide replacement finned tube in these rooms.	LS	1	2	\$5,094.00		8/1/2018	O
48	Gym/Cafeteria 100	1	Replace air handling unit.	Replace air handling unit.	f	b.	Replace air handling unit.	LS	1	2	\$438,770.00		8/1/2041	O
49	Storage 03	1	Replace fan coil unit.	Replace fan coil unit.	f	b.	Replace fan coil unit.	LS	1	2	\$17,596.00		8/1/2018	O
50	Mech/Staff Workroom 306A	1	Replace exhaust fan.	Replace exhaust fan.	f	b.	Replace exhaust fan.	LS	1	2	\$61,869.00		8/1/2041	O
51	Elevator Machine 006	1	Replace exhaust fan.	Replace exhaust fan.	f	b.	Replace exhaust fan.	LS	1	2	\$33,423.00		8/1/2041	O
52	General	1	Provide new fixtures.	Provide new fixtures.	f	b.	Provide new fixtures.	LS	1	2	\$20,143.00		8/1/2018	O
53	Nurse's Room	1	Eye wash fixture needed	Provide separate eye wash fixture with thermostatic mixing valve. Remove existing faucet mounted eye wash.	f	b.	Provide separate eye wash fixture with thermostatic mixing valve. Remove existing faucet mounted eye wash.	LS	1	2	\$19,556.00		8/1/2041	O
54	Main Entrance	1	Provide Secure Vestibule	Provide Secure Vestibule	f	c.	Provide Secure Vestibule	LS	1	2	\$1,828,121.00		8/1/2019	O
55	Learning Resource Center	1	Renovation of the existing LMC to align and support Classroom Instruction	Renovation of the existing LMC to align and support Classroom Instruction	f	c.	Renovation of the existing LMC to align and support Classroom Instruction	LS	1	2	\$1,360,736.00		8/1/2023	O
56	Auditorium	1	Remodeling to Accommodate Multi-Purpose Use	Remodeling to Accommodate Multi-Purpose Use	f	c.	Remodeling to Accommodate Multi-Purpose Use	LS	1	2	\$1,154,188.00		8/1/2024	O
57	Building Classrooms	1	Carpet needs to be replaced	Remove the Classroom Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	f	b.	Remove the Classroom Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	SF	34903	2	\$491,120.00		8/1/2022	O
58	Building Corridors	1	Carpet needs to be removed	Remove the Corridor Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	f	b.	Remove the Corridor Carpeting and Associated Asbestos Tile and replace with VET Flooring Tile.	SF	25341	2	\$356,571.00		8/1/2022	O

Violation / Work Item Listing

To: Board of Education
Dr. Laurie Heinz, Superintendent

From: Luann Kolstad, Chief School Business Official
Ron DeGeorge, Director of Facility Management

Date: March 13, 2017

Subject: Approval of Summer 2017 Roof Projects

As authorized at the November 28, 2016 Board of Education meeting, District 64 prepared construction documents and sought bids for replacement of windows at Field School. This is one of the estimated \$5.3 million in projects approved for bidding for the coming summer.

Bids for the Lincoln Middle School and Roosevelt Elementary School Roof Projects were received at 10:00 a.m. on March 2, 2017. The District received bids from three contractors. The lowest responsible base bid was from National Roofing in the amount of \$552,000. As a follow-up to the bid opening, Studio GC met with National Roofing to review the scope of the project and has recommended to administration that the bid be awarded to National Roofing. (Attachment 1)

The Roof Projects are a Category B Health Life Safety (HLS) project. Category B projects are *required* to be completed within the five-year time period after the adoption of the HLS. The initial estimate from FGM for the project was \$1,180,681. The bid to be awarded represents a difference of \$628,651 from the original estimate.

Related to this work, the District will incur architectural fees of 7.5% and construction management fees (estimated at 3%) for this project, as reviewed at the November 28, 2016 Board meeting.

Approval of Summer 2017 Roof Projects

ACTION ITEM 17-03-2

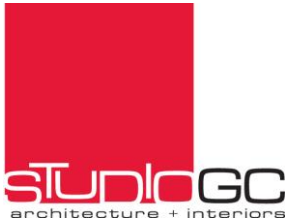
I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the bid received from National Roofing in the amount of \$552,000 for the Summer 2017 Field Window Project.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:
NAYS:
PRESENT:
ABSENT:

3/13/2017



223 West Jackson Boulevard
Suite 1200
Chicago, IL 60606
Phone: 312 253 3400
Fax: 312 253 3401

March 9, 2017

Mrs. Luann Kolstad
Chief School Business Official
Park Ridge-Niles School District 64
164 South Prospect Avenue
Park Ridge, IL 60068

RE: 2017 Roofing Replacement – Roosevelt and Lincoln
Project No. 16115

Dear Luann:

Bids for the above referenced project were received at 10:00 a.m. on Thursday, March 2, 2017. There were nine (9) bidders of record; three (3) bids were received. A bid tabulation sheet is herein attached for your review.

We have analyzed the bids and the qualifications of the bidders and recommend that the contract for 2017 Roofing Replacement at Roosevelt and Lincoln Schools be awarded to the lowest responsible, responsive bidder, **National Roofing Corporation**, in the amount of their base bid proposal of **\$552,000.00**.

Please note that the total bid amount includes a total of \$40,000.00 in contingency allowance monies. Any unused allowance money will be credited back to the school district at the conclusion of the project.

Please do not hesitate to contact me if you have any questions.

Sincerely,

Richard Petricek, AIA
Senior QA and QC Manager

Enclosure – Bid Tabulation

cc: Ron DeGeorge, Park Ridge-Niles SD 64
Vicki Luczynski, StudioGC



Client: Park Ridge-Niles SD 64
Project Name: 2017 Roofing Replacement
 Roosevelt & Lincoln
Project No.: 16115
Bid Date: March 2, 2017 @ 10:00 a.m.
Project Architect: Rick Petricek

BID TAB WORKSHEET

Contractor	Total Bid Amount	Alternates		Addendum		Bid Bond	Remarks
		Alt. No. 1	Alt. No. 2	#1	#2		
All American Roofing 847-438-4131	\$590,000.00	(\$3,500.00)	(\$4,500.00)	X	X	X	
CSR Roofing 708-484-9119	NO BID						
DCG Roofing Solutions 847-296-6611	NO BID						
Elens & Maichin\ 815-727-2689	NO BID						
Filotto Roofing 815-740-5461	NO BID						
Garland 312-550-5548	NO BID						

Alt. #1: Amount DELETED to provide modified bituminous membrane roofing system at two roof ridge walkways at Roosevelt.

Alt. #2: Amount DELETED to provide Self Adhering-Modified Bituminous Membrane roofing system utilizing manufacturer's standard details at all flat roof areas.



Client: Park Ridge-Niles SD 64
Project Name: 2017 Roofing Replacement
 Roosevelt & Lincoln
Project No.: 16115
Bid Date: March 2, 2017 @ 10:00 a.m.
Project Architect: Rick Petricek

BID TAB WORKSHEET

Contractor	Total Bid Amount	Alternates		Addendum		Bid Bond	Remarks
		Alt. No. 1	Alt. No. 2	#1	#2		
Master Project, Inc. 773-965-5656	NO BID						
National Roofing 708-771-4006	\$552,000.00	(\$40,000.00)	(\$1,000.00)	X	X	X	
Riddiford Roofing 847-437-5771	\$569,200.00	(\$5,000.00)	(\$6,100.00)	X	X	X	

Alt. #1: Amount DELETED to provide modified bituminous membrane roofing system at two roof ridge walkways at Roosevelt.

Alt. #2: Amount DELETED to provide Self Adhering-Modified Bituminous Membrane roofing system utilizing manufacturer's standard details at all flat roof areas.

To: Board of Education
Dr. Laurie Heinz, Superintendent

From: Luann Kolstad, Chief School Business Official

Date: March 13, 2017

Subject: Resolution #1180 authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for Community Consolidated School District Number 64, Cook County, Illinois and for the issue of not to exceed \$9,250,000 Debt Certificates, Series 2017, of said School District evidencing the rights to payment under said Agreement, prescribing the details of the Agreement and Certificates, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the execution of a Purchase Agreement with William Blair & Company, L.L.C., in connection with the proposed sale of said Certificates.

At the February 21, 2017 Board of Education meeting, the Board approved the proposed Financing Framework for five consecutive years of construction (2017 - 2021). This approval gave administration the authority to work with William Blair and Chapman and Cutler to prepare the necessary documents required to issue up to \$9,250,000 in Debt Certificates for upcoming construction projects. Resolution #1180 provides the necessary authorization to purchase the Debt Certificates using an Installment Purchase Agreement.

This Agreement is a General Obligations; Annual Budget, which means that the District will make payments due from any funds of the District lawfully available for such purposes. The payment of the Debt Certificates will be made out of the Operations & Maintenance Fund. This means the District will not seek a new tax levy to pay for the Certificates.

The Board President and Business Manager (CSBO) are the “Designated Representatives” and are authorized to proceed with the sale of the Certificates not later than the reorganizational meeting of the Board following the April 4, 2017 consolidated elections with no further authorization from the Board being required. Repayments will be completed by not later than the year 2032 and will not exceed \$800,000 per year.

Approval of Resolution #1180

ACTION ITEM 17-03-03

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve Resolution #1180 authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for Community Consolidated School District Number 64, Cook County, Illinois and for the issue of not to exceed \$9,250,000 Debt Certificates, Series 2017, of said School District evidencing the rights to payment under said Agreement, prescribing the details of the Agreement and Certificates, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the execution of a Purchase Agreement with William Blair & Company, L.L.C., in connection with the proposed sale of said Certificates.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

3/13/2017

RESOLUTION authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for Community Consolidated School District Number 64, Cook County, Illinois, and for the issue of not to exceed \$9,250,000 Debt Certificates, Series 2017, of said School District evidencing the rights to payment under said Agreement, prescribing the details of the Agreement and Certificates, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the execution of a Purchase Agreement with William Blair & Company, L.L.C., in connection with the proposed sale of said Certificates.

* * *

WHEREAS, Community Consolidated School District Number 64, Cook County, Illinois (the "*District*"), is a school district of the State of Illinois operating under and pursuant to the School Code of the State of Illinois, as amended (the "*School Code*"), the Local Government Debt Reform Act of the State of Illinois, as amended (the "*Debt Reform Act*"), and in particular, the provisions of Section 17(b) of the Debt Reform Act (the "*Installment Purchase Provisions*"); and

WHEREAS, the Board of Education of the District (the "*Board*") has considered the needs of the District and, in so doing, the Board has deemed and does now deem it advisable, necessary, and for the best interests of the District to improve the sites of and alter, repair, renovate and equip school buildings and facilities of the District, including, in connection with said work, acquisition of all land or rights in land, mechanical, electrical, and other services necessary, useful, or advisable thereto (the "*Project*"), all as shown on preliminary plans and cost estimates on file with and approved by the Board; and

WHEREAS, the Board has determined the total cost of the Project and expenses incidental thereto, including financial, legal, architectural, and engineering services related to such work and to the Agreement hereinafter provided for in this Resolution to be not more than \$9,250,000,

plus estimated investment earnings which may be received on said sum prior to disbursement;
and

WHEREAS, sufficient funds of the District are not available to pay the costs of the Project, and it will, therefore, be necessary to borrow an amount not to exceed \$9,250,000 for the purpose of paying such costs; and

WHEREAS, pursuant to the Installment Purchase Provisions, the District has the power to purchase real or personal property through agreements that provide that the consideration for the purchase may be paid through installments made at stated intervals for a period of no more than 20 years, to sell, convey and reacquire either real or personal property upon any terms and conditions and in any manner as the Board shall determine, if the District will lease, acquire by purchase agreement, or otherwise reacquire the property as authorized by applicable law and to issue certificates evidencing indebtedness incurred under such agreements; and

WHEREAS, the Board finds that it is desirable and in the best interests of the District to avail of the provisions of the Installment Purchase Provisions to authorize an Installment Purchase Agreement (the "*Agreement*"); name as counter-party to the Agreement the School Treasurer who receives the taxes of the District (the "*Treasurer*"), as nominee-seller; authorize the President and Secretary of the Board to execute and attest, respectively, the Agreement on behalf of the District and to file same with said Secretary in his or her capacity as keeper of the records and files of the District; and issue certificates evidencing the indebtedness incurred under the Agreement in an amount not to exceed \$9,250,000:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of Community Consolidated School District Number 64, Cook County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Authorization. It is necessary and advisable for the residents of the District to pay the costs of the Project and to borrow money and, in evidence thereof and for the purpose of financing same, enter into the Agreement and, further, to provide for the issuance and delivery of certificates evidencing the indebtedness incurred under the Agreement.

Section 3. Agreement is a General Obligation; Annual Budget. The District hereby represents, warrants, and agrees that the obligation to make the payments due under the Agreement shall be a general obligation of the District payable from any funds of the District lawfully available for such purpose. The District represents and warrants that the total amount due under the Agreement, together with all other indebtedness of the District, is within all statutory and constitutional debt limitations. The District agrees to budget funds of the District annually and in a timely manner so as to provide for the making of all payments when due under the terms of the Agreement.

Section 4. Execution and Filing of the Agreement. From and after the effective date of this Resolution and the date of sale of the Certificates (as hereinafter defined), the President and Secretary of the Board be and they are hereby authorized and directed to execute and attest, respectively, the Agreement, in substantially the form set forth in Section 5 of this Resolution, and to do all things necessary and essential to effectuate the provisions of the Agreement, including the execution of any documents and certificates incidental thereto or necessary to carry out the provisions thereof. Further, as nominee-seller, the Treasurer is hereby authorized and directed to execute the Agreement. Upon full execution, the original of the Agreement shall be

filed with the Secretary of the Board and retained in the District records and shall constitute authority for the issuance of the Certificates hereinafter authorized.

Section 5. Form of the Agreement. The Agreement shall be in substantially the form as follows:

INSTALLMENT PURCHASE AGREEMENT for purchase of real or personal property, or both, in and for Community Consolidated School District Number 64, Cook County, Illinois.

* * *

THIS INSTALLMENT PURCHASE AGREEMENT (this "Agreement") dated as of _____, 2017, by and between the School Treasurer who receives the taxes of the District (as hereinafter defined), as Nominee-Seller (the "Seller"), and Community Consolidated School District Number 64, Cook County, Illinois, a school district of the State of Illinois (the "District"):

WITNESSETH

A. The Board of Education of the District (the "Board") has determined to improve the sites of and alter, repair, renovate and equip school buildings and facilities of the District (the "Project"), all as previously approved by the Board and on file with the Secretary of the Board (the "Secretary").

B. Pursuant to the provisions of the School Code of the State of Illinois (the "School Code"), the Local Government Debt Reform Act of the State of Illinois (the "Debt Reform Act"), and, in particular, the provisions of Section 17(b) of the Debt Reform Act (the "Installment Purchase Provisions"), in each case, as supplemented and amended (collectively "Applicable Law"), the District has the power to purchase real or personal property through agreements that provide that the consideration for the purchase may be paid through installments made at stated intervals for a period of no more than 20 years, to sell, convey and reacquire either real or personal property upon any terms and conditions and in any manner as the Board shall determine, if the District will lease, acquire by purchase agreement, or otherwise reacquire the property as authorized by applicable law and to issue certificates evidencing indebtedness incurred under such agreements.

C. On the 13th day of March, 2017, the Board, pursuant to Applicable Law and the need to provide for the Project, adopted a resolution, as supplemented by the Certificate Notification (as defined in the Resolution, as hereinafter defined), authorizing the borrowing of money for the Project, the execution and delivery of this Agreement to finance same, and the issuance of certificates evidencing the indebtedness so incurred (together, the "*Resolution*").

D. The Resolution is

- (a) incorporated herein by reference; and
- (b) made a part hereof as if set out at this place in full;

and each of the terms as defined in the Resolution is also incorporated by reference for use in this Agreement.

E. The Seller, as nominee as expressly permitted by the Installment Purchase Provisions, has agreed to make, construct, and acquire the Project on the terms as hereinafter provided.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter contained and other valuable consideration, it is mutually agreed between the Seller and the District as follows:

1. MAKE AND ACQUIRE PROJECT

The Seller agrees to make, construct, and acquire the Project upon real estate owned or to be owned by or upon which valid easements have been obtained in favor of the District.

2. CONVEYANCE

The District conveys to the Seller any portion of the Project heretofore acquired by the District and to be paid from proceeds of the Certificates (as defined in the Resolution). The Seller agrees to convey each part of the Project to the District and to perform all necessary work and convey all necessary equipment; and the District agrees to purchase the Project from the

Seller and pay for the Project the purchase price of not to exceed \$ _____, plus the amount of investment earnings which are earned on the amount deposited with the School Treasurer who receives the taxes of the District (the "School Treasurer") from the sale of the Certificates and in no event shall the total aggregate principal purchase price to be paid pursuant to this Agreement exceed the sum of \$ _____, plus the amount of investment earnings which are earned on the amount deposited with the School Treasurer from the sale of the Certificates.

3. PAYMENTS

The payment of the entire sum of \$ _____ of said purchase price shall:

- (a) be payable in installments due on the dates and in the amounts;
- (b) bear interest at the rates percent per annum which interest shall also be payable on the dates and in the amounts;
- (c) be payable at the place or places of payment, in the medium of payment, and upon such other terms, including prepayment (redemption);

all as provided for payment of the Certificates in the Resolution.

4. ASSIGNMENT

Rights to payment of the Seller as provided in this Agreement are assigned as a matter of law under the Installment Purchase Provisions to the owners of the Certificates. This Agreement and any right, title, or interest herein, shall not be further assignable. The Certificates, evidencing the indebtedness incurred hereby, are assignable (registrable) as provided in the Resolution.

5. TAX COVENANTS

The covenants relating to the tax-exempt status of the Certificates, as set forth in the Resolution, insofar as may be applicable, apply to the work to be performed and the payments made under this Agreement.

6. TITLE

(a) *Vesting of Title.* Title in and to any part of the Project, upon delivery or as made, during all stages of the making or acquisition thereof, shall and does vest immediately in the District.

(b) *Damage, Destruction, and Condemnation.* If, during the term of this Agreement, (i) all or any part of the Project shall be destroyed, in whole or in part, or damaged by fire or other casualty or event; or (ii) title to, or the temporary or permanent use of, all or any part of the Project shall be taken under the exercise of the power of eminent domain by any governmental body or by any person, firm, or corporation acting under governmental authority; or (iii) a material defect in construction of all or any part of the Project shall become apparent; or (iv) title to or the use of all or any part of the Project shall be lost by reason of a defect in title; then the District shall continue to make payments as promised herein and in the Certificates and to take such action as it shall deem necessary or appropriate to repair and replace the Project.

7. LAWFUL CORPORATE OBLIGATION

The District hereby represents, warrants, and agrees that the obligation to make the payments due hereunder shall be a lawful direct general obligation of the District payable from the general funds of the District and such other sources of payment as are otherwise lawfully available. The District represents and warrants that the total amount due the Seller hereunder, together with all other indebtedness of the District, is within all statutory and constitutional debt limitations. The District agrees to budget funds of the District annually and in a timely manner so as to provide for the making of all payments when due under the terms of this Agreement.

8. GENERAL COVENANT AND RECITAL

It is hereby certified and recited by the Seller and the District, respectively, that as to each, respectively, for itself, all conditions, acts, and things required by law to exist or to be done precedent to and in the execution of this Agreement did exist, have happened, been done and performed in regular and due form and time as required by law.

9. NO SEPARATE TAX

THE SELLER AND THE DISTRICT RECOGNIZE THAT THERE IS NO STATUTORY AUTHORITY FOR THE LEVY OF A SEPARATE TAX IN ADDITION TO OTHER TAXES OF THE DISTRICT OR THE LEVY OF A SPECIAL TAX UNLIMITED AS TO RATE OR AMOUNT TO PAY ANY OF THE AMOUNTS DUE HEREUNDER.

10. DEFAULT

In the event of a default in payment hereunder by the District, the Seller or any Certificateholder may pursue any available remedy by suit at law or equity to enforce the payment of all amounts due or to become due under this Agreement, including, without limitation, an action for specific performance.

IN WITNESS WHEREOF, the Seller has caused this Installment Purchase Agreement to be executed, and his or her signature to be attested by the Secretary of the Board, and the District has caused this Installment Purchase Agreement to be executed by the President of its Board, and also attested by the Secretary of its Board, all as of the day and year first above written.

SELLER: Signature: _____ SPECIMEN _____

Thomas Ahlbeck
as Nominee-Seller and the School Treasurer

ATTEST:

SPECIMEN
Secretary, Board of Education

COMMUNITY CONSOLIDATED SCHOOL DISTRICT
NUMBER 64, COOK COUNTY, ILLINOIS

SPECIMEN
President, Board of Education

ATTEST:

SPECIMEN
Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CERTIFICATE OF INSTALLMENT PURCHASE AGREEMENT FILING

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the "*Board*") of Community Consolidated School District Number 64, Cook County, Illinois (the "*District*"), and as such officer I do hereby certify that on the ___ day of _____, 2017, there was filed in my office a properly certified copy of that certain document, executed by the President of the Board, attested by me in my capacity as Secretary of the Board, and further executed, as Nominee-Seller, by the School Treasurer who receives the taxes of the District, also attested by me, dated as of _____, 2017, and entitled "INSTALLMENT PURCHASE AGREEMENT for purchase of real or personal property, or both, in and for Community Consolidated School District Number 64, Cook County, Illinois"; and supporting the issuance of certain Debt Certificates, Series 2017, of the District; that attached hereto is a true and complete copy of said Agreement as so filed; and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature, this ___ day of _____, 2017.

SPECIMEN
Secretary, Board of Education

Section 6. Certificate Details. For the purpose of providing for the Project, there shall be issued and sold certificates of the District to a principal amount not to exceed \$9,250,000, which shall be designated "Debt Certificates, Series 2017" (the "*Certificates*"), with such additional descriptions as may be appropriate and set forth in the Certificate Notification (as hereinafter defined). The Certificates shall be dated such date (not prior to March 20, 2017, and not later than September 20, 2017) as set forth in the Certificate Notification, and shall also bear the date of authentication, shall be in fully registered form, shall be in denominations of \$5,000 each and authorized integral multiples thereof (but no single Certificate shall represent installments of principal maturing on more than one date), and shall be numbered 1 and upward. The Certificates shall become due and payable serially or be subject to mandatory redemption (subject to option of prior redemption as hereinafter described) on June 1 of each of the years (not later than 2032), in the amounts (not exceeding \$800,000 per year) and bearing interest at the rates per annum (not exceeding 5.00% per annum) as set forth in the Certificate Notification.

The Certificates shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of the Certificates is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable semi-annually commencing on the first interest payment date as set forth in the Certificate Notification, and on June 1 and December 1 of each year thereafter to maturity. Interest on each Certificate shall be paid by check or draft of Amalgamated Bank of Chicago, Chicago, Illinois, as certificate registrar and paying agent (the "*Certificate Registrar*"), payable upon presentation in lawful money of the United States of America, to the person in whose name such Certificate is registered at the close of business on the 15th day of the month next preceding the interest payment date. The principal of the Certificates shall be payable in

lawful money of the United States of America at the principal corporate trust office (the "*Principal Office*") of the Certificate Registrar.

The Certificates shall be signed by the manual or facsimile signatures of the President and Secretary of the Board, and shall be registered, numbered and countersigned by the manual or facsimile signature of the Treasurer, as they shall determine, and in case any officer whose signature shall appear on any Certificate shall cease to be such officer before the delivery of such Certificate, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Certificates shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Certificate Registrar as authenticating agent of the District and showing the date of authentication. No Certificate shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Resolution unless and until such certificate of authentication shall have been duly executed by the Certificate Registrar by manual signature, and such certificate of authentication upon any such Certificate shall be conclusive evidence that such Certificate has been authenticated and delivered under this Resolution. The certificate of authentication on any Certificate shall be deemed to have been executed by the Certificate Registrar if signed by an authorized officer of the Certificate Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Certificates issued hereunder.

Section 7. Registration of Certificates; Persons Treated as Owners. (a) General. The District shall cause books (the "*Certificate Register*") for the registration and for the transfer of the Certificates as provided in this Resolution to be kept at the Principal Office of the Certificate Registrar, which is hereby constituted and appointed the registrar of the District. The District is

authorized to prepare, and the Certificate Registrar shall keep custody of, multiple Certificate blanks executed by the District for use in the transfer and exchange of Certificates.

Upon surrender for transfer of any Certificate at the Principal Office of the Certificate Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Certificate Registrar and duly executed by, the registered owner or his or her attorney duly authorized in writing, the District shall execute and the Certificate Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Certificate or Certificates of the same maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Certificate or Certificates may be exchanged at said office of the Certificate Registrar for a like aggregate principal amount of Certificate or Certificates of the same maturity of other authorized denominations. The execution by the District of any fully registered Certificate shall constitute full and due authorization of such Certificate and the Certificate Registrar shall thereby be authorized to authenticate, date and deliver such Certificate, *provided, however*, the principal amount of outstanding Certificates of each maturity authenticated by the Certificate Registrar shall not exceed the authorized principal amount of Certificates for such maturity less previous retirements.

The Certificate Registrar shall not be required to transfer or exchange any Certificate during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Certificate and ending at the opening of business on such interest payment date, nor to transfer or exchange any Certificate after notice calling such Certificate for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Certificates.

The person in whose name any Certificate shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or

interest on any Certificate shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Certificate to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Certificates, but the District or the Certificate Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Certificates except in the case of the issuance of a Certificate or Certificates for the unredeemed portion of a Certificate surrendered for redemption.

(b) *Global Book-Entry System.* The Certificates shall be initially issued in the form of a separate single fully registered Certificate for each of the maturities of the Certificates determined as described in Section 6 hereof. Upon initial issuance, the ownership of each such Certificate shall be registered in the Certificate Register in the name of Cede & Co., or any successor thereto ("*Cede*"), as nominee of The Depository Trust Company, New York, New York, and its successors and assigns ("*DTC*"). All of the outstanding Certificates shall be registered in the Certificate Register in the name of Cede, as nominee of DTC, except as hereinafter provided. The President and Secretary of the Board, the Superintendent and the chief business official of the District and the Certificate Registrar are each authorized to execute and deliver, on behalf of the District, such letters to or agreements with DTC as shall be necessary to effectuate such book-entry system (any such letter or agreement being referred to herein as the "*Representation Letter*"), which Representation Letter may provide for the payment of principal of or interest on the Certificates by wire transfer.

With respect to Certificates registered in the Certificate Register in the name of Cede, as nominee of DTC, the District and the Certificate Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which DTC holds

Certificates from time to time as securities depository (each such broker-dealer, bank or other financial institution being referred to herein as a “*DTC Participant*”) or to any person on behalf of whom such a DTC Participant holds an interest in the Certificates. Without limiting the immediately preceding sentence, the District and the Certificate Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede or any DTC Participant with respect to any ownership interest in the Certificates, (ii) the delivery to any DTC Participant or any other person, other than a registered owner of a Certificate as shown in the Certificate Register, of any notice with respect to the Certificates, including any notice of redemption, or (iii) the payment to any DTC Participant or any other person, other than a registered owner of a Certificate as shown in the Certificate Register, of any amount with respect to the principal of or interest on the Certificates. The District and the Certificate Registrar may treat and consider the person in whose name each Certificate is registered in the Certificate Register as the holder and absolute owner of such Certificate for the purpose of payment of principal and interest with respect to such Certificate, for the purpose of giving notices of redemption and other matters with respect to such Certificate, for the purpose of registering transfers with respect to such Certificate, and for all other purposes whatsoever. The Certificate Registrar shall pay all principal of and interest on the Certificates only to or upon the order of the respective registered owners of the Certificates, as shown in the Certificate Register, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District’s obligations with respect to payment of the principal of and interest on the Certificates to the extent of the sum or sums so paid. No person other than a registered owner of a Certificate as shown in the Certificate Register, shall receive a Certificate evidencing the obligation of the District to make payments of principal and interest with respect to any Certificate. Upon delivery by DTC to the Certificate Registrar of written

notice to the effect that DTC has determined to substitute a new nominee in place of Cede, and subject to the provisions in Section 6 hereof with respect to the payment of interest to the registered owners of Certificates at the close of business on the 15th day of the month next preceding the applicable interest payment date, the name "Cede" in this Resolution shall refer to such new nominee of DTC.

In the event that (i) the District determines that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter, (ii) the agreement among the District, the Certificate Registrar and DTC evidenced by the Representation Letter shall be terminated for any reason or (iii) the District determines that it is in the best interests of the beneficial owners of the Certificates that they be able to obtain certificated Certificates, the District shall notify DTC and DTC Participants of the availability through DTC of certificated Certificates and the Certificates shall no longer be restricted to being registered in the Certificate Register in the name of Cede, as nominee of DTC. At that time, the District may determine that the Certificates shall be registered in the name of and deposited with such other depository operating a universal book-entry system, as may be acceptable to the District, or such depository's agent or designee, and if the District does not select such alternate universal book-entry system, then the Certificates may be registered in whatever name or names registered owners of Certificates transferring or exchanging Certificates shall designate, in accordance with the provisions of Section 7(a) hereof.

Notwithstanding any other provisions of this Resolution to the contrary, so long as any Certificate is registered in the name of Cede, as nominee of DTC, all payments with respect to principal of and interest on such Certificate and all notices with respect to such Certificate shall be made and given, respectively, in the name provided in the Representation Letter.

Section 8. (a) Optional Redemption. All or a portion of the Certificates due on and after the date, if any, specified in the Certification Notification shall be subject to redemption prior to maturity at the option of the District from any available funds, as a whole or in part, and if in part in integral multiples of \$5,000 in any order of their maturity as determined by the District (less than all of the Certificates of a single maturity to be selected by the Certificate Registrar), on the date specified in the Certificate Notification and on any date thereafter, at the redemption price of par plus accrued interest to the redemption date.

(b) Mandatory Redemption. The Certificates maturing on the date or dates, if any, set forth in the Certificate Notification shall be subject to mandatory redemption, in integral multiples of \$5,000 selected by lot by the Certificate Registrar, at a redemption price of par plus accrued interest to the redemption date, on June 1 of the years, if any, and in the principal amounts, if any, as indicated in the Certificate Notification.

The principal amounts of Certificates to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Certificates credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the District may determine. In addition, on or prior to the 60th day preceding any mandatory redemption date, the Certificate Registrar may, and if directed by the Board shall, purchase Certificates required to be retired on such mandatory redemption date. Any such Certificates so purchased shall be cancelled and the principal amount thereof shall be credited against the mandatory redemption required on such next mandatory redemption date.

(c) General. The Certificates shall be redeemed only in the principal amount of \$5,000 and integral multiples thereof. The District shall, at least forty-five (45) days (unless otherwise provided for in the Certificate Notification) prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Certificate Registrar) notify the

Certificate Registrar of such redemption date and of the principal amount and maturity or maturities of Certificates to be redeemed. For purposes of any redemption of less than all of the outstanding Certificates of a single maturity, the particular Certificates or portions of Certificates to be redeemed shall be selected by lot by the Certificate Registrar from the Certificates of such maturity by such method of lottery as the Certificate Registrar shall deem fair and appropriate; *provided* that such lottery shall provide for the selection for redemption of Certificates or portions thereof so that any \$5,000 Certificate or \$5,000 portion of a Certificate shall be as likely to be called for redemption as any other such \$5,000 Certificate or \$5,000 portion. The Certificate Registrar shall make such selection upon the earlier of the irrevocable deposit of funds with an escrow agent sufficient to pay the redemption price of the Certificates to be redeemed or the time of the giving of official notice of redemption.

The Certificate Registrar shall promptly notify the District in writing of the Certificates or portions of Certificates selected for redemption and, in the case of any Certificate selected for partial redemption, the principal amount thereof to be redeemed.

Section 9. Redemption Procedure. Unless waived by any holder of Certificates to be redeemed, notice of the call for any such redemption shall be given by the Certificate Registrar on behalf of the District by mailing the redemption notice by first class mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the Certificate or Certificates to be redeemed at the address shown on the Certificate Register or at such other address as is furnished in writing by such registered owner to the Certificate Registrar.

All notices of redemption shall state:

- (1) the redemption date,
- (2) the redemption price,

(3) if less than all outstanding Certificates are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Certificates to be redeemed,

(4) that on the redemption date the redemption price will become due and payable upon each such Certificate or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date,

(5) the place where such Certificates are to be surrendered for payment of the redemption price, which place of payment shall be the Principal Office of the Certificate Registrar, and

(6) such other information then required by custom, practice or industry standard.

Unless moneys sufficient to pay the redemption price of the Certificates to be redeemed at the option of the District shall have been received by the Certificate Registrar prior to the giving of such notice of redemption, such notice may, at the option of the District, state that said redemption shall be conditional upon the receipt of such moneys by the Certificate Registrar on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the District shall not redeem such Certificates, and the Certificate Registrar shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Certificates will not be redeemed. Otherwise, prior to any redemption date, the District shall deposit with the Certificate Registrar an amount of money sufficient to pay the redemption price of all the Certificates or portions of Certificates which are to be redeemed on that date.

Subject to the provisions for a conditional redemption described above, notice of redemption having been given as aforesaid, the Certificates or portions of Certificates so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the District shall default in the payment of the redemption price) such Certificates or portions of Certificates shall cease to bear interest. Upon surrender of such Certificates for redemption in accordance with said notice, such Certificates

shall be paid by the Certificate Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Certificate, there shall be prepared for the registered holder a new Certificate or Certificates of the same maturity in the amount of the unpaid principal.

If any Certificate or portion of Certificate called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Certificate or portion of Certificate so called for redemption. All Certificates which have been redeemed shall be cancelled and destroyed by the Certificate Registrar and shall not be reissued.

Section 10. Form of Certificate. The Certificates shall be in substantially the following form; *provided, however*, that if the text of the Certificate is to be printed in its entirety on the front side of the Certificate, then paragraph [2] and the legend, "See Reverse Side for Additional Provisions", shall be omitted and paragraphs [6] and thereafter, as appropriate, shall be inserted immediately after paragraph [1]:

[Form of Certificate - Front Side]

REGISTERED
NO. _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA

STATE OF ILLINOIS

COUNTY OF COOK

COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 64

DEBT CERTIFICATE, SERIES 2017

See Reverse Side for
Additional Provisions

Interest Maturity Dated
Rate: _____% Date: June 1, 20__ Date: _____, 2017 CUSIP 213669 ____

Registered Owner:

Principal Amount:

[1] KNOW ALL PERSONS BY THESE PRESENTS, that Community Consolidated School District Number 64, Cook County, Illinois (the "District"), hereby acknowledges itself to owe and for value received promises to pay from the source and as hereinafter provided to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the date of this Certificate or from the most recent interest payment date to which interest has been paid at the Interest Rate per annum set forth above on June 1 and December 1 of each year, commencing _____ 1, 20__, until said Principal Amount is paid. Principal of this Certificate is payable in lawful money of the United States of America upon presentation and surrender hereof at the principal corporate trust office of Amalgamated Bank of Chicago, Chicago, Illinois, as certificate registrar and paying agent (the "Certificate Registrar"). Payment of the installments of interest shall be made to the Registered Owner hereof as shown on the registration books of

the District maintained by the Certificate Registrar at the close of business on the 15th day of the month next preceding each interest payment date and shall be paid by check or draft of the Certificate Registrar, payable upon presentation in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books or at such other address furnished in writing by such Registered Owner to the Certificate Registrar.

[2] Reference is hereby made to the further provisions of this Certificate set forth on the reverse hereof and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] It is hereby certified and recited that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this Certificate did exist, have happened, been done and performed in regular and due form and time as required by law; that the indebtedness of the District, including the issue of certificates of which this is one, does not exceed any limitation imposed by law; that the obligation to make payments due hereon is a general obligation of the District payable from any funds of the District legally available for such purpose, and that the District shall budget funds annually and in a timely manner so as to provide for the making of all payments hereon when due. THE OWNER OF THIS CERTIFICATE ACKNOWLEDGES THAT THERE IS NO STATUTORY AUTHORITY FOR THE LEVY OF A SEPARATE TAX IN ADDITION TO OTHER TAXES OF THE DISTRICT OR THE LEVY OF A SPECIAL TAX UNLIMITED AS TO RATE OR AMOUNT TO PAY ANY OF THE AMOUNTS DUE HEREUNDER.

[4] This Certificate shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Certificate Registrar.

[Form of Certificate - Reverse Side]

COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 64

COOK COUNTY, ILLINOIS

DEBT CERTIFICATE, SERIES 2017

[6] This Certificate is one of a series of certificates issued by the District to improve the sites of and alter, repair, renovate and equip school buildings and facilities of the District, in full compliance with the provisions of the School Code of the State of Illinois, and the Local Government Debt Reform Act of the State of Illinois, and all laws amendatory thereof and supplementary thereto, and is authorized by the Board of Education of the District by a resolution duly and properly adopted for that purpose, in all respects as provided by law. The Certificates issued by the District in connection with the Project have been issued in evidence of the indebtedness incurred pursuant to a certain Installment Purchase Agreement (the "Agreement"), dated as of _____, 2017, entered into by and between the District and the School Treasurer who receives the taxes of the District, as Seller-Nominee, to which reference is hereby expressly made for further definitions and terms and to all the provisions of which the holder by the acceptance of this certificate assents.

[7] [Optional and Mandatory Redemption provisions, as applicable, will be inserted here.]

[8] [Notice of any such redemption shall be sent by first class mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption to the registered owner of each Certificate to be redeemed at the address shown on the registration books of the District maintained by the Certificate Registrar or at such other address as is furnished in writing by such registered owner to the Certificate Registrar. When so called for redemption, this Certificate will cease to bear interest on the specified redemption date, provided funds for

redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding.]

[9] This Certificate is transferable by the Registered Owner hereof in person or by his or her attorney duly authorized in writing at the principal corporate trust office of the Certificate Registrar in Chicago, Illinois, but only in the manner, subject to the limitations and upon payment of the charges provided in the authorizing resolution, and upon surrender and cancellation of this Certificate. Upon such transfer a new Certificate or Certificates of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

[10] The Certificates are issued in fully registered form in the denomination of \$5,000 each or authorized integral multiples thereof. This Certificate may be exchanged at the principal corporate trust office of the Certificate Registrar for a like aggregate principal amount of Certificates of the same maturity of other authorized denominations, upon the terms set forth in the authorizing resolution. The Certificate Registrar shall not be required to transfer or exchange any Certificate during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Certificate and ending at the opening of business on such interest payment date[, nor to transfer or exchange any Certificate after notice calling such Certificate for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Certificates].

[11] The District and the Certificate Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes and neither the District nor the Certificate Registrar shall be affected by any notice to the contrary.

(ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

the within Certificate and does hereby irrevocably constitute and appoint _____

attorney to transfer the said Certificate on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

Signature guaranteed: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Certificate in every particular, without alteration or enlargement or any change whatever.

Section 11. Sale of Certificates. The President of the Board and the Business Manager of the District (the "*Designated Representatives*") are hereby authorized to proceed not later than the reorganizational meeting of the Board following the April 4, 2017, consolidated election (if changes in Board membership occur) or the 13th day of September, 2017 (if no changes in Board membership occur), without any further authorization or direction from the Board, to sell the Certificates as prescribed in this Resolution. The Certificates hereby authorized shall be executed as in this Resolution provided as soon after the delivery of the Certificate Notification as may be, and thereupon be deposited with the Treasurer, and, after authentication thereof by the Certificate Registrar, be by the Treasurer delivered to William Blair & Company, L.L.C., Chicago, Illinois, the purchaser thereof (the "*Purchaser*"), upon receipt of the purchase price therefor, the same being not less than 98% of the principal amount of the Certificates, plus any accrued interest to date of delivery, it being hereby found and determined that the sale of the Certificates to the Purchaser is in the best interests of the District and that no person holding any

office of the District, either by election or appointment, is in any manner interested, directly or indirectly, in his own name or in the name of any other person, association, trust or corporation, in the sale of the Certificates to the Purchaser.

The surety bond executed by the Treasurer in connection with the issuance of the Certificates as required by Section 19-6 of the School Code is hereby approved and shall be filed with the Executive Director of the North Cook Intermediate Service Center serving a portion for the Cook County, Illinois Educational Service Region including the area within the territorial boundaries of the District.

Prior to the sale of the Certificates, the President of the Board or the Superintendent or the business official of the District is hereby authorized to approve and execute a commitment for the purchase of a Municipal Bond Insurance Policy (as hereinafter defined), to further secure the Certificates, as long as the present value of the fee to be paid for the Municipal Bond Insurance Policy (using as a discount rate the expected yield on the Certificates treating the fee paid as interest on the Certificates) is less than the present value of the interest reasonably expected to be saved on the Certificates over the term of the Certificates as a result of the Municipal Bond Insurance Policy.

Upon the sale of the Certificates, the Designated Representatives shall prepare a Notification of Sale of the Certificates, which shall include the pertinent details of sale as provided herein (the "*Certificate Notification*"). In the Certificate Notification, the Designated Representatives shall find and determine that the Certificates have been sold at such price and bear interest at such rates that the true interest cost (yield) received upon the sale of the Certificates does not exceed the maximum rate otherwise authorized by applicable law. The Certificate Notification shall be entered into the records of the District and made available to the Board at the next regular meeting thereof; but such action shall be for information purposes only,

and the Board shall have no right or authority at such time to approve or reject such sale as evidenced in the Certificate Notification.

Upon the sale of the Certificates, as evidenced by the execution and delivery of the Certificate Notification by the Designated Representatives, the President and Secretary of the Board and the Treasurer and any other officers of the District, as shall be appropriate, shall be and are hereby authorized and directed to approve or execute, or both, such documents of sale of the Certificates as may be necessary, including, without limitation, a contract for the sale of the Certificates between the District and the Purchaser (the "*Purchase Contract*"). Prior to the execution and delivery of the Purchase Contract, the Designated Representatives shall find and determine that no person holding any office of the District, either by election or appointment, is in any manner interested, directly or indirectly, in his or her own name or in the name of any other person, association, trust or corporation, in the Purchase Contract.

The Certificates before being issued shall be registered, numbered and countersigned by the Treasurer, such registration being made in a book provided for that purpose, in which shall be entered the record of the resolution authorizing the Board to borrow said money and a description of the Certificates issued, including the number, date, to whom issued, amount, rate of interest and when due.

The use by the Purchaser of any Preliminary Official Statement and any final Official Statement relating to the Certificates (the "*Official Statement*") is hereby ratified, approved and authorized; the execution and delivery of the Official Statement is hereby authorized; and the officers of the Board are hereby authorized to take any action as may be required on the part of the District to consummate the transactions contemplated by the Purchase Contract, this Resolution, said Preliminary Official Statement, the Official Statement and the Certificates.

Section 12. Use of Certificate Proceeds. Any accrued interest received on the delivery of the Certificates is hereby appropriated for the purpose of paying first interest due on the Certificates and is hereby ordered deposited into the “Debt Certificate Fund of 2017” (the “*Certificate Fund*”), which shall be the fund for the payment of the principal of and interest on the Certificates. Funds lawfully available for the purpose of paying the principal of and interest on the Certificates shall be deposited into the Certificate Fund and used solely and only for such purpose.

The principal proceeds of the Certificates and any premium received on the delivery of the Certificates are hereby appropriated to pay the costs of issuance of the Certificates and for the purpose of paying the cost of the Project, and that portion thereof not needed to pay such costs of issuance is hereby ordered deposited into the “Project Fund” (the “*Project Fund*”), hereby created. It is hereby found and determined and hereby declared and set forth that the Board (i) has not entered into an agreement of any kind with any entity, party or person (including, but not limited to, the Purchaser) to not expend the proceeds of the Certificates deposited into the Project Fund for any period of time and (ii) is not required by any contract, decree, instrument, order, regulation or ruling, to not expend the proceeds of the Certificates deposited into the Project Fund for any period of time. Moneys in the Project Fund shall be used to pay costs of the Project in accordance with the following procedures:

1. Contracts (“*Work Contracts*”) have been or shall be awarded, from time to time, by the Board for the work on the Project; and the Board represent and covenant that each Work Contract has been or will be let in strict accordance with the applicable laws of the State of Illinois, and the rules and procedures of the District for same.

2. Pursuant to this Resolution or subsequent resolution or resolutions to be duly adopted, the Board shall identify all or a designated portion of each Work Contract

to the Agreement. The Work Contracts attached hereto as *Exhibit 1* are hereby identified to the Agreement. This Resolution, any such further resolution and said Work Contracts shall be filed of record with the Secretary of the Board and the Treasurer. The adoption and filing of any such resolution or resolutions and the Work Contracts with such officers shall constitute authority for the Treasurer to make disbursements from the Project Fund to pay amounts due under such Work Contracts from time to time, upon such further resolutions, orders, vouchers, warrants, or other proceedings as are required under the applicable laws of the State of Illinois, and the rules and procedures of the District for same. No action need be taken by or with respect to the contractors under the Work Contracts as, pursuant to the Installment Purchase Provisions, the Treasurer acts as Nominee-Seller of the Project for all purposes, enabling the issuance of the Certificates.

Alternatively to the creation of the funds described above, the appropriate officers may allocate the funds to be deposited into the Certificate Fund or proceeds of the Certificates to one or more related funds of the District already in existence and in accordance with good accounting practice; *provided, however*, that this shall not relieve such officers of the duty to account and invest such funds and the proceeds of the Certificates, as herein provided, as if the funds described above had in fact been created. At the time of the issuance of the Certificates, the costs of issuance of the Certificates may be paid by the Purchaser on behalf of the District from the proceeds of the Certificates.

Section 13. Non-Arbitrage and Tax Exemption. The District hereby covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Certificates) if taking, permitting or omitting to take such action would cause any of the Certificates to be an arbitrage bond or a private activity bond within the meaning of the Internal

Revenue Code of 1986, as amended (the "*Code*"), or would otherwise cause the interest on the Certificates to be included in the gross income of the recipients thereof for federal income tax purposes. The District acknowledges that, in the event of an examination by the Internal Revenue Service (the "*IRS*") of the exemption from Federal income taxation for interest paid on the Certificates, under present rules, the District may be treated as a "taxpayer" in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the IRS in connection with such an examination.

The District also agrees and covenants with the purchasers and holders of the Certificates from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Certificates and affects the tax-exempt status of the Certificates.

The Board hereby authorizes the officials of the District responsible for issuing the Certificates, the same being the President and Secretary of the Board and the Treasurer, to make such further covenants and certifications regarding the specific use of the proceeds of the Certificates as approved by the Board and as may be necessary to assure that the use thereof will not cause the Certificates to be arbitrage bonds and to assure that the interest on the Certificates will be exempt from federal income taxation. In connection therewith, the District and the Board further agree: (a) through their officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Certificates and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Certificates; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable

by their officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the District in such compliance.

Section 14. Designation of Certificates. The District hereby designates the Certificates as a “qualified tax-exempt obligation” for the purposes and within the meaning of Section 265(b)(3) of the Code.

Section 15. List of Certificateholders. The Certificate Registrar shall maintain a list of the names and addresses of the holders of all Certificates and upon any transfer shall add the name and address of the new Certificateholder and eliminate the name and address of the transferor Certificateholder.

Section 16. Duties of Certificate Registrar. If requested by the Certificate Registrar, the President and Secretary of the Board are authorized to execute the Certificate Registrar’s standard form of agreement between the District and the Certificate Registrar with respect to the obligations and duties of the Certificate Registrar hereunder which may include the following:

- (a) to act as certificate registrar, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to maintain a list of Certificateholders as set forth herein and to furnish such list to the District upon request, but otherwise to keep such list confidential;
- (c) to give notice of redemption of Certificates as provided herein;
- (d) to cancel and/or destroy Certificates which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;
- (e) to furnish the District at least annually a certificate with respect to Certificates cancelled and/or destroyed; and
- (f) to furnish the District at least annually an audit confirmation of Certificates paid, Certificates outstanding and payments made with respect to interest on the Certificates.

Section 17. Continuing Disclosure Undertaking. The President of the Board is hereby authorized, empowered and directed to execute and deliver a Continuing Disclosure Undertaking under Section (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended (the "*Continuing Disclosure Undertaking*"). When the Continuing Disclosure Undertaking is executed and delivered on behalf of the District as herein provided, the Continuing Disclosure Undertaking will be binding on the District and the officers, employees and agents of the District, and the officers, employees and agents of the District are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Continuing Disclosure Undertaking as executed. Notwithstanding any other provision of this Resolution, the sole remedy for failure to comply with the Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Certificate to seek mandamus or specific performance by court order to cause the District to comply with its obligations under the Continuing Disclosure Undertaking.

Section 18. Municipal Bond Insurance. If the payment of principal and interest on the Certificates is insured pursuant to a municipal bond insurance policy (the "*Municipal Bond Insurance Policy*") issued by a bond insurer (the "*Bond Insurer*"), and as long as the Municipal Bond Insurance Policy shall be in full force and effect, the District and the Certificate Registrar agree to comply with such usual and reasonable provisions regarding presentment and payment of the Certificates, subrogation of the rights of the Certificateholders to the Bond Insurer upon payment of the Certificates by the Bond Insurer, amendment hereof, or other terms, as approved by the President of the Board on advice of counsel, his or her approval to constitute full and complete acceptance by the District of such terms and provisions under authority of this Section.

Section 19. Record-Keeping Policy and Post-Issuance Compliance Matters. On February 24, 2014, the Board adopted a record-keeping policy (the “*Policy*”) in order to maintain sufficient records to demonstrate compliance with its covenants and expectations to ensure the appropriate federal tax status for the debt obligations of the District, the interest on which is excludable from “gross income” for federal income tax purposes or which enable the District or the holder to receive federal tax benefits, including, but not limited to, qualified tax credit bonds and other specified tax credit bonds. The Board and the District hereby reaffirm the *Policy*.

Section 20. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 21. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted March 13, 2017.

President, Board of Education

Secretary, Board of Education

EXHIBIT 1

WORK CONTRACTS

MINUTES of a relocated regular public meeting of the Board of Education of Community Consolidated School District Number 64, Cook County, Illinois, held at the Lincoln Middle School Building, 200 South Lincoln Avenue, Park Ridge, Illinois, in said School District at 7:00 o'clock P.M., on the 13th day of March, 2017.

* * *

The meeting was called to order by the President, and upon the roll being called, Anthony Borrelli, the President, and the following members were physically present at said location:

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: _____

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

The President announced that the next item for consideration was the issuance of not to exceed \$9,250,000 Debt Certificates, Series 2017, to be issued by the District pursuant to Section 17(b) of the Local Government Debt Reform Act and that the Board of Education would consider the adoption of a resolution providing for an Installment Purchase Agreement in order to improve the sites of and alter, repair, renovate and equip school buildings and facilities of the District, authorizing the issuance of said Certificates evidencing the rights to payment under said Agreement and providing for the sale of said Certificates. The President then explained that the resolution sets forth the parameters for the issuance of said Certificates and sale thereof by

designated officials of the District and summarized the pertinent terms of said parameters, including the specific parameters governing the manner of sale, length of maturity, rates of interest and purchase price for said Certificates.

Whereupon Member _____ presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

Member _____ moved and Member _____
seconded the motion that said resolution as presented and read by title be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE: _____

The following members voted NAY: _____

Whereupon the President declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the Secretary to record the same in the records of the Board of Education of Community Consolidated School District Number 64, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Community Consolidated School District Number 64, Cook County, Illinois (the "Board"), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 13th day of March, 2017, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for Community Consolidated School District Number 64, Cook County, Illinois, and for the issue of not to exceed \$9,250,000 Debt Certificates, Series 2017, of said School District evidencing the rights to payment under said Agreement, prescribing the details of the Agreement and Certificates, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the execution of a Purchase Agreement with William Blair & Company, L.L.C., in connection with the proposed sale of said Certificates.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 72 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 72-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 13th day of March,
2017.

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

FILING CERTIFICATE

We, the undersigned, do hereby certify that we are, respectively, the duly qualified and acting Secretary of the Board of Education (the “Board”) of Community Consolidated School District Number 64, Cook County, Illinois (the “District”), and School Treasurer who receives the taxes of the District, respectively, and as such officers we do hereby certify that on the 13th day of March, 2017, there was filed with each of us, respectively, and placed on deposit in our respective records, a properly certified copy of a resolution adopted by the Board on the 13th day of March, 2017, and entitled:

RESOLUTION authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for Community Consolidated School District Number 64, Cook County, Illinois, and for the issue of not to exceed \$9,250,000 Debt Certificates, Series 2017, of said School District evidencing the rights to payment under said Agreement, prescribing the details of the Agreement and Certificates, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the execution of a Purchase Agreement with William Blair & Company, L.L.C., in connection with the proposed sale of said Certificates.

together with any Work Contracts identified by the adoption of said resolution and attached thereto as *Exhibit 1*, and that the same have all been deposited in, and all as appears from, the official files and records of our respective offices.

IN WITNESS WHEREOF, we hereunto affix our official signatures, this 13th day of March,
2017.

Secretary, Board of Education

School Treasurer

To: Board of Education
Dr. Laurie Heinz, Superintendent
From: Luann Kolstad, Chief School Business Official
Date: March 13, 2017
Subject: Resolution #1181 declaring the intention to issue \$20,750,000
Working Cash Fund Bonds for the purpose of increasing the District's
Working Cash Fund, and directing that notice of such intention be published
in the manner provided by law.

At the February 21, 2017 Board of Education meeting, the Board approved the proposed Financing Framework for the five consecutive years of construction (2017 - 2021). By granting this approval, administration has the authority to work with William Blair and Chapman and Cutler to prepare the necessary documents required to grant authority to issue up to \$20,750,000 in Working Cash Fund Bonds for upcoming construction projects. Once this process is complete, the Board will have a three-year timeframe in which to issue the bonds.

Tonight the Board will be approving two transactions in one action item:

1. Approval of Intent to Issue Working Cash Bonds.

In Article 20 of the School Code of the State of Illinois, the Board of Education of the District is authorized to incur an indebtedness and issue bonds as evidence thereof for the purpose of increasing the Working Cash Fund. The Board has determined that it is advisable and necessary in the best interest of the District to incur an indebtedness and issue Bonds up to \$20,750,000 for capital improvement projects of the District's facilities.

2. Order calling a public hearing to issue the Bonds.

This order, signed by the Board President calls a public hearing to be held at 7:00 o'clock P.M. on April 24, 2017 at Carpenter Elementary School. The purpose of the hearing will be to receive public comments on the proposal to sell bonds up to \$20,750,000 for the purpose of increasing the Working Cash Fund, which will be used for capital improvement projects of the District Facilities.

At the hearing, the Board shall explain the reasons for the proposed bond issue and permit persons desiring to be heard an opportunity to present written or oral testimony within the time limits established by the Board.

Approval of Resolution #1181 and Order Calling a Public Hearing

ACTION ITEM 17-03-4

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve Resolution #1181 declaring the intention to issue \$20,750,000 Working Cash Fund Bonds for the purpose of increasing the District’s Working Cash Fund, and directing that notice of such intention be published in the manner provided by law. The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

3/13/2017

RESOLUTION declaring the intention to issue \$20,750,000 Working Cash Fund Bonds of Community Consolidated School District Number 64, Cook County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law.

* * *

WHEREAS, pursuant to the provisions of Article 20 of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the "*Code*"), a fund to be known as a Working Cash Fund (the "*Fund*") may be created and maintained in and for Community Consolidated School District Number 64, Cook County, Illinois (the "*District*"), in the manner prescribed in the Code, for the purpose of enabling the District to have in its treasury at all time sufficient money to meet demands thereon for expenditures for corporate purposes; and

WHEREAS, the District has heretofore created and maintained such Fund in the manner prescribed by the Code; and

WHEREAS, under the provisions of the Code, the Board of Education of the District (the "*Board*") is authorized to incur an indebtedness and issue bonds as evidence thereof (the "*Bonds*") for the purpose of increasing the Fund; and

WHEREAS, the Board has determined and does hereby determine that it is advisable, necessary and in the best interests of the District that the Fund be increased and that the District incur an indebtedness and issue Bonds as evidence thereof in the amount of \$20,750,000 for said purpose; and

WHEREAS, before such Bonds may be issued for said purpose, the Board must adopt a resolution declaring its intention to issue such Bonds for said purpose and direct that notice of such intention be published as provided by law:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of Community Consolidated School District Number 64, Cook County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Declaration of Intent. The Board hereby declares its intention to avail of the provisions of the Code, and to issue Bonds in the amount of \$20,750,000 for the purpose of increasing the Fund and enabling the District to have in its treasury at all time sufficient money to meet demands thereon for expenditures for corporate purposes.

Section 3. Notice of Intent. In accordance with the provisions of Section 5 of the Local Government Debt Reform Act of the State of Illinois, as amended, notice of said intention to avail of the provisions of Article 20 of the Code and to issue Bonds for the purpose of increasing the Fund shall be given by publication of such notice at least once in the *Park Ridge Herald-Advocate*, the same being a newspaper of general circulation in the District.

Section 4. Form of Notice. The notice of intention to issue the Bonds shall be in substantially the following form:

**NOTICE OF INTENTION OF
COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 64
COOK COUNTY, ILLINOIS
TO ISSUE \$20,750,000
WORKING CASH FUND BONDS**

PUBLIC NOTICE is hereby given that on the 13th day of March, 2017, the Board of Education (the "*Board*") of Community Consolidated School District Number 64, Cook County, Illinois (the "*District*"), adopted a resolution declaring its intention and determination to issue bonds in the aggregate amount of \$20,750,000 for the purpose of increasing the Working Cash Fund of the District, and it is the intention of the Board to avail of the provisions of Article 20 of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, and to issue said bonds for the purpose of increasing said Working Cash Fund. Said Working Cash Fund is to be maintained in accordance with the provisions of said Article and shall be used for the purpose of enabling the District to have in its treasury at all time sufficient money to meet demands thereon for expenditures for corporate purposes.

A petition may be filed with the Secretary of the Board (the "*Secretary*") within thirty (30) days after the date of publication of this notice, signed by not less than 2,998 voters of the District, said number of voters being equal to ten percent (10%) of the registered voters of the District, requesting that the proposition to issue said bonds as authorized by the provisions of said Article 20 be submitted to the voters of the District. If such petition is filed with the Secretary within thirty (30) days after the date of publication of this notice, an election on the proposition to issue said bonds shall be held on the 20th day of March, 2018. The Circuit Court may declare that an emergency referendum should be held prior to said election date pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended. If no such petition is filed within said thirty (30) day period, then the District shall thereafter be authorized to issue said bonds for the purpose hereinabove provided.

By order of the Board of Education of Community Consolidated School District
Number 64, Cook County, Illinois.

DATED this 13th day of March, 2017.

Vicki Lee
Secretary, Board of Education,
Community Consolidated School District
Number 64, Cook County, Illinois

Anthony Borrelli
President, Board of Education,
Community Consolidated School District
Number 64, Cook County, Illinois

Note to Publisher: Please be certain that this notice appears over the names of the President and Secretary of the Board.

Section 5. Further Proceedings. If no petition signed by the requisite number of voters is filed with the Secretary of the Board within thirty (30) days after the date of the publication of such notice of intention to issue the Bonds, the Board shall, by appropriate proceedings to be hereafter taken, fix the details concerning the issue of the Bonds and provide for the levy of a direct annual tax to pay the principal and interest on the same.

Section 6. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Repealer and Effective Date. All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed and that this Resolution be in full force and effect forthwith upon its adoption.

Adopted March 13, 2017.

President, Board of Education

Secretary, Board of Education

MINUTES of a relocated regular public meeting of the Board of Education of Community Consolidated School District Number 64, Cook County, Illinois, held at the Lincoln Middle School Building, 200 South Lincoln Avenue, Park Ridge, Illinois, in said School District at 7:00 o'clock P.M., on the 13th day of March, 2017.

* * *

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Anthony Borrelli, the President, and the following members were physically present at said location: _____

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: _____

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

The President announced that in view of the current financial condition of the District, the Board of Education would consider the adoption of a resolution declaring its intention to issue \$20,750,000 working cash fund bonds pursuant to Article 20 of the School Code and directing that notice of such intention be published.

Whereupon Member _____ presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

Member _____ moved and Member _____
seconded the motion that said resolution as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE: _____

The following members voted NAY: _____

Whereupon the President declared the motion carried and said resolution adopted, and in open meeting approved and signed said resolution and directed the Secretary to record the same in full in the records of the Board of Education of Community Consolidated School District Number 64, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Community Consolidated School District Number 64, Cook County, Illinois (the "Board"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 13th day of March, 2017, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION declaring the intention to issue \$20,750,000 Working Cash Fund Bonds of Community Consolidated School District Number 64, Cook County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 72 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 72-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 13th day of March, 2017.

Secretary, Board of Education

ORDER calling a public hearing concerning the intent of the Board of Education of Community Consolidated School District Number 64, Cook County, Illinois, to sell \$20,750,000 Working Cash Fund Bonds.

* * *

WHEREAS, Community Consolidated School District Number 64, Cook County, Illinois (the "*District*"), is a duly organized and existing school district created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, including the Local Government Debt Reform Act of the State of Illinois, as amended; and

WHEREAS, the Board of Education of the District (the "*Board*") intends to sell bonds in the amount of \$20,750,000 for the purpose of increasing the working cash fund of the District (the "*Bonds*"); and

WHEREAS, the Bond Issue Notification Act of the State of Illinois, as amended, requires the Board to hold a public hearing concerning the Board's intent to sell the Bonds before adopting a resolution providing for the sale of the Bonds:

NOW, THEREFORE, Be It and It Is Hereby Ordered by the undersigned President of the Board of Education of Community Consolidated School District Number 64, Cook County, Illinois, as follows:

1. I hereby call a public hearing to be held at 7:00 o'clock P.M. on the 24th day of April, 2017, at the Carpenter Elementary School Building, 300 North Hamlin Avenue, Park Ridge, Illinois, in the District, concerning the Board's intent to sell the Bonds and to receive public comments regarding the proposal to sell the Bonds (the "*Hearing*").

2. I hereby direct that the Secretary of the Board (the "*Secretary*") shall (i) publish notice of the Hearing at least once in the *Park Ridge Herald-Advocate*, the same being a newspaper of general circulation in the District, not less than 7 nor more than 30 days before the date of the Hearing and (ii) post at least 72 hours before the Hearing a copy of said notice at the principal office of the Board, which notice will be continuously available for public review during the entire 72-hour period preceding the Hearing.

3. Notice of the Hearing shall appear above the name of the Secretary and shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED
SCHOOL DISTRICT NUMBER 64, COOK COUNTY, ILLINOIS
TO SELL \$20,750,000 WORKING CASH FUND BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that Community Consolidated School District Number 64, Cook County, Illinois (the "*District*"), will hold a public hearing on the 24th day of April, 2017, at 7:00 o'clock P.M. The hearing will be held at the Carpenter Elementary School Building, 300 North Hamlin Avenue, Park Ridge, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$20,750,000 for the purpose of increasing the working cash fund of the District.

By order of the President of the Board of Education of Community Consolidated School District Number 64, Cook County, Illinois.

DATED the 13th day of March, 2017.

Vicki Lee
Secretary, Board of Education, Community
Consolidated School District Number 64, Cook
County, Illinois

Note to Publisher: Please be certain that this notice appears above the name of the Secretary of the Board.

4. At the Hearing, the Board shall explain the reasons for the proposed bond issue and permit persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits. The Board shall not adopt a resolution selling the Bonds for a period of seven (7) days after the final adjournment of the Hearing.

Ordered this 13th day of March, 2017.

President, Board of Education,
Community Consolidated School District
Number 64, Cook County, Illinois

To: Board of Education
 From: Dr. Laurie Heinz, Superintendent
 Date: March 13, 2017
 Re: Presentation of Tentative 2018-19 School Calendar

The District 64 Calendar Committee met on November 8 and 17, 2016 and again on February 23, 2017 to draft school calendars for two upcoming years. As a result of these meetings, the Board of Education adopted the 2017-18 school calendar at the January 23, 2017 meeting. Tonight, I am presenting the tentative 2018-19 school calendar (Attachment 1), which follows a similar structure as 2017-18 and also aligns with Maine Township High School District 207 for important break periods.

The table below provides a summary of key dates for the 2018-19 calendar in relation to District 207's calendar. District 64's school year begins about a week later than the high school's, but retains the same recess dates. District 64's school year ends about 10 days later.

District 64	District 207
Institute Days – Thursday, August 16 and Friday, August 17, 2018	Institute Days – Thursday, August 9 and Friday, August 10, 2018
First Day for Students Monday, August 20, 2018	First Day for Students Monday, August 13, 2018
Thanksgiving Recess Begin Monday, November 19, 2018 Return Monday, November 26, 2018	Thanksgiving Recess Begin Wednesday, November 21, 2018 Return Monday, November 26, 2018
Winter Recess Begin Monday, December 24, 2018 Return Monday, January 7, 2019	Winter Recess Begin December 24, 2018 Return Tuesday, January 8, 2019 (January 7 is Teacher Conferences)
Spring Recess Begin Monday, March 25, 2019 Return Tuesday, April 2, 2019	Spring Recess Begin Monday, March 25, 2019 Return Monday April 1, 2019
Last Day – Wednesday, June 5, 2019	Last Day – Friday, May 24, 2019

Next Steps

The tentative 2018-19 calendar will be placed on the consent agenda at the April 24 meeting for adoption. It will be reviewed again by the Calendar Committee next fall, before being returned to the Board for adoption as the final calendar for 2018-19.

**Tentative DRAFT
Presented at 3/13/17 BOE Meeting**

**SCHOOL DISTRICT 64 PARK RIDGE-NILES
2018-19**

AUGUST

Mon	Tue	Wed	Thr	Fri	Total
		1	2	3	0
6	7	8	9	10	0
13	14	15	TI	TI	2
(20	21	22	23	24	5
27	28	29	30	31	5
			Total		10

(10)

SEPTEMBER

Mon	Tue	Wed	Thr	Fri	Total
HOL	4	5	6	7	4
10	11	12	13	14	5
17	18	19	20	21	5
24	25	26	27	28	5
			Total		19

(29)

OCTOBER

Mon	Tue	Wed	Thr	Fri	Total
1	2	3	4	5	5
HOL	9	10	11	12	4
15	16	17	18	19	5
22	23	24	25	26	5
29	30	31			3
			Total		22

(51)

NOVEMBER

Mon	Tue	Wed	Thr	Fri	Total
			1	2	2
5	TI	7	8	9	4
12	13	14	15	16	5
FPT	NIA	NIA	HOL	NIA	0
26	27	28	29	30	5
			Total		16

(67)

DECEMBER

Mon	Tue	Wed	Thr	Fri	Total
3	4	5	6	7	5
10	11	12	13	14	5
17	18	19	20	21	5
NIA	HOL	NIA	NIA	NIA	0
NIA					0
			Total		15

(82)

JANUARY

Mon	Tue	Wed	Thr	Fri	Total
	HOL	NIA	NIA	NIA	0
7	8	9	10	11	5
14	15	16	17	18	5
HOL	22	23	24	25	4
28	29	30	31		4
			Total		18

(100)

FEBRUARY

Mon	Tue	Wed	Thr	Fri	Total
				1	1
4	5	6	7	8	5
11	12	13	14	15	5
HOL	19	20	21	22	4
25	26	27	28		4
			Total		19

(119)

MARCH

Mon	Tue	Wed	Thr	Fri	Total
				1	1
4	5	6	7	8	5
11	12	13	14	15	5
18	19	20	21	22	5
NIA	NIA	NIA	NIA	NIA	0
			Total		16

(135)

APRIL

Mon	Tue	Wed	Thr	Fri	Total
NIA	2	3	4	5	4
8	9	10	11	12	5
15	16	17	18	FPT	4
22	23	24	25	26	5
29	30				2
			Total		20

(155)

MAY

Mon	Tue	Wed	Thr	Fri	Total
		1	2	3	3
6	7	8	9	10	5
13	14	15	16	17	5
20	21	22	23	24	5
HOL	28	29	30	31	4
			Total		22

(177)

JUNE

Mon	Tue	Wed	Thr	Fri	Total
3	4	5	XED	XED	3
XED	XED	XED	13	14	0
17	18	19	20	21	0
24	25	26	27	28	0
			Total		3

(180)

JULY

Mon	Tue	Wed	Thr	Fri	Total
1	2	3	4	5	0
8	9	10	11	12	0
15	16	17	18	19	0
22	23	24	25	26	0
29	30	31			0

School Begins for Students:	8/20/18
School Closes for Students:	6/5/19
Pupil Attendance Days:	180
Approved Institute Days:	3
Approved All Day Parent/Teacher:	2
Conference Days:	
TOTAL (185 days or more):	185
Proposed Emergency Days	5

UPCOMING ELECTIONS	
Gubernatorial General Election	11/6/18

SCHOOL HOLIDAYS	
Labor Day	9/3/18
Columbus Day	10/8/18
Veterans' Day	11/11/18
Thanksgiving Day	11/22/18
Christmas Day	12/25/18
New Year's Day	1/1/19
M.L. King Day	1/21/19
Presidents' Day	2/18/19
Casimir Pulaski Day	3/4/19
Good Friday	4/19/19
Memorial Day	5/27/19
8th Grade Promotion	6/4/19

End of First Trimester	November 14, 2018
End of Second Trimester	March 1, 2019
End of Third Trimester	June 5, 2019

CALENDAR LEGEND	
Legal School Holidays	HOL
Institutes	TI
Not in Attendance	NIA
School Begins	(
School Closes)
Half-day Inservice	XHI
Full-day Parent/Teacher Conf.	FPT
Attendance Day - Holiday Waiver	XH
Half-day School Improvement	XHS
Proposed Emergency Days	XED

Potential Records Day	March 4, 2019
Potential Records Day	June 5, 2019

To: Board of Education
Dr. Laurie Heinz, Superintendent

From: Mary Jane Warden, Director of Innovation & Instructional Technology
Luann Kolstad, Chief School Business Official

Date: March 13, 2017

Re: E-Rate Wide Area Network E-Rate Proposal and Recommendation

In understanding the scope of work to ensure that our network is “future-ready,” the District is referencing [guidance](#) given by the US. Dept of Education published in 2014. The Future Ready Framework outlines a research-based, systematic approach to implementing a digital personal learning environment for student innovation and success in college, career, and citizenship. A significant partner in these endeavors is the Consortium for School Networks (CoSN). In September 2016, CoSN in conjunction with the State Educational Technology Directors Association (SETDA), whose mission is to build and increase the capacity of state and national leaders to improve education through technology policy and practice, completed research and published their report called “[The Broadband Imperative II: Equitable Access for Learning.](#)” This report advocates that districts must build and maintain robust capacity to support digital instructional materials and educational applications that students and educators can effectively leverage in the classroom. The report further outlines that:

“By 2020-21, for medium sized districts [of 3,000 students], 3 Gbps per 1,000 users should be used as a baseline with consideration given to individual building needs. Larger midrange districts with over 3,000 students should consider the 3 Gbps per 1,000 users as a reasonable starting point, realizing that many factors come into play, which may demand more bandwidth.”

While District 64 may not be hitting utilization at this rate, the District is showing an increase of utilization now that we have our 1:1 Learning Initiative and that more and more educational resources are being delivered digitally and on-demand. Before the district moved to a 1 Gbps pipe, we were at 90-95% utilization, hitting the ceiling frequently causing much degradation in service and access. Since moving to a 1 Gbps pipe starting this school year, we are consistently at 75% utilization at peak times. Predictably the District will need to increase bandwidth once our current 3-year contract is up. In order to deliver this high-speed broadband access to our students and educators (or in other words, to the device level), the District will need to make sure it has the infrastructure to do this. This year the current contract with Windstream will expire June 30, 2017. We are taking this opportunity now to improve our Wide Area Network infrastructure and ensure its future-readiness as the District delivers more media-rich personalized digital learning.

Review of Proposals

The District has received proposals for the WAN optimization project. Based on the project objectives outlined in the memo dated February 21, 2017, the D64 Network Team along with consultation from the District's E-Rate consultant, John Hughes from New Hope Tech Foundations, reviewed proposals from 6 different vendors including Windstream, our current WAN provider. Attached is the [Vendor Scoring Matrix](#) summarizing our analysis of the proposals.

These proposals fall largely into two categories. The first group includes solutions that are based on networks of existing carriers (i.e. Comcast, WOW, Windstream). Each of our schools would be connected to the closest connection available to the carrier's network. Within the carrier's network, we would have isolated routes between all of our schools to create a private network. This provides a fair amount of flexibility in network topology. It also has a high number of possible routes between buildings providing redundancy.

However, by utilizing a carrier network like this, we add complexity and a lack of control over our network. Additional routing is needed in most network topologies to "jump off" the public network and onto our own. This means more equipment to install and maintain. Carrier-owned equipment would be installed in each of our closets and our network would go through carrier hubs installed at each of the buildings. Pricing through carriers is based on bandwidth – in part because of the equipment and resources utilized as a result within their hubs.

Initial quotes for 10 Gbps connections to all of our locations through the carrier networks were substantially more than the District is currently paying for the current 1 Gbps service. The carrier network solution leaves future pricing unpredictable as well. It is reasonable to assume that after 3-5 years the pricing would come down, but not enough where we would not see an increase in pricing if we increased our bandwidth.

The next category of proposals leverage a private fiber network build out between our buildings which is then leased to us. These proposals include Lighttower, Unite Private Networks (UPN), and WANRack. These leasing solutions provide many of the same options for network topology as the carrier network solutions, but also the following advantages.

- Enable us to connect all the sites to each middle school.
- Reduce the network complexity. We would interact with our networking equipment between buildings the same way we interact with it within a building from closet to closet.
- Optics are provided by the vendor and not an additional cost to the District.
- Greater cost stabilization since pricing is not based on bandwidth.

The initial contract term is priced to recoup the costs of construction. Subsequent contracts are priced just to maintain the fiber should it be damaged or should location/relocation requests be issued. This pricing model sees substantial price reduction after the initial term and provides us with long term price stability. Regardless of our bandwidth needs, the District can continue to just pay for maintenance of the fiber in this leased private network model.

In the case of an outage, a carrier network handles these situations differently than in a leased private network. When an outage occurs in a carrier network, there are several customers that would be involved since it is in a sense a shared infrastructure. Priority of service may be given to other customers who the carrier deems as more important. With a leased private network, if there is a cut in a line or an outage in our network, we are prioritized in the 3-hour response time because we are the only customer affected. In the past, the network outages the District experienced have been related to equipment failures on the carrier side.

Cost Comparisons

Below is a chart of cost comparisons based on 5-Year proposals from the six vendors.

Vendor	5 year total cost	Monthly Cost	Post-ERate Monthly Cost
<i>Leased Private Network</i>			
UPN	\$621,600	\$10,360	\$6,216
WANRack	\$599,880	\$9,998	\$5,999
Lighttower	\$810,000	\$13,500	\$8,100
<i>Carrier Network</i>			
WOW!	\$2,341,740	\$39,029	\$23,417
Windstream	\$491,400	\$8,190	\$5,460
Comcast	\$726,000	\$12,100	\$7,260

Recommendation

We are recommending a leased private fiber build out as it best aligns with our objectives for WAN optimization. The District would maintain the highest level of control over the network, have the ability to diversify and create resiliency in our services between our two middle schools, and establishes long-term price stability and savings as future expansion becomes necessary.

After our analysis of proposals as summarized in the Vendor Scoring Matrix and conducting cost comparisons in light of our objectives, the District would like to award the contract to *WANRack*. District 64 would receive a **10 Gbps true private fiber Wide Area Network (WAN)** including client support for **\$5,999.99 per month** for a 60-month agreement (post E-Rate discount) for a

total of **\$359,999.40**. This is an increase in a monthly cost of \$1,504.00 for **10 times the bandwidth** we have currently. WANRack's contract also includes a commitment to a renewal rate of \$2,100.00 monthly (post E-Rate discount) after the initial 5-year contract. Therefore, by taking advantage of this lower-cost renewal rate, the District would recoup the monthly price increase within 3 years of the renewal term. For the long term, this lower renewal rate will remain low as our bandwidth needs increase.

WANRack's leased private fiber build out solution has the most flexibility for future growth, the best response times should the fiber be cut, and include any future optics upgrades in the current cost pricing. Their references with other local districts and businesses have been vetted and in all our interactions, their engineers have been highly knowledgeable and customer-focused.

ACTION ITEM 17-03-6

I move that the Board of Education of Community Consolidated School District 64, Park Ridge - Niles, Illinois, approve the WAN Optimization Project contract from WANRack for \$5,999.99 per month for a 60-month agreement (post E-Rate discount) for a total of \$359,999.40, and a renewal rate of \$2,100.00 monthly (post E-Rate discount) after the initial 5-year contract.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

3/13/17

Consent Agenda

ACTION ITEM 17-03-6

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of March 13, 2017 which includes the Personnel Report, including Resolution #1182 Dismissal of First and Second Year Probationary Teachers for Reasons Other than Reduction-in-Force, Resolution #1183 Honorable Dismissal of Teachers, Resolution #1184 Dismissal of Probationary Educational Support Personnel Employees; Bills, Payroll and Benefits; Approval of Financial Update for the Period Ending February 28, 2017; Approval of Student Fees 2017-18; Approval of Policies from PRESS Issue 93 and Policy 2:100; Approval of Contract for Audit Services in 2016-17 and Destruction of Audio Closed Minutes (none).

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

3/13/17

Personnel Report
March 13, 2017

Genevieve Bigler-Chesney	Leave of Absence Request, Parental – Social Worker at Lincoln School effective August 15, 2017 – June 1, 2018, (tentative).
Lynne Bugai	Leave of Absence Extension Request, Personal –Teacher at Franklin School effective August 15, 2017 – June 1, 2018 (tentative).
Kathleen Janousky	Leave of Absence Extension Request, Parental – Guidance Counselor at Lincoln School effective August 15, 2017 – June 1, 2018, (tentative).
Emily Lech	Leave of Absence Request, Maternity/FMLA – Assistant Principal at Carpenter/Franklin School effective April 21, 2017 – June 14, 2017 (tentative).
Aileen Stonelake	Leave of Absence Extension Request, Personal – 2nd Grade Teacher at Roosevelt School effective August 15, 2017 – June 1, 2018 (tentative).
Margaret Szajowska	Grant Leave of Absence Extension Modified, Medical/Temporary Incapacity - Assistant at Roosevelt School effective February 21, 2017 – April 19, 2017 (tentative).
Colleen Gilligan	Resign as Elementary Teacher at Washington School effective June 2, 2017.
Maureen Coursey Lones	Retire as Physical Education Teacher at Lincoln School effective June 2018.
George Angelopoulos	Terminate as Lunch Program Supervisor at Washington School effective February 24, 2017.
Austin Bautista	Approval of Formal Resolution Authorizing Dismissal of First - and Second - Year Probationary Teachers for reasons other than Reduction-In-Force.
Ally Brewster	Approval of Formal Resolution Authorizing Dismissal of First - and Second - Year Probationary Teachers for reasons other than Reduction-In-Force.
Caitlin Cuthbertson	Approval of Formal Resolution Authorizing Dismissal of First - and Second - Year Probationary Teachers for reasons other than Reduction-In-Force.

Personnel Report
March 13, 2017

Barbara Fisher	Approval of Formal Resolution Authorizing Dismissal of First - and Second - Year Probationary Teachers for reasons other than Reduction-In-Force.
Anna Toulon	Approval of Formal Resolution Authorizing Dismissal of First - and Second - Year Probationary Teachers for reasons other than Reduction-In-Force.
Jennifer Buti	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Ashley (Carlborg) Lichter	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Katelyn Elder	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Richard Hobson	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Kathryn Hurman	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Pamela Johnson	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Jessica Johnston	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Dallas Klytta	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Joan Lindgren	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Jennifer Loring	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Samantha Meza	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Toni Mihalopoulos	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Elizabeth Miller	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.

Personnel Report
March 13, 2017

Brittany Pater	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Michelle Raclaw	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Claire Reibel	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Steve Riszko	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Mary Satchwell	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Nicole Tolentino	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Jamie Zimniok	Approval of Formal Resolution Authorizing Honorable Dismissal of Teachers.
Chrystal Abplanalp	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Catherine Alexandru	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Betty Berg	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Amy Dibasilio	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Katie Elder	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Megan Erndahl	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Haley Goers	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Queta Karstens	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Personnel Report
March 13, 2017

Heather Knieling	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Nellie Konkel	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Taylor (Maddie) Krause	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Lisa Lavorata-Byrne	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Kareena (Kari) Machunas	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Jenny Macias	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Kelly Mack	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Diane Mandell	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Taylor Miller	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Lisa Nixon	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Rebecca Pantazis	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Molly Purse	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Mark Ransford	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Anka Rasic	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Jennifer Sarmiento	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

Personnel Report
March 13, 2017

Alan Shabbou	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Keelia Shanahan	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Jeff Sorensen	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Mary Sugrue	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Anthony Surdo	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Molly Thornton	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Katie Walsh	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.
Emilee Wolinetz	Approval of Formal Resolution Authorizing Dismissal of Probationary Educational Support Personnel Employees.

APPROVAL OF BILLS AND PAYROLL

The following bills, payrolls and Board's share of pension fund are presented for approval:

Bills

10 - Education Fund -----	\$ 1,068,645.52
20 - Operations and Maintenance Fund -----	\$ 192,254.43
30 - Debt Services -----	\$ 6,117.48
40 - Transportation Fund -----	\$ 356,147.11
50- Retirement (IMRF/SS/MEDICARE)-----	\$ -
60 - Capital Projects -----	\$ 63,469.46
80 - Tort Immunity Fund -----	\$ -
90 - Fire Prevention and Safety Fund -----	\$ -

Checks Numbered: 126828 - 127026

Total: \$ 1,686,634.00

Payroll and Benefits for Month of February, 2017

10 - Education Fund -----	\$ 4,166,960.45
20 - Operations and Maintenance Fund -----	\$ 243,975.82
40 - Transportation Fund -----	\$ 979.10
50 - IMRF/FICA Fund -----	\$ 86,538.72
51 - SS/Medicare -----	\$ 96,777.02
80 - Tort Immunity Fund -----	\$ -

Checks Numbered: 13023 - 13091

Direct Deposit: 900110397 - 900112023

Total: \$ 4,595,231.11

This report can be viewed on the District 64 website on the Financial Data-Current link.

<http://www.d64.org/business/financial-data-current.cfm>

To: Board of Education
Dr. Laurie Heinz, Superintendent

From: Brian Imhoff, Assistant Chief School Business Official

Date: March 13, 2017

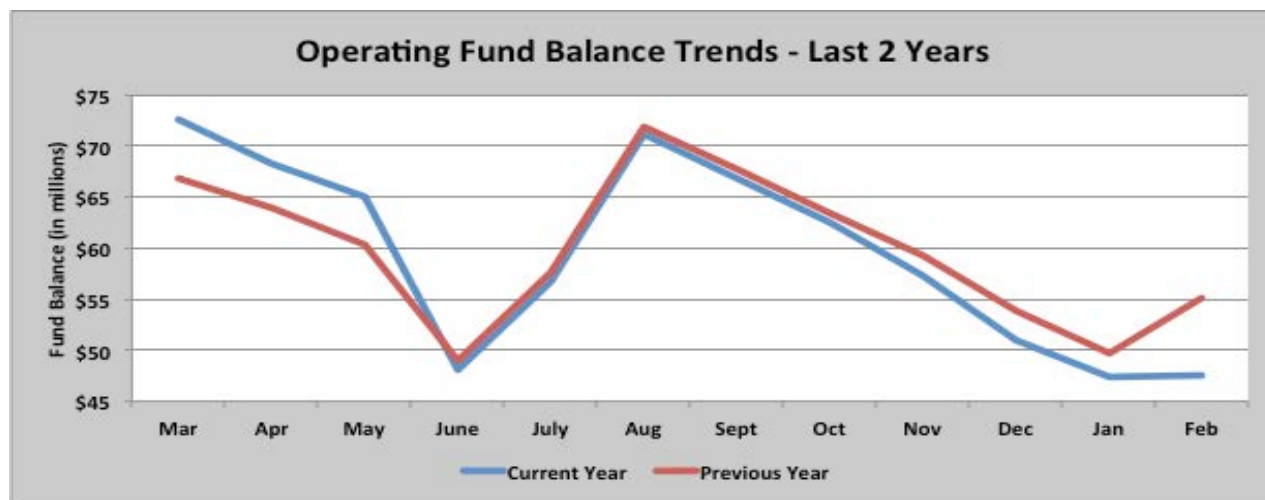
Subject: Financial Update for the Period Ending February 28, 2017

Attached for your review:

- Fund Balance Report as of February 28, 2017
- Revenue Summary Report as of February 28, 2017
- Expenditure Summary Report as of February 28, 2017
- Other Financing Sources/Uses Summary Report as of February 28, 2017

Fund balance in the Operating Funds increased \$0.1 million in February. The graph below shows that fund balance in the past year has followed nearly the same trend as the preceding 12-month period. The two primary exceptions result from Board resolutions to transfer fund balance out of the Operating Funds for capital projects. Both transfers are reflected on the blue line (\$5.5 million in June 2016; and \$4.5 million in February 2017).

The spikes in fund balance correspond to the months when the District receives the majority of its property tax revenues. Adequate fund balance reserves are very important for school districts during the fall and winter months, and District 64 has positioned itself accordingly with a fund balance of \$47.5 million in the Operating Funds on February 28, 2017.



Revenue Summary

The District started receiving the spring installment of property taxes in February. Collections should continue in March to replenish fund balances used over the last six months.

The Illinois State Comptroller still has not processed any 2016-17 categorical payments for special education and transportation. There is concern that these payments may not be made until a State budget has been approved. District 64 is currently owed over \$1.5 million, so only 42% of the District's budget for State revenue has been received to date.

Expenditure Summary

Expenditures are currently tracking as projected in the budget with no major anomalies. After eight months of activity (or 67% of the fiscal year), the District has expended 58% of its overall budget. It is customary for spending to run behind the budget pace at this point because teachers and teacher aides start getting paid in late August resulting in a larger percentage of payroll expenditures in the second half of the year.

If you have any questions about the Financial Report, please contact Dr. Heinz or myself.

Park Ridge - Niles School District 64
Fund Balance Report for the Period Ending February 28, 2017

Fund	Audited Fund Balance June 30, 2016	2016-17 FYTD Revenues	2016-17 FYTD Expenditures	Excess / (Deficiency) of Revenues Over Expenditures	Other Financing Sources/Uses	Unaudited Fund Balance February 28, 2017
Education	\$27,557,327	\$35,916,014	\$33,648,543	\$2,267,471	\$0	\$29,824,798
Tort Immunity	988,020	397,177	650,786	-253,609	0	\$734,411
Operations & Maintenance	6,755,172	4,591,129	3,334,646	1,256,483	0	\$8,011,655
Transportation	2,210,267	1,763,706	1,783,438	-19,732	0	\$2,190,535
Retirement (IMRF)	695,453	837,245	651,055	186,190	0	\$881,643
Retirement (Social Security)	140,654	745,690	686,719	58,971	0	\$199,625
Working Cash	9,764,873	394,573	0	394,573	-4,500,000	\$5,659,446
Total Operating Funds	\$48,111,766	\$44,645,534	\$40,755,187	\$3,890,347	(\$4,500,000)	\$47,502,113
Capital Projects	5,399,314	26,765	4,513,402	-4,486,637	4,500,000	\$5,412,677
Debt Service	3,989,615	2,005,871	3,266,567	-1,260,696	0	\$2,728,919
Total Non-Operating Funds	\$9,388,929	\$2,032,636	\$7,779,969	(\$5,747,333)	\$4,500,000	\$8,141,596
Total All Funds	\$57,500,695	\$46,678,170	\$48,535,156	(\$1,856,986)	\$0	\$55,643,709

This report can be viewed on the District 64 website on the Financial Data-Current link.

<http://www.d64.org/business/financial-data-current.cfm>

Park Ridge Niles Community Consolidated School District 64
2017-18 School Fees

	2016-17	Proposed 2017-18	\$ Change	% Change	<i>Comments</i>
Required Fees					
Preschool/Kindergarten	\$84	\$84	\$0	0.0%	
Elementary Grades 1-5	\$227	\$227	\$0	0.0%	
Middle School	\$315	\$315	\$0	0.0%	
Participatory Fees					
Instrumental Music					
Beginner	\$40	\$40	\$0	0.0%	
Advanced	\$40	\$40	\$0	0.0%	
Chorus - Elementary	\$5	\$5	\$0	0.0%	
Chorus - Middle School	\$15	\$15	\$0	0.0%	
Chromebook Maintenance					
Elementary (Grades 3-5)	\$30	\$30	\$0	0.0%	<i>Mandatory</i>
Middle School	\$30	\$30	\$0	0.0%	<i>Mandatory</i>
Athletics					
Basketball	\$100	\$100	\$0	0.0%	
Wrestling	\$100	\$100	\$0	0.0%	
Volleyball	\$75	\$100	\$25	33.3%	
Cross Country	\$25	\$25	\$0	0.0%	
Bus Fees (<i>State Reimbursement does not cover the cost of students who are transported and reside within 1 1/2 miles of the attendance center</i>)					
All Year	\$510	\$510	\$0	0.0%	
Cold Weather	\$305	\$305	\$0	0.0%	

Approval of Policies From PRESS Issue 93 and Policy 2:100

Policy	Issue	Title	District Policy Committee Change/No Change	Board Policy Committee Change/No Change	Board Meeting 2/21/17
2:30	93	School Board – School District Elections	N/C	N/C	N/C
2:120	93	School Board – Board Member Development	N/C	N/C	N/C
2:200	93	School Board – Types of School Board Meetings	N/C	N/C	N/C
2:220	93	School Board – School Board Meeting Procedure	N/C	N/C	N/C
2:250	93	School Board – Access to District Public Records	N/C	N/C	N/C
3:40	93	General School Administration – Superintendent	C page 2	N/C	N/C
3:50	93	General School Administration – Administrative Personnel Other Than the Superintendent	C page 2	N/C	N/C
4:10	93	Operational Services – Fiscal and Business Management	N/C	N/C	N/C
4:60	93	Operational Services – Purchases and Contracts	N/C	N/C	N/C
4:80	93	Operational Services – Accounting and Audits	N/C	N/C	N/C
4:130	93	Operational Services – Free and Reduced-Price Food Services	C	N/C	N/C
4:150	93	Operational Services – Facility Management and Building Programs	C	N/C	N/C
4:170	93	Operational Services – Safety	C	N/C	Pulled
4:175	93	Operational Services – Convicted Child Sex offender; Screening; Notifications	N/C	N/C	N/C
5:10	93	General Personnel – Equal Employment Opportunity and Minority Recruitment	N/C	N/C	N/C
5:30	93	General Personnel – Hiring Process and Criteria	N/C	N/C	N/C
5:190	93	Professional Personnel – Teacher Qualifications	N/C	N/C	N/C
5:260	93	Professional Personnel – Student Teachers	C	N/C	N/C
5:280	93	Educational Support Personnel – Duties and Qualifications	C	N/C	N/C
6:15	93	Instruction – School Accountability	N/C	N/C	N/C

6:50	93	Instruction – School Wellness	N/C	N/C	N/C
6:140	93	Instruction – Education of Homeless Children	N/C	N/C	N/C
6:145	93	Instruction – Migrant Students	N/C	N/C	N/C
6:160	93	Instruction – English Learners	N/C	N/C	N/C
6:170	93	Instruction – Title I Programs	N/C	N/C	N/C
6:340	93	Instruction – Student Testing and Assessment Program	N/C	N/C	N/C
7:15	93	Students – Student and Family Privacy Rights	N/C	N/C	N/C
7:30	93	Students – Student Assignment and Intra-District transfer	N/C	N/C	N/C
7:60	93	Students – Residence	C	C	N/C
7:70	93	Students – Attendance and Truancy	C	N/C	N/C
7:250	93	Students – Student Support Services	N/C	N/C	N/C
7:260	93	Students – Exemption from Physical Education	N/C	N/C	N/C
7:270	93	Students – Administering Medicines to Students	C	N/C	N/C
7:310	93	Students – Restrictions on Publications: Elementary Schools	N/C	N/C	N/C
8:30	93	Community Relations – Visitors to and Conduct on School Property	C	N/C	N/C
8:70	93	Community Relations – Accommodating Individuals with Disabilities	N/C	N/C	N/C
8:100	93	Community Relations – Relations with Other Organizations and Agencies	N/C	N/C	N/C
2:100		School Board – Conflict of Interest	N/A Did not go through District Policy Committee	C Did not go through Board Policy Committee	N/C

3/13/17

To: Board of Education
Dr. Laurie Heinz, Superintendent

From: Luann Kolstad, Chief School Business Official
Brian Imhoff, Assistant Chief School Business Official

Date: March 13, 2017

Subject: Approval of Contract for Audit Services in 2016-17

The Board of Education approves all contracts over \$25,000 in accordance with State law. Enclosed is a contract from Klein Hall CPAs to perform the District's required annual audits for fiscal year 2016-17 at a price of \$26,800. Audits are performed on the District's financial statements, State financial report, and federal grants. Klein Hall has provided audit services to District 64 for the last six years.

According to the Illinois School Code audit services are exempt from bidding requirements. District 64 has historically joined together with Districts 62 and 63 and the Maine Township School Treasurer's Office to package audit services for all entities in order to obtain the best possible pricing. This contract is a one-year renewal and represents a \$500 increase in fees for District 64 from the previous year.

Approval of Minutes

ACTION ITEM 17-03-7

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the Regular and Closed Session Meetings on February 21, 2017.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

3/13/17

BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Regular Board of Education Meeting held at 7:00 p.m.
February 21, 2017
Jefferson School-Multipurpose Room
8200 Greendale Avenue
Niles, IL 60714

Board President Anthony Borrelli called the meeting to order at 6:35 p.m. Other Board members in attendance were Vicki Lee, Mark Eggemann, Bob Johnson, and Scott Zimmerman. Board member Tom Sotos arrived during the closed session. Also present were Superintendent Laurie Heinz, Assistant Superintendent Joel Martin, Director of Facility Management Ron DeGeorge, Public Information Coordinator Bernadette Tramm, and two members of the public.

Board of Education meetings are videotaped and may be viewed in their full length from the District's website at: <http://www.d64.org>.

BOARD RECESSES AND ADJOURNS TO CLOSED SESSION

At 6:37 p.m., it was moved by Board President Borrelli and seconded by Board member Zimmerman to adjourn to closed session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2 (c)(2)].

Board Recesses
and Adjourns to
Closed Session

The votes were cast as follows:

AYES: Eggemann, Johnson, Lee, Borrelli, Zimmerman

NAYS: None.

PRESENT: None.

ABSENT: Sotos

The motion carried.

The Board adjourned from closed session at 7:05 p.m. and took a short recess before reconvening the public meeting. In addition to those mentioned above, also present were: Assistant Superintendent Lori Lopez, Director of Student Services Jane Boyd, Director of Innovation & Instructional Technology Mary Jane Warden, Director of Facility Management Ron DeGeorge, and about 20 additional members of the public.

Board President Borrelli announced that the Board had entered into negotiations on a new collective bargaining agreement with secretarial, custodial and maintenance employees newly organized under the Illinois Federation of Teachers (IFT). He noted that the first meeting had been held on February 16, 2017, and that the Board was in the process of preparing its responses. He noted that three additional meetings had been scheduled to continue bargaining. Board President Borrelli announced that he would provide updates at upcoming Board meetings as talks unfold.

Board President Borrelli then reviewed proposed changes in the upcoming Board meeting

calendar. The Board agreed by consensus to change the location of the regular Board meeting scheduled for March 13, 2017 to Lincoln Middle School to allow Board members to tour the proposed summer 2017 projects planned for the Learning Resource Center and an adjacent secure vestibule and reoriented office. The Board also agreed by consensus to reschedule the planned April 10, 2017 Committee-of-the-Whole: Curriculum meeting to April 3, 2017 and to conduct that meeting at Franklin School instead of Jefferson. The Board also agreed by consensus to schedule a short special meeting in advance of the April 3 COW.

PUBLIC COMMENTS

Board President Borrelli invited comments on items not on the agenda; none were received.

Public
Comments

APPOINTMENT OF INTERIM BOARD MEMBER

Board President Borrelli announced that the Board had conducted a special meeting on February 13, 2017 to interview eight candidates to fill the vacancy created by the resignation of Board member Dathan Paterno on January 23, 2017. On behalf of the Board, he thanked all those who applied for the position and noted that all were exceptional candidates whom the Board encouraged to run for a full term in 2019. Board President Borrelli announced that a consensus had been reached to appoint former member Terry Cameron, who had previously been elected to the Board in 2013 and who had served until a resignation due to job relocation out of state in summer 2014. Board President Borrelli noted that Mr. Cameron's prior Board service would allow him to quickly become a productive member of the Board during the short, 10-week appointment until his successor will be seated following the April 4 municipal elections.

Appointment
of Interim
Board Member

Board President Borrelli invited comment from the public; none were received.

ACTION ITEM 17-02-2

It was moved by Board member Zimmerman and seconded by Board member Lee that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the appointment of Terry Cameron to fill the open Board position vacated by Dathan Paterno effective immediately until the new Board is elected and seated following the April 4, 2017 election.

Action Item
17-02-2

The votes were cast as follows:

AYES: Sotos, Zimmerman, Borrelli, Lee, Johnson, Eggemann

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

ADMINISTRATION OF THE OATH OF OFFICE FOR INTERIM APPOINTED BOARD MEMBER

Board President Borrelli administered the Oath of Office according to Policy 2:80 to new member Terry Cameron, who was then congratulated and warmly welcomed by all in

Administration of the Oath of
Office for Interim Appointed
Board Member

attendance. Board member Cameron assumed his seat at the Board table.

**PREVIEW OF LINCOLN SUMMER 2017 PROPOSED
CONSTRUCTION PROJECTS**

Preview of Lincoln
Summer 2017
Proposed Construction
Projects

Dr. Heinz introduced Facility Management Director DeGeorge and Studio GC architect Rick Petricek to provide a preview of the proposed work for Lincoln Middle School in summer 2017, to include the renovation of the Learning Resource Center (LRC) and adjacent secure vestibule and reoriented office. The team presented a series of drawings of the proposed transformation of the Learning Resource Center (LRC) to support future-ready learning. Mr. Petricek reviewed three different configurations developed in consultation with Lincoln and District 64 staff. He noted that options include the basic library with tables and chairs; collaborative study areas for three different groups of students; and a large team instruction space. He also highlighted the improvements in book displays, lighting, windows, flooring, check-out desk, Chrome depot, and other enhancements. Mr. Petricek pointed out how the social worker/psychologist offices and other perimeter areas would be addressed. Dr. Heinz affirmed that the LRC is a very large space, but that its current configuration places limitations on its use. The team also reviewed the types of furniture identified for the project to allow the space to be easily reconfigured and used more flexibly. Dr. Heinz noted that the District would like to create a menu of furniture options so that as LRCs are updated at other schools, furniture choices would be made from this identified list. The team responded to Board member questions throughout the presentation to provide clarifying information and explain additional details on the renderings. Lighting, HVAC adjustments, sound, and ADA accessibility also were discussed.

Moving to the other project proposed at Lincoln, the team then previewed a revised plan to reconfigure the existing entry on Crescent Avenue adjacent to the LRC to provide a secure vestibule and direct access to a reoriented school office adjacent to this entryway. Mr. Petricek noted that the proposed vestibule was redesigned to omit a small addition originally considered for that location by FGM architects in 2015-16. He noted that Studio GC is reviewing the plans for small additions at the other two oldest buildings – Roosevelt and Field – to determine whether small additions proposed at those two locations could also be omitted. Mr. Petricek reported that the office size is not changing, but that the space is being utilized far more efficiently. Mr. Petricek, Dr. Heinz and Board members then discussed whether: the secure lobby should include a teller window similar to what was installed at Washington School; to modify it by adding a secure pass-through drawer to expedite drop-offs of forgotten lunches or other items; or to utilize a sliding greeter window as currently shown on the renderings. The consensus of the Board was to pursue a greeter window. Dr. Heinz and Mr. Petricek pointed out other efficiencies in the reoriented office, which maintains the same footprint but reallocates space to more efficiently provide for daily, ongoing use by students and staff while also handling the security needs of visitors. Dr. Heinz emphasized that the secure vestibules were not being created to add new offices, but rather to make existing office spaces flow as efficiently as possible for daily users as security features are added and to repurpose existing space for more critical uses.

The Board and team members turned to questions about the estimated costs of the two projects. Mr. Petricek noted that the estimates were those originally provided by FGM Architects, and that Studio GC believes that bids for the secure vestibule and office remodeling will likely come in lower than those estimates. Facility Director DeGeorge pointed out many differences in school construction costs vs. home costs, such as prevailing wages for labor; differences in materials required to meet safety code requirements; required fire systems and protections; more durable carpeting and other finishes, among the factors. Mr. Petricek also responded to questions on the layout and costs if the LRC project were to be approved individually, rather than undertaking it in conjunction with the secure vestibule in summer 2017. He estimated that the District would experience significant savings if both were completed together. Board President Borrelli noted that the Board would have the opportunity to see these areas in person during a tour planned for the March 13, 2017 meeting on site at Lincoln.

The team and Board also discussed the status of the other Health Life Safety and critical infrastructure projects to be undertaken at Lincoln and at other schools in summer 2017. The team noted that the contract for the Field School window replacement was on the agenda for approval later in the meeting. In responding to Board member questions, Mr. Petricek reported that four contractors had initially expressed interest in the Field window project and two had submitted bids. He pointed out that the low bidder was \$150,000 less than the other submitted bid. He affirmed that the low bidder was currently installing the windows at Lincoln, and that the architects were satisfied with the work now underway there. He noted that Field is a similar, very large building.

At 8:49 p.m., Board President Borrelli called for a brief recess; the meeting resumed at 8:58 p.m.

APPROVAL OF CONSTRUCTION FINANCING FRAMEWORK

Approval of
Construction
Financing Framework

Dr. Heinz reported that Assistant Business Manager Brian Imhoff would be helping to deliver the report on behalf of CSBO Kolstad, who was called away due to family illness. Mr. Imhoff reviewed the funding framework introduced at the February 6, 2017 meeting, and noted that it is actually the conclusion of a multi-year effort by the administration and Board to identify the critical facility needs of the District and provide funding to complete priority projects. He noted that based on Board direction at the February 6 meeting, the projects to be accomplished had been reduced to approximately \$29.8 million over five years, and will complete: 100% of category B (required) items from the 10-year Health Life Safety survey, which will account for about 19% of the total cost; 100% of critical infrastructure category 2 items and critical infrastructure category 3, which will account for about 48% of the total cost; and additional priority capital projects, which will utilize the remaining 33%.

Mr. Imhoff then reviewed the framework, which uses a combination of funds from three sources, as presented by the District's financing consultant from William Blair at the February 6, 2017 meeting. He noted that it includes: spending \$3.5 million in cash from existing fund balances to provide about 11% of the funding; issuing \$9.25 million in debt certificates paid back from within the District's existing tax levy to provide about 28% of

the funding; and issuing up to \$22 million in Working Cash Fund bonds that would provide about 61% of the funding. Mr. Imhoff reported that the debt certificates would be a new financing tool for District 64, and that they would be paid back over 15 years from within existing operating fund revenues, imposing no additional burden on taxpayers. He later displayed a graph from a presentation on long-range financial projections shared with the Board at the February 6, 2017 meeting, which had incorporated repayment of the debt certificates into the assumptions. The projections estimated that the operating fund balance would be maintained above the Board's 120-day goal through at least 2020-21 even with the debt certificate repayment in place. He further noted that the framework was designed to use the designated savings from the recently completed contracts with the District's two largest employee groups (teachers and teaching assistants) coupled with a continuing commitment to strong fiscal discipline to meet the annual debt certificate repayment. Turning to the bonds, Mr. Imhoff referenced the William Blair recommendations to issue the bonds in two sets in 2019 and 2020, so that each issuance could potentially be kept below \$10 million to be bank-qualified. He noted that once issued, the bonds would be paid back over 10 years through the District's debt service levy, but that the new bonds would only fill in a portion of the debt service levy that otherwise has dropped as the District has paid off the 1997 Emerson Middle School bonds.

During discussion, Board members pointed out that the framework also meets a goal of not hampering the ability of future boards to fund additional facility work if needed. Board members then discussed next steps. Mr. Imhoff referenced an updated William Blair timeline and noted that the Board would be asked to begin implementing the framework at the March 13 meeting by authorizing \$9.25 million in debt certificates and to announce its intent to issue up to \$22 million of Working Cash Fund bonds in the future.

Board President Borrelli invited comments from the public; none were received.

ACTION ITEM 17-02-3

It was moved by Board member Zimmerman and seconded by Board member Johnson that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the proposed Construction Financing Framework.

Action Item
17-02-3

The votes were cast as follows:

AYES: Eggemann, Johnson, Lee, Borrelli, Zimmerman, Sotos, Cameron

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

APPROVAL OF SUMMER 2017 FIELD WINDOW PROJECT

Facility Management Director DeGeorge reviewed the current deteriorated state of the windows and window seals at Field, and the improvements to moisture and temperature control along with energy

Approval of Summer
2017 Field Window
Project

efficiency that the new windows would provide. He pointed out that as discussed earlier in the meeting, the bids had returned under budget, and that the recommendation was to include the alternate work. Mr. DeGeorge, Dr. Heinz and Board members then discussed a proposed new approach to construction management for this particular project, with responsibilities shared by Studio GC, Mr. DeGeorge and the assistance potentially of a designated staff member from the District's construction managers, Nicholas and Associates. Mr. DeGeorge reported that this hybrid plan would help to keep fees down while ensuring adequate supervision of a project of this scope, particularly in light of the overall work to be undertaken across the District in the coming summer.

ACTION ITEM 17-02-4

Action Item
17-02-4

It was moved by Board member Zimmerman and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the base bid and alternates received from Krull in the amount of \$805,524 for the Summer 2017 Field Window Project, with the management fee not to exceed 3%.

The votes were cast as follows:

AYES: Cameron, Sotos, Zimmerman, Borrelli, Lee, Johnson, Eggemann

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

**APPROVAL OF RESOLUTION # 1179 TO TRANSFER
REMAINING \$4.5 MILLION FROM WORKING CASH TO
CAPITAL PROJECTS**

Approval of
Resolution # 1179 to
Transfer Remaining
\$4.5 Million from
Working Cash to
Capital Projects

Assistant Business Manager Imhoff noted that the Board on June 27, 2016 had approved a resolution to transfer \$5.5 million from the Working Cash Fund to the Capital Projects Fund, and had directed that an additional \$4.5 million be budgeted for transfer during the 2016-17 fiscal year. Mr. Imhoff said tonight's action would officially authorize that transfer to the Capital Projects Fund, which is most in need. He noted that about \$1 million would be used to pay for the final summer 2016 project, which is the window replacement at Lincoln Middle School, and the remainder would be used as part of the financial framework just approved.

ACTION ITEM 17-02-5

Action Item
17-02-5

It was moved by Board member Johnson and seconded by Board member Zimmerman that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois adopt the attached Resolution #1179 authorizing the School Treasurer to permanently abate the amount of \$4.5 million from the Working Cash Fund into the Capital Project Fund, the fund that has been determined to be most in need.

The votes were cast as follows:

AYES: Eggemann, Johnson, Lee, Borrelli, Zimmerman, Sotos, Cameron

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

Board President Borrelli suggested a reordering of the remaining agenda items to continue a series of financial presentations, which was approved by consensus.

DISCUSSION OF 2017-18 STUDENT FEES

Assistant Business Manager Imhoff presented an update to the student fee analysis created last year to illustrate the breakdown of major categories of expenditures covered by required student fees for both elementary and middle school students. He reported that this year's analysis indicated that the annual required student fee paid by parents covers 37% of the expenditures at the elementary level and 51% at the middle school level. He reported that the science textbook adoption this year was the reason for the lower coverage at the elementary level. Mr. Imhoff noted that administration recommends that the required student fees remain unchanged for a 9th year, and that only the volleyball fee be increased to match the fee charged for other interscholastic sports and to better reflect the full costs for participation. Mr. Imhoff reported that the fees would return for the Board's approval at the March 13 meeting. Board members expressed satisfaction with the fee analysis as an easy way for parents and community members to understand what student fees are used for each year.

Discussion of
2017-18 Student
Fees

BOARD AUTHORIZES 2017-18 STAFFING PLAN

Assistant Superintendent Martin reviewed the enrollment projections presented at the February 6 meeting, which form the basis for the staffing plan for 2017-18. He noted that to maintain the current class size guidelines, four additional sections are being planned based on actual current enrollment and that four additional sections have been identified as "bubbles" where enrollment is within three students of exceeding the guideline. He also noted that these "bubble" sections require an increase in special areas of instruction, such as art, music and physical education. Altogether, Assistant Superintendent Martin said the staffing plan calls for an increase of 4 teachers to maintain class size guidelines using the District's enrollment projections, and that possibly 4 sections and 2.5 specials may be needed if enrollment growth occurs in the areas being watch. He confirmed that administration is not recommending the hiring of any additional staff due to changes in programs or services for 2017-18. Board members discussed the greater pace of enrollment growth District 64 has experienced in recent years, and the need to carefully monitor new housing developments in Park Ridge as well as turnover of existing residences to families with school age children.

Board Authorizes
2017-18 Staffing Plan

ACTION ITEM 17-02-6

It was moved by Board member Zimmerman and seconded by Board member Eggemann that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the recommended 2017-18 Staffing Plan presented and discussed at the February 6, 2017 Committee-of-the-Whole: Finance Board of Education meeting.

Action Item
17-02-6

The votes were cast as follows:

AYES: Cameron, Sotos, Zimmerman, Borrelli, Lee, Johnson, Eggemann

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

E-RATE UPDATE

E-Rate Update

Technology Director Warden provided detailed information about two different projects under the E-rate umbrella to again maximize available reimbursements to District 64 from federal funding. Director Warden responded to Board member questions for clarifying information throughout her presentation. She reported that the first initiative is being undertaken as the District prepares for the end of its current, three-year contract for wide area network (WAN) services. Director Warden noted that her team had identified priorities for this next generation to incorporate both short- and long-term goals, which are focused on: maintaining infrastructure controls; long-term cost containment and stability over the next decade; and adding resiliency and flexibility in the network design to support services in varying conditions. She reported that the District had initiated the E-Rate process, requested proposals, and will bring a recommendation to the Board at the March 13, 2017 regular Board meeting. Turning to the second project, Director Warden reported that it is focused on improving the District's Wi-Fi network by upgrading access points to provide the fastest data speeds possible and alleviate bottlenecks. She reviewed the specific work proposed to upgrade and expand the District's Wi-Fi infrastructure, and pointed out the reimbursements available to District 64 through E-Rate category 2 funding. Director Warden affirmed that bids for the proposed upgrades would be brought to the Board for approval later this spring.

MID-YEAR UPDATE ON 2020 VISION STRATEGIC PLAN YEAR 2 IMPLEMENTATION

Mid-Year Update on
2020 Vision Strategic
Plan Year 2
Implementation

Board President Borrelli announced that the planned presentation from Dr. Heinz would be deferred due to the lateness of the hour and remaining action items.

FIRST READING OF POLICIES FROM PRESS 93 ISSUE AND POLICY 2:100

First Reading of Policies
from PRESS 93 Issue and
Policy 2:100

Dr. Heinz reviewed the list of policies from PRESS 93, and specifically pointed out any policy where a change was being suggested by either the Board Policy Committee or the District's internal Policy Committee. Board members discussed the revisions in depth, and following this review agreed by consensus to hold Policy 4:170 for further review. Dr. Heinz noted the remaining policies would be placed on the Consent Agenda for approval at the next regular meeting.

CONSENT AGENDA

Consent
Agenda

Board members discussed further modifications to the proposed revisions to

policies 2:230 and 2:140. For 2:230, the Board consensus was to clarify that Board members “should” refrain from engaging with members of the public while they are making their statements during the designated public comment period. The Board also reached consensus on Policy 2:140 to correct the spelling of the word “forward,” and to clarify that the directive should be to not speak about Board business with a quorum of Board members “outside of a Board meeting.” In addition, the Board directed that an extra word be removed from Policy 2:81 so that the sentence should read: Special meetings may be called by the President or by ~~and~~ 3 Board members pursuant to Policy 2:200 *Types of School Board Meetings*.

A. PERSONNEL REPORT

Toni Mihalopoulos	Employ as (.50) Part time Early Childhood teacher at Jefferson School effective January 30, 2017 - (working 83 days) Lane MA, Step 1 - \$56,717.00. Prorated working 83 Days at (.50) = \$12,772.75.
Meghan Keefer	Leave of Absence Request, Maternity/FMLA LA/Social Studies Curriculum Specialist Teacher at Roosevelt School effective April 8, 2017 –June 2, 2017 (tentative).
Dru Sullivan	Grant Leave of Absence Extension Modified, Medical/Temporary Incapacity – District Elementary Teacher effective February 21, 2017 – March 13, 2017 (tentative).
Margaret Szajowska	Grant Leave of Absence Extension Modified, Medical/Temporary Incapacity - Assistant at Roosevelt School effective February 21, 2017 – March 13, 2017 (tentative).
Dan Evola	Resign as Night Custodian at Roosevelt School effective March 6, 2017.
Heidi Majerczak	Resign as (.50) Assistant at Roosevelt School effective December 22, 2016.
Julia Simone	Resign as 10-month, Level IV Office Secretary at Roosevelt School effective no later than April 10, 2017.

If additional information is needed, please contact Assistant Superintendent for Human Resources Joel T. Martin.

B. BILLS, PAYROLL AND BENEFITS

Bills

It was moved by Board member Zimmerman and seconded by Board member Sotos that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of February 21, 2017, which includes the: Personnel Report; Bills, Payroll and Benefits; Approval of Financial Update for the Period Ending January 31, 2017; Approval of Intergovernmental Agreement for Shared Assistive Technology Services; Approval of Intergovernmental Agreement for Shared Vision/O&M Services; Approval of Policies 2:80, 2:81 repairing the typo for the word “and,” 2:110, 2:140 fixing misspelling of “forward” and adjusting to correct so that a Board member could not speak about District business outside of a Board meeting to a majority of a Board-quorum, and 2:230 replacing word “shall” with “should” refrain from speaking and replying to someone giving public comment; Review of Closed Session Minutes for Release; and Destruction of Audio Closed Minutes (none).

The votes were cast as follows:

AYES: Cameron, Sotos, Zimmerman, Borrelli, Lee, Johnson, Eggemann

NAYS: None.

PRESENT: None

ABSENT: None.

The motion carried.

APPROVAL OF MINUTES

Approval of
Minutes

ACTION ITEM 17-02-8

It was moved by Board member Eggemann and seconded by Board member Johnson that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the Closed Session meeting on January 23, February 6 and February 13, 2017; Special Board Meeting on February 6 and 13, 2017; Committee-of-the-Whole: Finance Meeting on February 6, 2017; and Regular Board Meeting on January 23, 2017.

Action Item
17-02-8

The votes were cast as follows:

AYES: Eggemann, Johnson, Lee, Borrelli, Sotos

NAYS: None.

PRESENT: Zimmerman, Cameron

ABSENT: None.

The motion carried.

OTHER DISCUSSION AND ITEMS OF INFORMATION

Other Discussion
and Items of
Information

Dr. Heinz reviewed the upcoming agenda for the March 13 meeting, which the Board earlier in the meeting had agreed by consensus to move to Lincoln Middle School. She noted recent FOIA requests. Dr. Heinz announced that the recent Elementary Learning Foundation (ELF) benefit had raised \$31,000 for innovation grants, and that ELF is now accepting applications for its 2017-18 grants. Looking ahead, Dr. Heinz pointed out that the current Board would meet for the last time on May 1, and that the organizational meeting for the newly elected Board would occur immediately thereafter. She also noted that the Park Ridge Education Association (PREA) and school PTO/As were co-sponsoring a candidate forum for District 64 Board candidates on March 14, 2017 at the Roosevelt auditorium. Dr. Heinz then referenced the discipline

data analysis for mid-year, and noted that she monitors the reports and works with principals to provide more resources to students who may need greater support to make better choices.

Adjournment

ADJOURNMENT

At 11:56 p.m., it was moved by Board member Zimmerman and seconded by Board member Lee to adjourn, which was approved by voice vote.

President

Secretary

DRAFT

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Meeting of the Board of Education Park Ridge – Niles School District 64

Special Board Meeting Agenda
Monday, April 3, 2017
Franklin School – Gym
2401 Manor Lane
Park Ridge, IL 60068

On some occasions the order of business may be adjusted as the meetings progresses to accommodate Board members' schedules, the length of session, breaks and other needs.

TIME

APPENDIX

- 6:30 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board
 - **Pledge of Allegiance and Welcome**
 - **Public Comments**
 - **Approval of Lincoln School Learning Resource Center** A-1
 - Chief School Business Official **Action Item 17-04-1**
 - **Approval of Lincoln School Secure Vestibule** A-2
 - Chief School Business Official **Action Item 17-04-2**
 - **Consent Agenda** A-3
 - Board President **Action Item 17-04-3**
 - Approval of Student/Parent Handbook 2017-18
 - **Other Discussion and Items of Information** A-4
 - Superintendent
 - Memorandum of Information
 - Healthy Living Month
- 7:00 p.m. • **Adjournment to Committee-of-the-Whole: Curriculum**

Next Regular Meeting:

Monday, April 24, 2017

Conduct Public Hearing concerning the intent of the Board of Education to sell \$20,750,000 Working Cash Fund Bonds – 6:45 p.m.

Regular Board Meeting – 7:00 p.m.

Carpenter School – South Gym

300 N. Hamlin Avenue
Park Ridge, IL 60068

DRAFT

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Facility Management at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting, so we can make every effort to accommodate you or provide for any special needs.

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Meeting of the Board of Education Park Ridge – Niles School District 64

Regular Board Meeting Agenda
Monday, April 24, 2017
Carpenter School – South Gym
300 N. Hamlin Avenue
Park Ridge, IL 60068

On some occasions the order of business may be adjusted as the meetings progresses to accommodate Board members' schedules, the length of session, breaks and other needs.

TIME

APPENDIX

- 6:45 p.m. **Meeting of the Board Convenes**
- Roll Call
 - Introductions
 - Opening Remarks from President of the Board
- 6:45 p.m. • **Board Recesses and Adjourns to Conduct Public Hearing Concerning the Intent of the Board of Education to Sell \$20,750,000 Working Cash Fund Bonds**
- 7:00 p.m. • **Board Adjourns from Public Hearing Concerning the Intent of the Board of Education to Sell \$20,750,000 Working Cash Fund Bonds and Resumes Regular Board Meeting**
- **Pledge of Allegiance and Welcome**
 - **Public Comments**
 - **Report on Communications Audit** A-1
-- Superintendent
 - **Report on 5 Essentials Survey** A-2
-- Assistant Superintendent for Student Learning
 - **Update on Educational Ends** A-3
-- Assistant Superintendent for Student Learning
 - **Recommendation of Food Service Contract** A-4
-- Chief School Business Official
 - **Update on Current Facilities Projects** A-5
-- Chief School Business Official/Director of Facility Management
 - **Approval of Ten-year Health Life Safety Plan ISBE** A-6
-- Chief School Business Official/

• **Consent Agenda**

Action Item 17-04-5

A-7

-- Board President

- Personnel Report
- Bills, Payroll and Benefits
- Approval of Financial Update for the Period Ending March 31, 2017
- Adopt 2018-19 Tentative Calendar
- Destruction Audio Closed Minutes (none)

• **Approval of Minutes**

Action Item 17-04-6

A-8

-- Board President

- Regular Board Meeting ----- April 3, 2017
- Regular Board Meeting ----- March 13, 2017
- Closed Session Meeting ----- March 13, 2017

• **Other Discussion and Items of Information**

A-0

-- Superintendent

- Upcoming Agenda
- District Committee Update (Elementary Learning Foundation, PTO/A)
- Memorandum of Information (none)
- Minutes of Board Committees (none)
- Other (none)

• **Adjournment**

Next Meeting:

Monday, May 1, 2017
 Special Meeting – 6:30 p.m.
 Organizational Meeting – 7:30 p.m.
Jefferson School – Multipurpose Room
 8200 N. Greendale Avenue
 Niles, IL 60714

Next Regular Meeting:

Monday, May 8, 2017
 Committee-of-the-Whole – 7:00 p.m.

Monday, May 22, 2017
 Regular Board Meeting – 7:00 p.m.
Emerson Middle School – multipurpose room
 8101 N. Cumberland Avenue
 Niles, IL 60714



Madelyn Wsol <mwsol@d64.org>

Fwd: FOIA REQUEST

1 message

Madelyn Wsol <mwsol@d64.org>
To: Madelyn Wsol <mwsol@d64.org>

Tue, Feb 28, 2017 at 11:56 AM

----- Forwarded message -----

From: <3.1415926535897932384626433832795028841971@nym.hush.com>
Date: Tue, Feb 28, 2017 at 9:14 AM
Subject: FOIA REQUEST
To: lkolstad@d64.org

FOIA REQUEST

Hello:

In accordance with the Freedom of Information Act of Illinois, I am requesting the following public records. This is a non-commercial request.

BACKGROUND: In order for a bond or tax increase proposition to be placed on the ballot, the school district needed to file the RESOLUTION approved by the board with the local election authority (for example, the county clerk). The filing appears to include several signed documents in addition to the signed RESOLUTION. I have attached as an example a local school district's resolution as found on its web site. The referendum was held last November.

REQUEST: This request is for a PDF file containing a copy of the actual filing as recorded with the local election authority placing the following referendum question on the ballot. The county clerk date stamp would provide the evidence of the date of the filing. Please include all pages actually filed with the clerk (~12). Also, if there is more than one filing due to overlapping with another county(s), please only remit the copy from the PRIMARY county clerk. (There is no need for duplicate responses from multiple county clerks!)

1. Election: 2007 Consolidated Election

If you have any questions regarding my request, please forward as soon as possible.

Thank you.

 Version_2_Election_Res.pdf
217K



Madelyn Wsol <mwsol@d64.org>

Records Request - Park Ridge - Niles School District 641 message

Brian Rowe <browe@tuscanystategy.com>

Wed, Mar 1, 2017 at 9:12 PM

To: mwsol@d64.org

Dear Ms. Madelyn Wsol,

I hope you're doing well. I wasn't sure where to submit this request, so I'm forwarding it to you. Thank you in advance for your support.

Pursuant to the Illinois Freedom of Information Act, I am requesting information this March 1st, 2017 on behalf of Tuscany Strategy Consulting, LLC. Tuscany Strategy Consulting is a Baltimore-based education research firm located at 3000 Chestnut Avenue, Suite 213, Baltimore, MD 21211. I can be contacted at (207) 299-3241.

I am formally requesting an electronic (preferred) or paper copy of the following documents:

- The Contract and/or Vendor Services Agreement, including the budget breakdown (standard fee schedule and/or pricing schedule) between Park Ridge - Niles School District 64 and Edmentum for the 2015-2016 and the 2016-2017 school years.
- Invoices received from Edmentum for the 2015-2016 and 2016-2017 school years.

We are seeking this information as a component of research we are conducting on the uniformity of public-private educational partnerships across states with a goal of benefiting public school districts. I would be happy to discuss our goals in more detail. The document in question should be located within either your office or the Office of Finance.

Please contact me if you need a more specific description of the required material. I acknowledge that there may be copying costs and/or a postage fee associated with the effort of transmitting the document and that it may take up to three business days to comply with the request.

- Electronic material can be emailed to browe@tuscanystategy.com.
- Physical copies can be faxed to [1.866.724.6157](tel:1.866.724.6157), or if needed sent via FedEx charged to our Tuscany Strategy Consulting account number. Please email or call if you would like to use our account number.

Best,

Brian Rowe

--

Brian Rowe

Analyst

207.299.3241

browe@tuscanystategy.com**Tuscany Strategy Consulting**

3000 Chestnut Ave, Suite 213

Baltimore, MD 21211

www.tuscanystategy.com

To: Board of Education

From: Dr. Laurie Heinz, Superintendent

Date: March 13, 2017

Re: Report on 2017-18 Registration

District 64 is entering its fourth year of online registration via the Infosnap registration management system. Each year, District 64 assembles a team to review registration plans for new/transfer students as well as returning students for the upcoming school year. Planning for the 2017-18 school year began in December 2016 with a core group consisting of Assistant Business Manager Brian Imhoff, Director of Innovation & Instructional Technology Mary Jane Warden, Assistant Manager of Technology Janice Santos, and Public Information Coordinator Bernadette Tramm. The group reviewed changes required due to updates in policies or procedures as well as to incorporate suggestions for improvement from the schools. This group then was tasked to implement the overall program and oversee updates to the District's Infosnap online registration system.

Here is a brief overview of the registration plans in place for 2017-18.

Kindergarten/New Students

On February 1, District 64 opened pre-enrollment through our Infosnap system; this is the second year this feature has been used. Pre-enrollment allows parents/guardians of kindergarten and new students for 2017-18 to personally enter a wide variety of information as well as all their residency information online, including uploading required documents (in PDF or JPG formats) as proof of residency within District 64. The parent/guardian must still bring a certified copy of the child's birth certificate to the school, and complete a required Home Language Survey on paper in the parent's choice of foreign language while at the office.

Based on the positive experience in 2016, District 64 is again conducting Kindergarten Roundup events for all prospective kindergarten families, which will be held during the week of April 17. The schedule includes:

- Field on Tuesday, April 18
- Carpenter and Franklin on Wednesday, April 19
- Roosevelt and Washington on Thursday, April 20

The office will be open for parents with questions or who need assistance with the registration process, or to drop off a birth certificate and complete the Home Language Survey. The roundup is for parents and prospective kindergartners, and will include an orientation by the principal and teachers as well as a kindergarten classroom visit. An announcement flyer used for publicity is attached. (Attachment 1)

Returning Students

Registration for parents/guardians of returning students will begin on Monday, April 24. All parents will be emailed a “snapcode” to begin the annual updating of information, provide permissions, and pay student fees. As authorized by the Board, all parents will be required to provide documentation to verify residency within District 64. Again this year, returning parents will be permitted to upload residency documents (in PDF or JPG formats) for review by the school staff. If documents are deficient, parents will be notified to supply additional or alternate documentation. A student will not be assigned to a classroom until this requirement is fully met. *(See deadline below)*

Registration Training

Training for District 64 staff directly involved in registration was conducted in several parts:

- In January, the Business Office and Tech Central staff provided a workshop for school secretaries to review the Infosnap pre-enrollment system for kindergarten/new students. They also reaffirmed the expectations for review and handling of residency documents, birth certificates, Home Language Survey, and other questions related to enrollment for 2017-18.
- In February, the District’s legal counsel conducted a training for school secretaries to review the legal requirements for registration and residency materials and the process for conducting residency investigations.
- School secretaries will receive a final follow-up refresher on the changes made to the Infosnap registration form at a meeting in April.

Residency Deadline

In keeping with the Board policy to have 100% verification of residency, communication about classroom assignments for most grades will be held until Friday, August 4 and only sent to students (new or returning) whose residency documentation has been submitted *and* verified by school/District staff. The exception will be that announcement of assignment to AM/PM kindergarten and preschool students will be made in June to families that have fully registered and whose residency has been verified, so that placement in our Jefferson Extended Day Kindergarten can be confirmed or childcare arrangements made.

As we enter our fourth year with Infosnap, we believe families are now familiar with its use and continue to appreciate the streamlined way of handling registration for the coming year.

2017-18

Park Ridge-Niles
School District 64

Enroll now:

Pre-School, Kindergarten
& New Students

Welcome to District 64!

Visit our Registration webpage to pre-enroll for pre-school, kindergarten or as a transfer student for the 2017-18 school year. Residency documents and a certified copy of the child's birth certificate are required to register. A child must be five years old on or before September 1, 2017 to be eligible for kindergarten in 2017-18.

Kindergarten Round-Up Evenings

Kindergarten Round-Ups will be held on: April 18 - Field; April 19 - Carpenter and Franklin; and April 20 - Roosevelt and Washington. See our website for details. Please pre-enroll on the website before attending.

Don't delay - enroll for 2017-18!

Visit our website:
www.d64.org

To: Board of Education
Dr. Laurie Heinz, Superintendent

From: Brian Imhoff, Assistant Chief School Business Official

Date: March 13, 2017

Subject: Follow-up on Collection of Student Fees 2016-17

This memorandum is the third and final report on the collection of student fees for 2016-17. Student fees for the purposes of this report include fees for registration, instrumental music, and Chromebooks.

In August the Board received information on the District's collection procedures for student fees and a four-year history of unpaid fee balances. To recap, student fees are due in advance of the school year by June 1. Students that register after that date are given 30 days to pay. The Business Office sends past due letters to families with outstanding balances in October, November, and December. Any fees that are still unpaid as of mid-January are turned over to a collection agency.

In October the Board received a second report showing the number of students with unpaid fee balances in 2016-17 and the amount outstanding. At that time, there were 270 students with unpaid fees totaling \$60,803. These numbers were slightly better than the previous year's collections pace.

The table below provides an update on the current amount of outstanding student fees for 2016-17. Parents that have difficulty paying the student fees all at once have the ability to set up a payment plan and pay in monthly installments. The middle column of the table shows active payment plans, which are not reported to the collection agency as long as the parent remains current with payments.

	Total Outstanding	Active Payment Plans	Reported to Collection Agency
Unpaid Fees	\$25,432	\$2,889	\$22,543
Number of Students	109	17	92

The District's fee collections improved significantly in two years ago with the implementation of the Infosnap online registration system for 2014-15. Infosnap streamlined student registration for parents and incorporated the payment of student fees into this process. The District's 98% student fee collection rate for 2016-17 is consistent with each of the last two years. The communication efforts of the Board of Education and Business Office and the annual student fee publication showing an itemized accounting of student fees have also helped reduce the number of questions from parents on where their money goes. There will always be some uncollected fees each year. However, the data shows that the District's rigid collection procedures and ongoing communications are minimizing unpaid balances for the student fees that are vital to maintaining the rich educational offerings provided at District 64 schools.