Board of Education

Butler School District 53

Oak Brook, Illinois

Administrative Center Board Room

Thursday, November 9, 2017

7:00 a.m. Buildings and Grounds Meeting

AGENDA

I. General Business

A. Call to Order

B. Roll Call

II. Approve Minutes of October 5, 2017

III. Old Business

* Summer 2015 Construction Project (BJH Fields, Concrete Replacement) Conclusion
* 2017 BF Roof Project
* Handicapped Lift for BF Stage—Completed
* Playground Surfaces—North Side of Brook Forest
* TECHOLOGY OPEN PROJECTS

1. New Business

* Snow Removal for Butler Junior High—Recommendation
* BF Thanksgiving & Winter Break Construction—Flooring & Lockers
* AV for Board Room
* New B&G Employee
* Repairs for BJH Handicapped Lifts
* New State Law: Availability of Feminine Hygiene Products
* Engaging Architect for Developing Specifications for Door Closers & Door Strikes

1. Master Facility Plan

* Summer 2019 and Beyond

1. Facility Use Requests

* Open

1. Issues/Concerns

* Open

1. Adjournment

**Next meeting: December 7, 2017**