



Elgin Math & Science Academy

Master Plan & Facilities Committee Committee Meeting

Date and Time

Thursday December 12, 2019 at 8:30 AM CST

Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		2 m
Approve minutes for Master Plan and Owner's Rep Meeting on October 16, 2019			
D. Approve Additional Minutes	Approve Minutes		5 m
Approve minutes for Master Plan & Facilities Committee Committee Meeting on November 7, 2019			
II. Master Plan			8:37 AM
A. Design and Site Plan Review	Discuss	Melanie Gibb	20 m
B. Set Priorities	Discuss	Melanie Gibb	15 m
Discuss phasing of project and set priorities for needs and wants according to EMSA campus master plan. This set of priorities will be communicated to Leopardo for preconstruction and phasing costs.			
C. Master Plan Financing	Discuss	Kerin Kelly	15 m
D. Existing Structure Concerns	Discuss	Kerin Kelly	10 m
III. Closing Items			9:37 AM
A. Adjourn Meeting	Vote		