



# Elgin Math & Science Academy

## Master Planning Committee Meeting

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### Date and Time

Wednesday November 9, 2022 at 6:00 PM CST

### Location

Neil Building Commons / Hybrid  
1600 Dundee Ave.; Elgin, IL 60120

Zoom Link: [https://us06web.zoom.us/j/83909541907?](https://us06web.zoom.us/j/83909541907?pwd=VU04M3NxVW9FT01yRDZCY0NDTmplUT09)

[pwd=VU04M3NxVW9FT01yRDZCY0NDTmplUT09](https://us06web.zoom.us/j/83909541907?pwd=VU04M3NxVW9FT01yRDZCY0NDTmplUT09)

Meeting ID: 839 0954 1907

Passcode: MS53jw

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order		Kerry Kelly	2 m
C. Approve October 12, 2022 Minutes	Approve Minutes		5 m
D. Other Campus Planning	Discuss	Kerry Kelly	15 m
Outdoor Kindergarten Learning Center			
Parking			
Route 25 Concerns			
<b>II. Master Plan &amp; Facilities Committee</b>			<b>6:23 PM</b>
A. COO/Architect Report on Expansion	Discuss	Dan Alexander	20 m

	Purpose	Presenter & Larry Kearns	Time
1. Admin Building Project			
<ul style="list-style-type: none"> <li>A. Report on Preconstruction activity</li> <li>B. Report on environmental planning</li> <li>C. Review of Project Schedule</li> <li>D. RFP for general contractor</li> </ul>			
<b>B. Alternatives and Back-up Plans--Lease Space</b>	Discuss	Kerry Kelly	10 m
Einstein Academy lease of space--Site visit requested.			
<b>C. Alternatives &amp; Back-up Plans--Mobile Units</b>	Discuss	Dan Alexander	10 m
Mobile classroom alternatives			
<ul style="list-style-type: none"> <li>A. Fox Valley Water Reclamation District</li> <li>B. City of Elgin</li> <li>C. Lease options vs purchase options--cost estimates</li> </ul>			
<b>D. Playground &amp; Illinois Tollway</b>		Dan Alexander	15 m
Illinois Tollway's Environmental Policy & Program Manager Bryan Wagner has worked with EMSA to produce and pay for a noise study.			
<ul style="list-style-type: none"> <li>1. Memorandum summarizing the Tollway's noise study of the EMSA campus. A barrier wall at the swingset playground would truly reduce noise and be considered a cost-effective measure.</li> <li>2. Discussion of the Tollway's policy on cost sharing, and educated guess on cost of a barrier wall running the length of the swingset playground barrier fence.</li> </ul>			
<b>III. Other Business</b>			<b>7:18 PM</b>
<b>A. Sustainability</b>	Discuss	Kerry Kelly & Gary Swick	5 m
How does sustainability influence our planning? How do we incorporate sustainability principles regularly?			
<b>IV. Closing Items</b>			<b>7:23 PM</b>
<b>A. Adjourn Meeting</b>	Vote		