



Elgin Math & Science Academy

Master Planning Committee Meeting

Date and Time

Wednesday December 14, 2022 at 6:00 PM CST

Location

Zoom Link: <https://us06web.zoom.us/j/83909541907?pwd=VU04M3NxVW9FT01yRDFCY0NDTmplUT09>

Meeting ID: 839 0954 1907

Passcode: MS53jw

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Gary Swick	1 m
*** This meeting will be recorded. ***			
C. Approve November 9, 2022 Minutes	Approve Minutes	Gary Swick	3 m
D. Other Campus Planning	Discuss	Gary Swick	15 m
II. Master Plan & Facilities Committee			6:20 PM
A. COO/Architect Report on Expansion - all Options	Discuss	Dan Alexander	25 m

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1. Admin Building Project

Presentation of all Expansion Options (see attachment)

There is also an attachment to show the relocation of playground equipment from the Swingset playground, in the mobile expansion scenario.

Photos of the Nadler expansion product are attached below.

Report on Preconstruction activity

Report on environmental planning

Review of Project Schedule

RFP for general contractor

B. Alternatives and Back-up Plans--Lease Space	Discuss	Gary Swick	10 m
C. Public Comment on Expansion Facilities	Discuss	Everyone	15 m
D. Playground & Illinois Tollway		Dan Alexander	2 m

Illinois Tollway's Environmental Policy & Program Manager Bryan Wagner has worked with EMSA to produce and pay for a noise study.

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.
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.

III. Other Business

7:12 PM

A. Sustainability	Discuss	Kerry Kelly & Gary Swick	5 m
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How does sustainability influence our planning? How do we incorporate sustainability principles regularly?

IV. Closing Items

7:17 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		