



# Elgin Math & Science Academy

## Master Planning Committee Meeting

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### Date and Time

Wednesday March 8, 2023 at 7:00 PM CST

### Location

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

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

Meeting ID: 839 0954 1907

Passcode: MS53jw

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order		Kerry Kelly	1 m
C. Approve February 8, 2023 Minutes	Approve Minutes	Gary Swick	3 m
<b>II. Master Plan &amp; Facilities Committee</b>			<b>7:05 PM</b>
A. Decision-making Protocols for Construction	Discuss	Kerry Kelly and Gary Swick	2 m

Purpose    Presenter    Time

Areas when the Master Planning Committee will be consulted and possible approval by the Board sought:

1. Changes to the intended program use of the space.
2. Changes to which would affect sustainability, including water mitigation strategies
3. Changes to the building's historic appearance.

<b>B.</b> COO Report on Construction	Discuss	Dan Alexander	10 m
<b>C.</b> Campus Planning--Update on Parking Focus	Discuss	Dan Alexander	10 m

The Committee had requested to examine different options for the parking construction, asphalt and pavers.

Bulley feels a \$5,000 cost of excavation is likely, and a \$5,000 cost for Contingency. The cost of removal of the two non-oak trees would be separate, and still have to be determined - my guess would be in the area of \$5,000 - \$8,000 for full removal of two trees, but that might be a bit "heavy" in assumed cost.

Bulley has gotten multiple proposals and they say the total cost including excavation and contingency, but not tree removal would be:

Asphalt: \$26,400.

Pavers: \$55,400.

Pavers would be Unilock 5x10 Eco-Priora permeable concrete pavers, herringbone pattern with soldier course border, Standard finish, River with Sierra color.

Void filler would be Indiana Chip void filler aggregate. Contractor would provide aluminum edge restraints adjacent to landscape.

Kerry here, just adding this info: Contact Walnut Timber Buyers

If you are looking to sell your walnut trees in Illinois or Missouri, please [contact us](mailto:info@walnuttimberbuyers.com) at [309-354-3953](tel:309-354-3953) or fill out our online form. We will be in touch within 24 hours.

<b>D.</b> Traffic Concerns	Discuss		5 m
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Carbon-free Schools programs:  
<https://climatejobsillinois.org/schools/>

<b>E.</b> Campus Security	Discuss	Ron Manderschied	15 m
<b>F.</b> Rain garden grants	Discuss		2 m
<b>G.</b> Sustainability	Discuss	Kerry Kelly & Gary Swick	5 m

	Purpose	Presenter	Time
What specific items impacting our sustainability have been added or removed from the Construction Plans? (E.g., electric/gas). How does sustainability influence our planning? How do we incorporate sustainability principles regularly?			

<b>H.</b> Communications and Opportunities Regarding Construction	Discuss	Committee	3 m
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<b>I.</b> Facilities Reserve Fund	Discuss		5 m
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What are campus facility costs that we might be facing in the future?

**III. Closing Items**

**8:02 PM**

<b>A.</b> Adjourn Meeting	Vote		
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