

APPROVED



## Elgin Math & Science Academy

### Minutes

#### Master Planning Committee Meeting

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##### **Date and Time**

Wednesday November 9, 2022 at 6:00 PM

##### **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

Meeting ID: 839 0954 1907

Passcode: MS53jw

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##### **Committee Members Present**

G. Swick (remote), K. Kelly (remote), S. Bennett (remote)

##### **Committee Members Absent**

A. Gray, D. Haight, R. Wilson

##### **Guests Present**

B. Lane (remote), D. Alexander (remote), Fabiola@wkarch.com (remote), G. Marshall (remote), J. Willer (remote), K. Coventry (remote), Larry@wkarch.com (remote), N. Para (remote), S. Ismond (remote), emily@wkarch.com (remote), kconzelman@emsacharter.org (remote), smalek@terraengineering.com (remote)

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##### **I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

K. Kelly called a meeting of the Master Plan & Facilities Committee of Elgin Math & Science Academy to order on Wednesday Nov 9, 2022 at 6:02 PM.

**C. Approve October 12, 2022 Minutes**

G. Swick made a motion to approve the minutes from Master Planning Committee Meeting on 10-12-22.

S. Bennett seconded the motion.

The committee **VOTED** to approve the motion.

**D. Other Campus Planning**

**II. Master Plan & Facilities Committee**

**A. COO/Architect Report on Expansion**

S. Malek with TERRA Engineering discussed the plans for water intrusion in the Admin Building. S. Malek shared the drawings to discuss in further detail.

The following topics were discussed:

- Drain Tiles and Downspouts
  - Diverting downspouts away from the building
  - Adding foundation drain tiles on the east side
- Roll curb at garage entrance of Admin building
- Other topics: rain garden, new heavy-duty trench drain to divert water from buildings.

**B. Alternatives and Back-up Plans--Lease Space**

Discussion of Einstein Academy (Lease of Space) as a backup plan if EMSA is unable to have the Admin building down for next year.

**C. Alternatives & Back-up Plans--Mobile Units**

Mobile classrooms were discussed as an alternative option, and how (3 - 4) classrooms would be needed.

**D. Playground & Illinois Tollway**

D. Alexander advised that Illinois Tollway will do a noise study for noise pollution. A barrier wall at the swing set playground would reduce the noise, and not disrupt learning. The estimated cost would be around \$135,000. It was discussed that there might be cost-sharing in regard to building this barrier wall.

A discussion was done about traffic flow in and out of the school onto 25. D. Alexander recommended sending a letter to IDOT with the traffic concerns and cars having trouble coming out of the school. S. Bennett recommended having a sign put up.

### **III. Other Business**

#### **A. Sustainability**

### **IV. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:31 PM.

Respectfully Submitted,  
K. Coventry