

**GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424**

**OFFICIAL MINUTES OF JUNE 9, 2011
BUILDING RENOVATION COMMITTEE MEETING**

CALL TO ORDER: The Building Renovation Committee Meeting of the Gardner-So. Wilmington High School Board of Education, Counties of Grundy and Kankakee, IL was called to order at 7:31 p.m. by President, David Doglio.

ROLL CALL: Members present: David Doglio, Joe Elens and Matt Finn.

MOTION TO APPOINT MATT FINN AS SECRETARY, PRO-TEMP: Motion made by Joe Elens and seconded by David Doglio to appoint Matt Finn as Secretary, Pro-Temp.

AYES: Doglio, Elens & Finn.

MOTION CARRIED: 3-0.

AUDIENCE = Superintendent Mr. Mike Perrott, Barb Baker (citizen), Gil Bucio (Ameresco Rep) and Walter Debelak (Maintenance Director, GSW HS).

PUBLIC COMMENT = Mrs. Barb Baker questioned the order of public comment on the agenda. The Board of Education responded that it was a courtesy of time for any citizen not to have to stay all night.

REPORTS & DISCUSSION ITEMS:

4.01 – Building Renovation Priorities/Schedule = All discussion pertaining to RFP with Ameresco Rep. Gil Bucio.

4.02 – Other items as necessary = Discussed other building needs per Building Committee (floor & scrubber)

ADJOURN: Mr. Elens motioned and seconded by Mr. Finn to adjourn the meeting at 9:15 p.m.

AYES: Doglio, Elens, & Finn.

MOTION CARRIED: 3-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON