



Agenda of the Facilities & Finance Committee Meeting

Community High School District 128
50 Lakeview Parkway, Suite 101, Vernon Hills, IL 60061
Monday, August 11, 2025

The Facilities & Finance Committee Meeting of Community High School District 128 will be held Monday, August 11, 2025, beginning at 5:45 PM in the Libertyville High School Library, 708 W. Park Ave., Libertyville, IL 60048.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Items identified within the consent agenda will be acted on in one motion unless a Board member requests that an item be voted on separately.

1. Call To Order / Review Agenda

2. Invitation for Public Comment (3-minute time limit)

The Board will accept public comment related to current agenda topics or other items limited to three minutes (time may not be ceded to another). Anyone wishing to speak is asked to complete the sign-up sheet provided at the meeting. The Board, typically, will listen, but not respond. When called upon, citizens are asked to come forward to the podium to provide their comments. Visit this link for complete guidelines for public participation.

3. For Discussion

A. Amended Athletic Training Agreement with Athletico

Athletico is the current provider of athletic training services at VHHS. We were informed that they will not be able to fulfill our contract of 2.0 FTE athletic trainers at VHHS due to staffing shortages. They are able to guarantee 1.0 FTE and will bill hourly for the 2nd FTE. For that 2nd FTE, we've been told that they are sure they can get us 30 hours and likely can get us the full 40, but are not at a place to guarantee it. The contract runs through the end of this school year. We will monitor the services and review how best to meet our needs for the future. (FYI the attachment signature page looks odd, but the docuSign version will be clear).

B. FY25 Disposals

Throughout the year, the board approves disposals of district property in accordance with Board Policy. A few years ago, the board asked for follow up about what ended up happening with disposals that were approved. For example, some might be listed as donations and the board was curious what the outcome was. This report lists the FY25 disposals and the outcomes. No approval is needed - this is only for informational purposes.

C. Summer 2025 Capital Projects Update

Included is an update of the projects that were not completed as of the last report in July. Mark will be happy to answer any questions.

4. **Future Agenda Items**

August 25, 2025 Board Meeting:

- Student School Board Representatives Oath of Office
- FY25 Site-Based Expenditure Reporting
- Board Policies - 2nd Reading and Adoption
- DARING Educational Tour
- FY25 Budget Performance
- MOA for ESP
- 10-month and 12-month Amendments

September 8, 2025 F&F:

- FY25 Employee Compensation Report
- Summer Capital Projects - 2026

5. **Adjournment**

The meeting will adjourn.

AMENDMENT TO ATHLETIC TRAINING SERVICES AGREEMENT

This Amendment to Athletic Training Services Agreement (this "Amendment") is made and entered into effective as of August 1st, 2025 by and between Vernon Hills High School ("Client"), and Athletico Management, LLC, a Delaware limited liability company ("Athletico" and, together with Client, the "Parties" and each individually a "Party").

RECITALS

A. Client and Athletico are party to that certain Athletic Training Services Agreement, July 21st, 2024 (the "Agreement"), pursuant to which, among other things, Athletico agreed to provide athletic training services to Client;

B. The parties have agreed to modify the Agreement to reduce the number of athletic trainers provided by Athletico and amend the compensation paid by Client.

AGREEMENT

A. Beginning August 1st, 2025, the number of licensed, certified athletic trainers made available by Athletico to Client in Section Section a under ATHLETICO RESPONSIBILITIES in Exhibit A of the Agreement shall be reduced from 2 to 1.

B. The Parties desire to amend the compensation that Client shall pay to Athletico in exchange for the Regular Services as follows:

COMPENSATION:

As compensation for all Regular Services, Client shall pay Athletico the sum of \$49852.00 for the 2025-2026 school year. The \$49852.00 amount shall be invoiced and payable in installments as follows:

First Installment:	Due September 1st, 2025	=	\$16,617.33
Second Installment:	Due December 1st, 2025	=	\$16,617.33
Third Installment:	Due March 1st, 2026	=	\$16,617.34

Compensation is calculated based on the average number of hours over forty-four (44) weeks. This change shall not have any impact on the compensation to be paid for any Additional Services.

Any additional hours covered by Athletico for up to 40 hours per week will be billed at \$28.33 per hour. Those hours will be billed monthly based on staff availability. Hours more than 40 will be billed as an additional service at the rate of \$30.00 per hour per the original agreement.

Summer is considered as additional services, those hours will be billed at the rate of \$30.00 per hour.

C. In consideration of the Recitals, promises and mutual covenants herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

- i. Incorporation of Recitals. The Recitals set forth above are incorporated in this Amendment by this reference.
- ii. Definitions. Except as expressly set forth in this Amendment, all capitalized but undefined terms set forth in this Amendment shall have the meaning given such term in the Agreement.
- iii. Miscellaneous.

- (a) Conflict. If, and to the extent, the terms and provisions of this Amendment contradict or conflict with the terms and provisions of the Agreement, the terms and provisions of this Amendment shall govern and control; provided, however, to the extent the terms and provisions of the Amendment do not contradict or conflict with the terms and provisions of the Agreement, the Agreement, as amended by this Amendment, shall remain in and have its intended full force and effect, and each of Client and Athletico hereby affirm, confirm and ratify the same.
- (b) Execution. This Amendment may be executed in multiple counterparts, each of which shall constitute an original but when taken together constitute one and the same instrument. Facsimile signatures or other digital images (e.g. pdf) constitute originals for all purposes under this Amendment.

[Remainder of page intentionally left blank; signature page follows.]

IN WITNESS WHEREOF, the Parties have executed this Amendment effective as of the date first set forth above.

CLIENT:

Vernon Hills High School

By:

Dan Stanley

Title: Supt. for Finance

Address:

ATHLETICO:

Athletico Management, LLC

By:

Jason Bannack

Title:

Address: 2122 York Road, Suite 300
Oak Brook, Illinois 60523

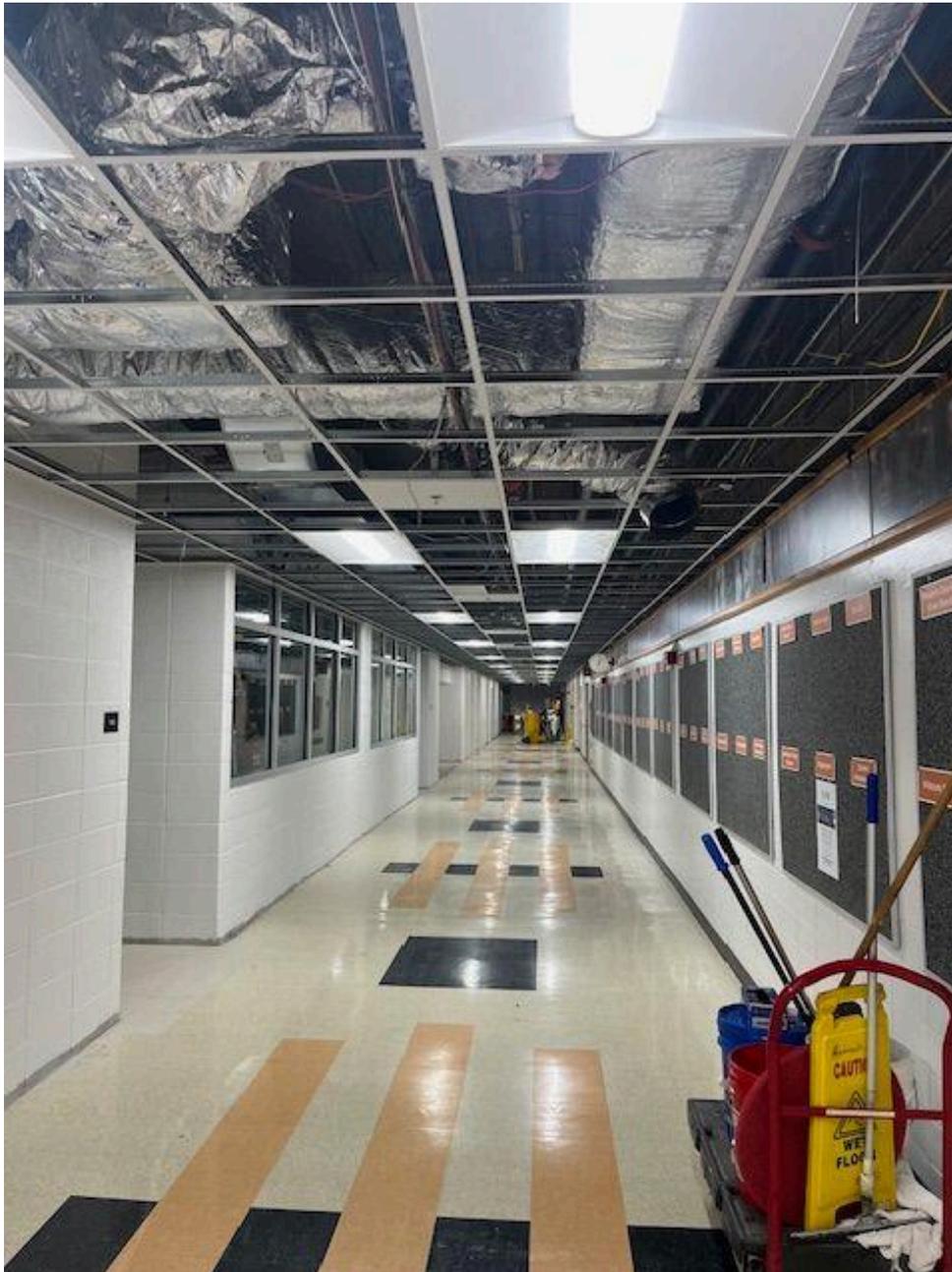
DISPOSAL REQUEST DISPOSITION - FY25

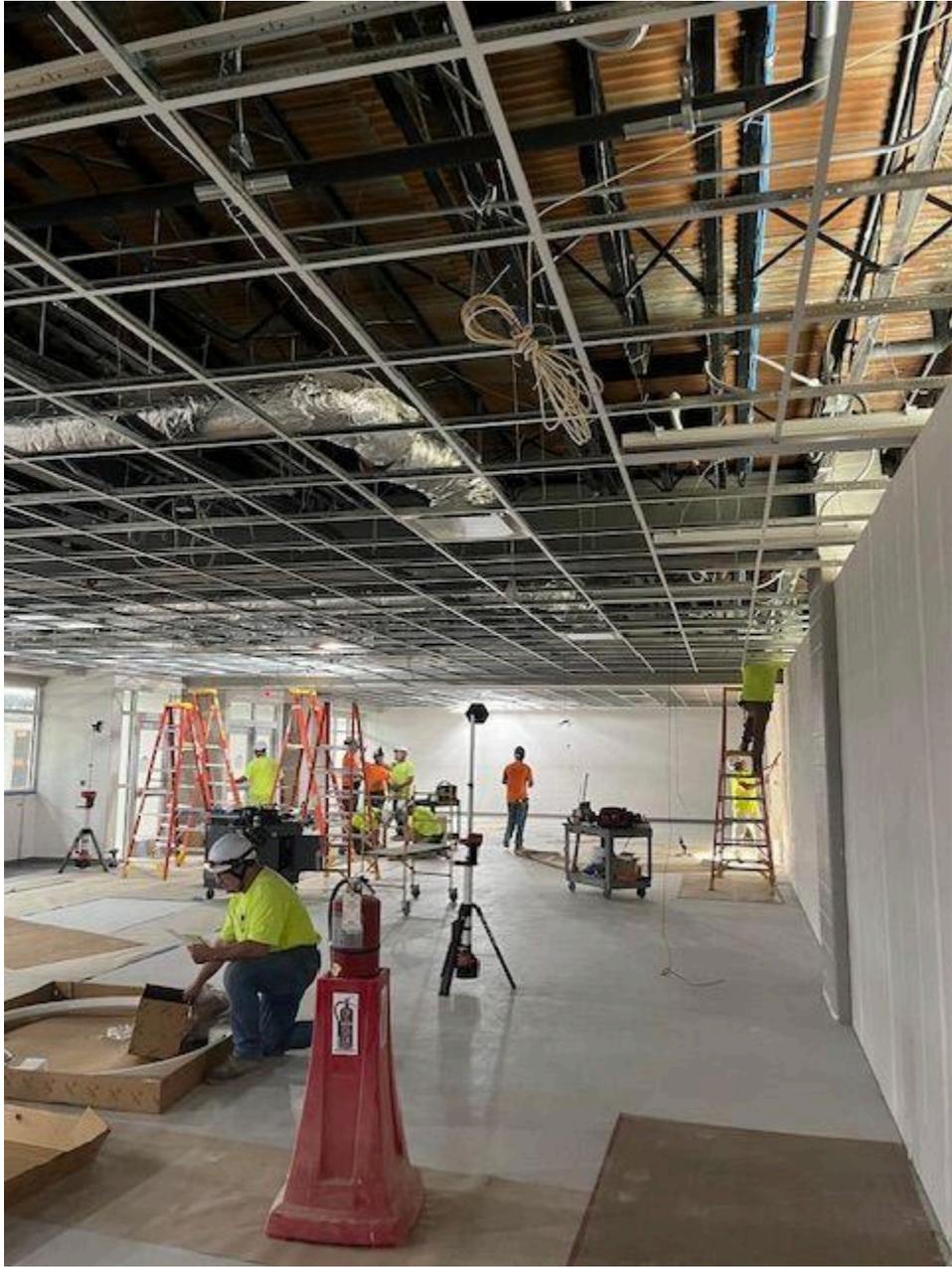
Request #	Request	Requestor	Approved by Board	Final Disposition	Notes
1	LHS Boys Cross Country Uniforms	Stuart Mendelsohn	8/26/24	Sold/Donated	All uniforms have been sold or donated
2	LHS Band Uniforms	Adam Gohr	10/28/24	Donated	Donated to Harlem Middle School just outside Rockford, Betsy Young, band director. They are using them for their parades as they do several a year and did not have any current uniforms. They took possession of them in November 2024.
3	LHS Staff Cafeteria Furniture	Kelly DeBruler/Ray Albin	10/28/24	Still Have	Per Building, this is being used for opening day festivities, and then being disposed of.
4	VHHS Shipping Containers	Mark Koopman	10/28/24	Scrapped	Sent to Capris Scrapping
5	District IT Disposals	Temple Murphy	12/16/24	Scrapped	Picked up by Digital Red and recycled
6	District IT Disposals	Temple Murphy	3/17/25	Scrapped	Picked up by Digital Red and recycled
7	VHHS Misc Custodial Equipment	Oswaldo Suarez	4/28/25	Scrapped	Capris Scrapping picked up the Tri Deck Mower. The rest were thrown in the dumpster.
8	District Vehicles	John Herrin	4/25/25	Still Have	Decided to keep LHS Bus 7. The rest we are working on sending to an auction service.

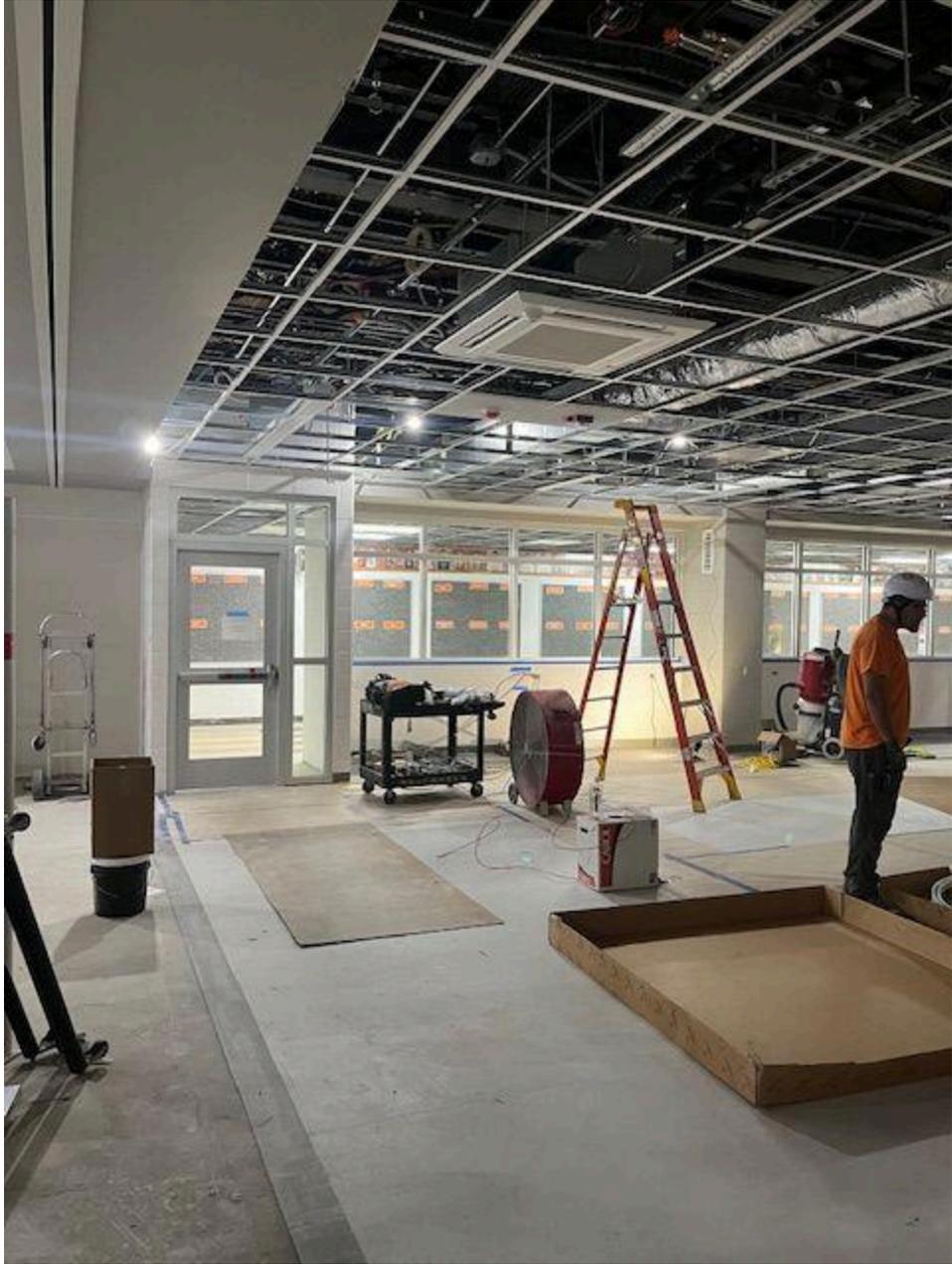
Summer 2025 Capital Project Update - August

LHS Cafeteria Remodeling Project - Phase III

All trades are working overtime to have the student dining area open on 8/11. Temporary serving lines will be in place to feed the students and staff. The first delivery of the new cafeteria furniture will arrive and be assembled on 8/7. B&G staff will place the furniture in the cafeteria for use on opening day. Bids for the additional helical piers needed in the courtyard will be opened on August 14th.









LHS Quad Bathroom Remodel Project

The bathroom remodeling work is nearing completion. The bathrooms will be completed and open for use on August 11th.





LHS HVAC Equipment Replacement Project

The new HVAC equipment is in place on the roofs. The main unit for the IT server room will be fully operational on 8/7. The backup unit will be installed by the end of August. The Auditorium unit is operational. New supplemental A/C coils will be installed on 8/8 and 8/9. The unit is scheduled to be completed by the end of August.





VHHS Roofs 1,3, 12 & 13 Replacement Project

The lower roofs are completed. We are waiting for the special order high wind resistant wall coping for the stage fly tower. Once it arrives and is installed the job will be completed.





VHHS Pool Spectator Carpet Replacement Project

Installation of the carpet is scheduled to be completed on Friday August 8th.

