

Buildings, Grounds and Transportation
Committee Meeting
Monday, November 13, 2023 6:00 PM Central

Unit Office
300 S Harrison
Colfax, IL 61728

Andrew Harper: Present

Jeff Harris: Present

Kevin Mason: Present

Present: 3.

Others present:

Mr, Erik Young

Robert Bourne

George Demarakis, ARCON

I. CALL TO ORDER AND ROLL CALL

II. OPPORTUNITY FOR PUBLIC COMMENT ON ANYTHING ON OR NOT ON THE AGENDA

Those wishing to speak should sign in and indicate their desire to speak. Speakers will be in the order of sign-up.

Board Policy 2:230 - Public Participation at School Board Meetings and Petition to the Board

III. DISCUSSION

III.A. Long Range Facility Plan-George Demarakis, ARCON

III.B. Track Repair/Resurfacing

III.C. Other

IV. EXECUTIVE SESSION

- To discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Selection of a Person to Fill a Public Office; Purchase or Lease of Real Property; Sale or Lease of Property; Sale or purchase of securities, investments, or investment contracts; Security Procedures; Student Discipline; Matters Related to Individual Students; Litigation; Self evaluation, Practices and procedures or professional ethics; and Minutes of Meetings Lawfully Closed pursuant to Statute Section 5 ILCS 120/2 [c] 1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 16, 21**

IV.A. Discussion

IV.B. Come out of Executive Session

Andrew Harper moved and Kevin Mason seconded that the approval of Come out of Executive Session. Vote. Carried

Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea
Yea: 3, Nay: 0

IV.C. Approve and Seal the minutes of the Executive Session

V. ADJOURMENT

Jeff Harris moved and Kevin Mason seconded that the approval of adjourning the meeting at 8:12 pm. Vote. Carried

Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea
Yea: 3, Nay: 0