



**Board of Education
Facilities Committee Meeting
Cass School District 63
District Community Room
8502 Bailey Road • Darien, Illinois 60561-5333
Tuesday, January 11, 2022, 6:00 P.M.**

Agenda

I. Welcome and Call to Order

- A. Roll Call
- B. Recognition of Audience and Introductions
- C. Purpose and Tasks of the Board Facilities Committee

II. Strategic Plan Pillar 3 – Student Health and Safety

- A. Review of Current Heating, Ventilation and Air Conditioning Equipment
- B. Review of Recent HVAC Upgrades and Work Completed
- C. Review of Preliminary HVAC Prioritization Options
- D. Review of Preliminary HVAC Cost Estimates
- E. Discussion Regarding Current Safety Concerns and Potential Solutions
- F. Discussion Regarding Potential Timelines for Completion of Future Projects
- G. Questions and Answers with the District Architect and Engineer
- H. Committee Discussion Regarding Recommendations and Next Steps

III. Conclusion

- A. Public Comment
- B. Committee Member Remarks
- C. Adjournment