



**Board of Education
Facilities Committee Meeting
Cass School District 63
District Community Room
8502 Bailey Road • Darien, Illinois 60561-5333
Wednesday, February 9, 2022, 6:00 P.M.**

Agenda

I. Welcome and Call to Order

- A. Roll Call
- B. Recognition of Audience

II. Strategic Plan Pillar 3 – Student Health and Safety

- A. Review of Proposed Heating, Ventilation and Air Conditioning Solutions
- B. Review of Preliminary Cost Estimates for Each Option
- C. Consideration of Educational Environment, Indoor Air Quality, Energy Efficiency, Sustainability, Maintenance and Life Cycle Cost and Funding Opportunities
- D. Discussion Regarding Other District Safety Priorities and Solutions
- E. Committee Discussion Regarding Recommendations and Next Steps

III. Conclusion

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