



**Board of Education
Facilities Committee Meeting
Cass School District 63
Cass Junior High Library Learning Center
8502 Bailey Road • Darien, Illinois 60561-5333
Thursday, May 20, 2021 6:00 P.M.**

Agenda

- I. Welcome and Call to Order**
 - A. Roll Call
 - B. Recognition of Audience and Introductions
 - C. Purpose of the Facilities Committee Meeting

- II. Reports and Updates Regarding Building Maintenance Items**
 - A. Review of Planned 2021 Maintenance Projects
 - B. Review of Currently Recommended 2022 Maintenance Projects

- III. Heating, Ventilation, Air Conditioning Planning**
 - A. Current Inventory of District HVAC Equipment
 - B. Review of Replacement Options and Cost Estimates
 - C. Questions and Answers with District Architect and Engineer
 - D. Options and Considerations for Financing Potential Future Projects
 - E. Process for Short-Term and Long-Term HVAC Planning Recommendations

- III. Conclusion**
 - A. Public Comment
 - B. Committee Member Remarks
 - C. Adjournment