

REAVIS HIGH SCHOOL DISTRICT 220  
6034 WEST 77<sup>th</sup> STREET, BURBANK, ILLINOIS 60459  
COOK COUNTY

SPECIAL BOARD OF EDUCATION MEETING

TUESDAY, SEPTEMBER 22, 2020, AT 6:00 P.M.  
LIBRARY

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MINUTES

1. **PRESIDENT PRO TEM**

- Nomination of Ms. Andrea Creger to serve as President *Pro Tem*

Motion: L. O'Dowd

Second: S. Ficker

Aye: T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. Moreno, L. O'Dowd

Nay: None

Vote: 6-0

2. **OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL**

Time: 6:03 p.m.

The following Board Members were physically present at the meeting:

Ted Arnold  
James Brodinski  
Andrea Creger, Vice President  
Steve Ficker  
Ruben Moreno  
Linda O'Dowd, Secretary

Absent: Russell McKinley, President

Also Present: Daniel J. Riordan, Ed.D., Superintendent  
Eric Novak, Chief School Business Official Arrived 6:14 p.m.  
Community Members & Students

### 3. AUDIENCE PARTICIPATION

There was no *Audience Participation* at this meeting.

### 4. FISCAL MANAGEMENT

#### A. Payment of Bills for September, 2020.

Motion: R. Moreno  
Second: J. Brodinski

Dr. Riordan clarified that this is not the usual monthly bills but bills related to the work completed in the Little Theater that came in following last week's board meeting.

Aye: A. Creger, S. Ficker, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski  
Nay: None  
Vote: 6-0

#### B. Consider approval of Olsson Roofing, Aurora, Illinois, as apparent responsible low bidder, for North Wing roofing at a cost of \$2,082,000.00.

Motion: T. Arnold  
Second: R. Moreno

Dr. Riordan explained that the North Wing of the building will be getting new roofing, tuckpointing and asbestos removal where needed. Adding that there were 8 competitive bids received for the roofing portion of the project. Olsson Roofing has been vetted out and they have worked on several large jobs. Also, Mr. Arnold, Board Member, has been worked on jobs with Olsson in the past and SPM Architects, Inc. has also worked with them.

Aye: S. Ficker, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger  
Nay: None  
Vote: 6-0

#### C. Consider approval of Drive Construction, Inc., Bridgeview, Illinois, as apparent responsible low bidder for North Wing tuckpointing at a cost of \$678,000.00.

Motion: R. Moreno  
Second: A. Creger

Dr. Riordan stated 6 companies turned in very competitive bids for the tuckpointing work. Drive Construction, Inc. was chosen and will work closely with the roofers to complete the project before the winter. Ms. Creger asked if the job exceeds the bid amount is the company locked in at the bid cost? Dr. Riordan explained that the bid has allowances built in for unforeseen costs that may arise. If there are no issues, the price billed could be lower than the original bid price. Mr. Moreno asked if all the bids were submitted through a RFP (request for proposal). Dr. Riordan replied yes, they were.

Aye: R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker  
Nay: None  
Vote: 6-0

- D. Consider approval of Husar Abatement LTD., Franklin Park, Illinois, as apparent responsible low bidder for North Wing asbestos removal at a cost of \$52,440.00.

Motion: J. Brodinski  
Second: S. Ficker

Dr. Riordan commented that the asbestos is believed to be within the overhang of the roof from materials that were used during the initial construction. A roofing company is not qualified to remove asbestos. There were 9 competitive bids submitted. The company was vetted and SPM Architects have worked with them in the past.

Mr. Moreno asked when is the work scheduled to begin. Dr. Riordan asked Mr. Markham, SPM Architects, to respond. Mr. Markham stated that the contracts would be finalized tomorrow and as soon as those are signed and returned, work can begin. Dr. Riordan added work is tentatively scheduled to begin next week.

Aye: L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. Moreno  
Nay: None  
Vote: 6-0

## 5. NEW BUSINESS

- Approve the Memorandum of Understanding to the current Collective Bargaining Agreement between the Board of Education of Reavis High School District No. 220 and the State and Municipal Teamsters and Chauffeurs Union Local 700.

Motion: R. Moreno  
Second: L. O'Dowd

Dr. Riordan reviewed that just as the teacher union and support staff union were given additional 12 sick days this memorandum outlines the same terms for the maintenance staff. He also added that the exempt staff and administrators would also be given 12 additional sick days.

Aye: T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. Moreno, L. O'Dowd  
Nay: None  
Vote: 6-0

**6. ADJOURNMENT**

Time: 6:17 p.m.  
Motion: T. Arnold  
Second: S. Ficker  
Aye: J. Brodinski, A. Creger, S. Ficker, R. Moreno, L. O'Dowd, T. Arnold  
Nay: None  
Vote: 6-0

Signed and approved this 20<sup>th</sup> day of October, 2020.

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President

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Secretary