I. Roll Call

The meeting was called to order at 5:36 p.m. by Board of Education Vice President and Committee Co-Chair, Mrs. Lauri Doyle.

The attendance sheet was used in place of an official roll call.

Members in Attendance: Robert Allison, Mike Barr, Derrick Berlin, Christine Jaegle, Douglas Pfeiffer, Mindy Renier, Jennifer Smith, Allison Sulkson, Amy Underwood, Heather Warner, Dan Wons, Board Member Co-Chairs: Lauri Doyle and Matt Bauman, Assistant Superintendent for Business & Operations, Asif Dada

Guest in Attendance: Matthew Asselmeier from Kendall County Planning Building & Zoning, Charlene Coulombe-Fiore from Montgomery Economic Development Corporation, Ms. Truemper’s 8th grade science class from Bednarcik Junior High and their parents

Members Absent: Russell Pietrowiak

Recording Secretary: Carrie Szambelan

II. Approval of Minutes from February 7, 2018

A motion was made by Matt Bauman to approve the minutes from the February 7, 2018 meeting. A second motion was made by Allison Sulkson. All members in attendance agreed unanimously to approve the minutes as presented.

III. Future Revenue Ideas for District Owned Property

Mrs. Doyle mentioned the Facilities and Planning Advisory Committee brainstormed some ideas at the last meeting for 122 acres of land owned by the District. Currently, this land is being rented out to a farmer for approximately $36,000. Some guidelines for the
committee to follow were: It cannot cost money to build, however, grants and sponsors can be used, earn more than $36,000 per year, and cannot be bigger than 122 acres.

Mr. Matthew Asselmeier from Kendall County Planning, Building & Zoning mentioned this piece of property is for public institutional only. This means the use of this land was zoned for school property or school related uses for the future. The area around this property is zoned for residential. If the school district chooses to use this land for other uses, the district would have to amend the future resource plans with the county. They historically request these amendments to be filed by the end of January. This process involves a public hearing and approval by the Kendall County Board. The Village of Oswego along with the township would have the right to file an appeal if they did not like the proposed plan of changing agricultural land to whatever the school district decides.

Mrs. Truemper’s 8th grade science class from Bednarcik Junior High was invited by Mrs. Doyle to present their energy solutions in a “Shark Tank” format to the Facilities Committee. In this project, the students learned about where their electricity comes from and how much is being used at their school. They also had a blueprint of Bednarcik to see the layout and how these alternative uses of energy can be implemented within the building. It also involved business application along with science. Two groups presented to the committee:

- Evergreen Inc., Biomass Energy
- Windergy, It’s a “Wind-Wind” Solution

After each presentation, the committee was able to interact with the students and ask questions relating to their solution. The committee applauded the students along with their parents. They also thanked them for all their hard work and research. The committee will definitely keep these presentations in mind for the future planning.

Mr. Bauman mentioned an invitation was extended to our surrounding villages to attend this meeting to get an idea of the needs of the surrounding communities. A special guest, Charlene Coulombe-Fiore from Montgomery Economic Development Corporation joined the committee to introduce Mettle Sports, a street soccer idea. She mentioned Mettle Sports is sponsor supported. It allows for children to be involved that cannot participate in organized sports. There is a lot of research that would need still need to be done. Some of these fields are currently located in Evanston and the Chicagoland area.

Mrs. Coulombe-Fiore questioned the committee if they were looking for a permanent use or temporary use of the land. Mr. Bauman responded that this would be a long-term temporary use. Mettle Sports wanted to do this originally in Montgomery in the industrial area. However, the area was turned down due to zoning specifications. Also, this area would be exempt from insurance the same way that kids went to play at a park. It’s unorganized sports.

Mr. Berlin commented on the demand for this facility. The district would need some certainty that the need is there to generate sponsors. Mrs. Doyle agreed this is something that would require more research.
The committee came up with the top five ideas for this property. These ideas are:

1. Outdoor athletic fields (multi-use)
2. Indoor facility
3. Wind energy
4. Cell tower
5. Solar panels

The committee agreed to make this land useful to our students. Mr. Allison mentioned the demand for outdoor rentals is extremely high. The high schools don’t have enough space for some of these outdoor programs.

Mr. Barr added Cobra and OBSA have exclusive rights to our fields so the play time is limited after the use of our high school programs. These organizations also invest time and money on the upkeep of these fields so this helps the district by having these agreements in place. He also added that it would be very important to study the layout of these athletic fields in case there was a need for a future high school. These fields would already be in position.

Some questions the committee came up with are:
- How would the district generate a business plan to get sponsorships from our surrounding organizations?
- How do we incorporate those businesses to be a partnership with our district?
- Who would do the layout of these fields without hiring a firm to help?

Mrs. Doyle mentioned there are three parameters for the committee to focus on:
1.) An idea for 122 acres of land
2.) The idea is to generate more than $36,000 a year
3.) The project requires funding from grants and sponsorships

The committee concluded with some questions for Mr. Barr to focus on for the next meeting are:
- What are the contracts on the fields that are in use with outside organizations and what are their terms?
- Review land study
- Look at other energy solutions

The committee also mentioned to invite the Athletic Directors and Theresa Komitas for the public relations side.

IV. Public Comment
_There were no individuals present for public comment_

V. Adjourn
_Meeting was adjourned at 7:29 p.m._

**Next Meeting:** TBD