I. Call to Order:

II. Roll Call: See above

III. Agenda Review:

IV. Public Comment: None

V. Business:

1. Project Update
   a. Last visit to the site was Thursday (11/17/22)
      i. Working on the exterior metal panels - estimated to have about 2/3 weeks left.
      ii. Site work - additional reseeding in select areas.
      iii. Neighbor is upset about water on site. This is not an issue for this project.
      iv. Paperwork is the outstanding issue for the project. Some manuals have been provided to WPS.
      v. Toilet issue - This item will be replaced in a couple of weeks.
      vi. Closeout review is a fast process - We are about one week out from this part of the project.
      vii. Retainage reduction will be last.
   b. Playground - Install is complete. Third-party inspector will complete the final inspection.

2. Review pending items and/or change order proposals.
   a. Commissioning update from Horizon - Dampers need to be added in the kitchen and cafeteria areas. This is leading to some of the uneven temperatures in the cafe wing.
   b. CO #62 - Table until the next meeting
   c. CO #64 - Three Dampers for Ventilation System - $9,354.18
      i. Motion to approve - Dale D.
      ii. 2nd - Norman K.
      iii. Vote - 5-1-0
d. CO #65 - Insurance and Bond - $36,146.80
   i. Motion to approve - Steve V.
   ii. 2nd - Dale D.
   iii. Vote - 6-0-0

3. Discussion

a. Conditioning of the heating system at Hinsdale - uneven temperatures throughout the building (see above)
b. Environmental Monitoring - This should be closed.

4. Review of current invoices and financial updates.

4a. Estimate - $16.091
4b. Estimate Reimbursement - $15.583 ($11.184 estimated reimbursement)
4c. Estimate Bond Amount - $4,398,774 or less ($9.950 original estimates to be bonded)

4a. W.B.Mason, #232185330, $76,735
   Motion: Norman K.
   2nd: Steve V.
   Vote: U.

4b. Kinsley Group Inc., #SVC000170501, $452.50
   Motion: Norman K.
   2nd: Dale D.
   Vote: U.

4c. Creative Recreation, #3432, $257,465
   Motion: Steve V.
   2nd: Norman K.
   Vote: U.

4d. Silver Petrucelli, #22-1143, $6,785.50
   Motion: Steve V.
   2nd: Norman K.
   Vote: U.

4e. Horizon, #R2021Z-023-18, $1,355
   Motion: Steve V.
   2nd: Norman K.
   Vote: U.

4f. Onion Electric, #7474, $228
   Motion: Norman K.
   2nd: Steve V.
   Vote: U.
g. Insalco, #10061, $2,247.88
   Motion: Steve V.
   2nd: Dale D.
   Vote: U.

h. Insalco, 10005, $27,052.59
   Motion: Norman K.
   2nd: Steve V.
   Vote: U.

i. Insalco, #10106, $13,825.96
   Motion: Steve V.
   2nd: Norman K.
   Vote: U.

j. SP&A - 22-1360, $2838.41
   Motion: Norman K.
   2nd: Dale D.
   Vote: U.

k. Montagno - $144,161.70
   Motion: Steve V.
   2nd: Norman K.
   Vote: U.

l. Thomas Testing INC. Not to exceed $2,400
   Motion: Steve V.
   2nd: Dale D.
   Vote: U.

5. Close out documentation
   a. Operation Manuals
   b. Warranty documentation
   c. Building Renovation Plaque?

6. Meeting - Monday, 26, 2022 at 6 PM via Zoom

Adjourn: 7:05 PM