

## BUILDINGS & GROUNDS COMMITTEE MEETING (12/16/2020)

Timer: Stan Forbes

Recorder: Stan Forbes

Start of Meeting: 5:45 P.M.

Board Members in Attendance: Russ Johnson, Bruce Scheller, Stan Forbes

Administration: Dr. Melanie Oppor

1. Endorsement of Solar Customer Hosted Renewable Solutions Proposal with Alliant Energy will go to the Full Board. Motion by: Bruce Scheller – Second by: Stan Forbes
2. Tabled to the next committee meeting. Motion by: Bruce Scheller – Second by: Stan Forbes
3. Referendum Budget and Remaining Project Costs (Informational)
4. Bleacher Safety Inspection Report (Informational)
5. Future Outdoor Bleacher Replacement (Informational)
6. TruGreen Weed & Feed of Vacant Lot (Informational)
7. Buildings & Grounds Monthly Budget Report (Informational)
8. Buildings & Grounds Committee Planning Guide (Informational)
9. Next Meeting Date: 1/20/2021 5:30 P.M.
10. Next Meeting Items:
  - Pricing on Future Budget Items
  - Quote on Property Management Program
11. Meeting was adjourned at: 6:59 P.M. by: Stan Forbes – Second by: Bruce Scheller