

**OFFICIAL SPECIAL MINUTES OF THE BOARD OF EDUCATION
MUNDELEIN HIGH SCHOOL DISTRICT 120**

**SPECIAL MINUTES OF THE BOARD OF EDUCATION of Mundelein High School District 120
held on the twelfth day of May 2025, at 6:00 p.m.**

MEMBERS OF THE BOARD OF EDUCATION:

PRESENT: Peter Rastrelli, President
Mark Ponce, Vice President (Secretary, Pro Tem)
Jennifer Hill
Sean Hogan

ABSENT: Aaron Wellington, Secretary
Laura Mellon

D120 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
Cathy Johnson, Assistant Superintendent of Finance and Operations
Peter Gill, Director of Public Relations
Kevin Quinn, Director of Facilities and Maintenance

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Hill, Hogan, Ponce, and Rastrelli, were present for the May 12, 2025, special board meeting.

All in favor by voice vote: 4-0

CITIZENS' COMMENTS

Todd Parola, certified staff member, asked the board to consider the outdoor spaces for student classes. He expressed his viewpoint on the field and outdoor turf usage at the high school.

DISTRICT 120 REPORT

Owner-Controlled Insurance Program (OCIP)

Cathy Johnson, assistant superintendent of finance and operations, reviewed the recommendation to approve the utilization of an Owner-Controlled Insurance Program (OCIP) for the Mundelein High School Facilities Improvement Project. Discussion was held on the topic.

Builder's Risk Insurance Program

Ms. Johnson reviewed the recommendation to approve the Builder's Risk Insurance Program. The builders' risk insurance program will cover property damage that may occur during the remaining construction. Discussion was held on the topic.

D120 Classroom Addition Phase 1, Bid Group #1

Ms. Johnson reviewed the recommendation awarding the bids from the vendors listed to provide their services for the D120 Classroom Addition Phase 1, Bid Group #1, in the amount of \$1,606,297. Funds are budgeted utilizing Capital Project funds.

<u>Bid Awarded</u>	<u>Vendor</u>	<u>Bid Amount</u>	<u>Bids Received</u>
Site Clearing, Excavation, & Grading	Linblad Construction	\$205,300	3

	Co. (Joliet, IL)		
Concrete	Abbey Construction (Aurora, IL)	\$354,957	4
Site Utilities	DK Contractors (Pleasant Prairie, WI)	\$287,440	2
Masonry	GC Masonry, Inc. (Elgin, IL)	\$404,000	8
Structural Steel	T.A. Bowman (Bloomington, IL)	\$354,600	3

School Board Member Vacancy Process

Dr. Kevin Myers, superintendent, reviewed the process to fill the school board member vacancy, due to the resignation of Tom Ouimet. Board members discussed the timeline and process.

BOARD ACTION ITEMS

Owner-Controlled Insurance Program (OCIP)

It was moved by Board Member Hill, seconded by Board Member Hogan, that the Board of Education of Mundelein High School District 120 approve the utilization of an Owner-Controlled Insurance Program (OCIP), as presented.

AYE: Board members: Hill, Hogan, Ponce, Rastrelli

NAY: None

Builder's Risk Insurance

It was moved by Board Member Hill, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the purchase of the Builder's Risk Insurance, as presented.

AYE: Board members: Hill, Hogan, Ponce, Rastrelli

NAY: None

Classroom Addition Phase 1, Bid Group #1

It was moved by Board Member Ponce, seconded by Board Member Hogan, that the Board of Education of Mundelein High School District 120 approve the proposals for \$1,606,297 for the Classroom Addition Phase 1, Bid Group #1 Addition work at 1350 West Hawley Street, and authorizes its Superintendent or designee to approve and execute contracts on behalf of the Board for services related to the project and to approve and execute change orders, as presented.

AYE: Board members: Hill, Hogan, Ponce, Rastrelli

NAY: None

School Board Vacancy

It was moved by Board Member Hogan, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the resignation of School Board member, Tom Ouimet.

AYE: Board members: Hill, Hogan, Ponce, Rastrelli
NAY: None

ADJOURNMENT

It was moved by Board Member Hogan, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 board members: Hill, Hogan, Ponce, and Rastrelli, moved all in favor that the Board adjourn from special board meeting on May 12, 2025, at 6:44 p.m.

Motion approved by voice vote: 4-0.

Respectfully submitted,

PETER RASTRELLI, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

MARK PONCE, SECRETARY PRO TEM
DISTRICT 120, BOARD OF EDUCATION