



Dr. Jack Barshinger, Superintendent

**MINUTES
BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41, DUPAGE COUNTY, ILLINOIS
SPECIAL MEETING
MAY 2, 2005**

1. Call to Order: The president called the meeting to order at 6:50 p.m.
2. Roll Call: Mr. Cosgrove, Mrs. Hoffman, Mr. Kenwood, Mr. Marcheschi, Mrs. McElvain and Mr. Vivoda. Mrs. Howard entered the meeting at 8:00 p.m. Others present: Superintendent Jack Barshinger, Assistant Superintendents, John Correll and Kris Monn, and Augie Battaglia, Mike Eichorn and Joe Pullara from FGM Architects-Engineers.
3. Public Participation: None.
4. Architectural Presentation: Dr. Barshinger reviewed the Board Policy and Procedures that were implemented with regard to the District's procurement of architectural, engineering, and land surveying services. He reported that the process began in early January with a Request for Qualification to architects that are on the District's bid list. After representatives of the District (Jack Barshinger, John Correll, Ed Maylath and Debbie Hoffman) conducted interviews with the three finalists, FGM, Healey Bender and Concept 3, FGM Architects Engineers was ranked number one among the finalists. Dr. Barshinger introduced representatives of FGM to make a presentation to the Board. Highlights of the presentation included FGM's:
 - a. Proposed team
 - b. Experience working with key stakeholders
 - c. Background and experience with D41 project(s)
 - d. Management of construction project and timeline
 - e. Q & A

A copy of the presentation is attached to these minutes.

5. Adjourn Special Meeting: Mr. Marcheschi moved and Mrs. McElvain seconded to adjourn the special meeting at 10:15 p.m. On a roll call vote answering Aye: Cosgrove, Kenwood, Howard, Hoffman, Marcheschi, McElvain and Vivoda. Answering Nay: None. Motion carried.

Recorded: May 2, 2005

Deborah M. Hoffman, Secretary

Approved: May 16, 2005

John J. Vivoda, President