

**Monday, November 9, 2020**  
**Special Board Of Education Meeting**

**INFORMATION /DISCUSSION ITEMS**

Master Facility Plan

Mr. Edward Hoster, Chief Financial Officer, reviewed the recommended list of fifteen projects for the 2021-22 fiscal year. Further discussion with the Board concluded with the list that will be presented at the November 16, 2020 Board of Education meeting for approval to proceed. In addition, future year projects listed in the master plan will be prioritized by year with the Building & Grounds Committee at the next meeting on December 1, 2020. The Board authorized the administration to initiate the design/programming and budget estimation process with Wight & Co. for the concession stand renovation and a new science lab at Willowbrook. A professional services proposal from Wight & Co. will be presented to the Board for approval at a future meeting to proceed with this work. Consideration of the future purchase of existing homes adjacent to the north-west corner of the Addison Trail property, near the existing detention area, will be pursued and added to the master plan to supplement the campus properties to support programs.

**Board Of Education Meeting Dates**

**All meetings are at 7:30 p.m. in the District 88 Boardroom**  
**(unless otherwise noted)**

Regular Business/Educational Focus Board Meeting:

Monday, November 16, 2020, **7:00 p.m.**

Regular Business/Educational Focus Board Meeting:

Monday, December 14, 2020, **7:00 p.m.**

**DuPage High School District 88- 2 Friendship Plaza, Addison, IL 60101**  
**630-530-3981 [www. Dupage88.net](http://www.Dupage88.net)**

D  
8  
8  
B  
O  
A  
R  
D  
R  
E  
C  
A  
P