NORTH MAC UNIT SCHOOL DISTRICT #34 Building Committee Meeting North Mac High School Media Center 231 West Fortune Street, Virden, IL

- 1. Call to Order
- 2. Roll Call

Present – Christopher, Kirk, Nichols, Spann

Also Present – Dr. Jay Goble, Michael Riffey, Debbie Butler, Bill Pickford

- 3. Public Comments None
- 4. Discussion of Building and Grounds Topics
 - 4.1 Potential Real Estate Purchase Discussions with Mr. Bill Pickford regarding the possibility of purchasing real estate from him in Virden
 - 4.2 Public Use of Facilities Discussion of various ideas to allow public to utilize the new track and at the same time insure we protect the facility. The Committee favors an application system where members of the public apply and if approved may be issued a key fob. A minimum age restriction is also favored. A draft plan will be composed and presented to the full board at the October Board Meeting with the goal of having a system up and running for public use in March of 2021
 - 4.3 Other Discussion of possible fencing to finish off the baseball field project. Michael is getting estimates
- 5. Closed Session for the purpose of discussing the potential purchase of real estate, litigation or potential litigation. No closed session held
- 6. Adjourn

Board President

Secretary