

STATE OF ILLINOIS )  
COUNTY OF KANKAKEE ) SS  
CITY OF MOMENCE )

July 1, 2015

**ROLL CALL**

The Special Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, was held in the Board Room located at 400 North Pine on Monday evening, July 1, 2015. Vice President Sandra Illum called the meeting to order at 6:00 p.m. The following members answered to roll call Brent Prairie, Carl Ecker 6:34, Keith Zelhart 6:34, Tom Madison and Patricia Cavender were absent.

**OPTERRA  
ENERGY SERVICES**

Sharon Ulsan introduced the team who will be working on our district project .

- Dwight Nibling-Operations Manager
- Gina Bird-Construction Manager-On –site Contact
- Denise Arnold- Architect- Safety and Security Design

Sharon Ulsan explained some of the projects they will be doing for our district.

- Revised Schedule of when the project is to start and timelines.
- Bulk of the project will be done in the summer of 2016.
- Windows project is out for bids
- Bleachers at Jr. High gym will be cherry red (12 days to install)
- High School Secure entrance Opterra will have manufacture come on site to make sure the new will match the exciting doors.
- Recommend that the district do both front and back entrances to the high school
- All project supplies will be delivered to each building.
- Sharon handed out business cards and asked the board members to call her if they have any questions.
- Opterra will continue to communicate with the district.

**ADJOURNMENT**

It was moved by Keith Zelhart and seconded by Brent Prairie to adjourn the meeting at 7:00 p.m. Motion carried 4-0.

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PRESIDENT

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SECRETARY

