

**MINUTES OF THE BUILDING & GROUNDS COMMITTEE MEETING OF  
THE BOARD OF EDUCATION MIDLAND COMMUNITY UNIT DISTRICT #7  
MARSHALL COUNTY, ILLINOIS HELD ON SEPTEMBER 25, 2007**

As announced, the Building and Grounds Committee of the Board of Education, Midland Community Unit District #7, Marshall County, Illinois met on Tuesday, September 25, 2007, pursuant to due notice given.

The meeting was called to order by Chairman Koehler at approximately 8:00 P.M.

Members present were Koehler, Foster, Strong, and Board President, Steve Jesse.

Administrators present were Superintendent Irlbeck and Principal Sivertsen. Al Monier, District Maintenance Director was also present.

Visitors were Laura Weber and Bob Fogarty from Honeywell, Inc.

The representatives from Honeywell, Inc. presented charts showing present utility costs per square foot and a range of costs for the projects that had been suggested for possible inclusion into a Performance Contract for Energy Savings.

Those present discussed various alternatives, timing of possible projects, and possible criteria that would be involved in making decisions regarding any Final Performance Contract.

Due to the costs involved and the complexity of the proposed projects, it was decided that the next meeting with the representatives from Honeywell, Inc. would be held at 7:30 P.M. on October 15, 2007, when there would be a Special Board Meeting to consider various Performance Contracting issues.

The Committee adjourned at approximately 9:25 P.M.