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MINUTES

Children's Center Sub-Committee Minutes October 19, 2010

The meeting was called to order by Chairman Healy.

Members present: John Curran
 Jim Healy
 Deb Olson
 Jim Zay

Members absent: Paul Fichtner
 Brien Sheahan

Other members present: Dirk Enger

Staff present: Patrick Dempsey, Children's Center
 Mary Keating, Community Services
 Kathy MacLennan, Facilities Management
 Sheila Murphy-Russell, Family Center
 Nancy Wolfe, State's Attorney's Office

Press: None

Public: Marty Sturm, Serena Sturm Architects

Approval of Minutes

Mbr. Zay moved, Mbr. Curran seconded to approve the minutes of October 12, 2010. All ayes. Motion carried.

Public Comment

There was no public comment.

Presentation by Marty Serena

Marty Serena from Serena Sturm Architects gave a presentation on his company. A copy of the presentation is attached to and made part of these minutes. Mr. Serena explained the four steps that his company uses in a project:

1. Programming – clients needs – don't go to big and overbuild
2. Flexibility – few walls as possible
3. Open office
4. Minimize materials

Mr. Serena said that the closest building they built in the area was St. Francis High School. Nancy Wolfe, State's Attorney stated that she was a part of that project and that they came in under budget.

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The amounts to this resolution were changed before the meeting so the committee did not vote on this.

Old Business

There was no old business.

New Business

Sheila Murphy-Russell passed out an Overview of the DuPage County Family Center for the committees review. She explained that they are paying approximately \$80,000 on rent and utilities per year at their current facility.

Jim Zay stated that EDP inspected the proposed site and stated that there are no wetland plants on the property.

Adjournment

With no further business remaining before the committee, the meeting was adjourned by Chairman Healy.

Respectfully submitted,

Lori Heipp