

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Board Ad Hoc Committee on Facility Use
North Mac High School Media Center
231 West Fortune Street, Virden, IL
6:30 p.m. – March 16th, 2021

NOTE: Due to the COVID-19 restrictions this meeting was limited to 50 attendees total.

1. Call to Order – Roll Call
Appointed Members Present: Rob Horn, J.R. Early, Chris Raynor, Patrick Bowman, John Downs, Chris Hatalla, Brian Lambdin, Dan Nichols, Terri Worth, Michael Riffey

Appointed Members Absent: Brian Carmen
Guests: Debbie Butler
2. Purpose of Committee and Discussion of General Goals - Dan Nichols addressed the committee to let them know the purpose and gave some basic background. Dr. Goble led the agenda.
3. Review of Current Policies & Review of Sample Materials (Materials will be sent to committee members separately via email.)
4. Facility Areas:
 - 4.1 Walking Track in Virden**
 - A. General Security and Concerns
 - B. Outside Use and/or Public Access – Concerns, Procedures, Policies, Cost Structure
 - C. Protection of Turf Field if Open to General Public
 - 4.2 General Use of Outside Athletic Facility**
 - A. Philosophy
 - B. General Security and Concerns, Procedures, Policies, Cost Structure
 - 4.3 General Use of Turf Baseball Field**
 - A. Philosophy
 - B. General Security and Concerns, Procedures, Policies, Cost Structure
5. Recommendations for the Board
6. Determine the need for follow up meeting(s) – No additional meetings needed. Dr. Goble will take the recommendations of the committee before the Board at the March 24th, 2021 Board Meeting, with plans to have formalized documents and recommendations ready for adoption at the April 28th, 2021 Board meeting.
7. Adjourn