



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
Facilities Committee Meeting Minutes
Tuesday, June 6, 2023 at **6:00 PM**

BOARD OF EDUCATION
Kevin Daly, *President*
Rupal Shah Mandal, *Vice President*
John P. Vranas, *Secretary*
Maxie Boynton
Myra A. Foutris
Jay Oleniczak
Peter D. Theodore

ADMINISTRATION
Dr. David L. Russo, *Superintendent of Schools*
Dr. Dominick M. Lupo, *Assistant Superintendent for Curriculum and Instruction*
Courtney Whited, *Business Manager/CSBO*

Minutes of the Facilities Committee Meeting of the Board of Education of Lincolnwood School District 74, Cook County, Illinois, was held in the Marvin Garlich Administration Building 6950 N. East Prairie Road, Lincolnwood, Illinois 60712, on Tuesday, June 6, 2023.

FACILITIES COMMITTEE MEMBERS PRESENT

Rupal Shah Mandal (BOE), Co-chair
Myra A. Foutris (BOE)
Wendy Grano, Community Member

FACILITIES COMMITTEE MEMBERS NOT PRESENT

John P. Vranas (BOE) Chair
Emily McCall, Community Member
Zade Tagani, Community Member

ADMINISTRATORS/STAFF PRESENT

Dr. David L. Russo, Superintendent of Schools
Dr. Dominick M. Lupo, Assistant Superintendent of Curriculum and Instruction
Courtney Whited, Business Manager/CSBO
Jim Caldwell, Director of Building and Grounds

OTHERS PRESENT

Athi Toufexis, StudioGC

1. CALL TO ORDER/ROLL CALL.

Co-Chair Shah Mandal called the Facilities Committee meeting to order at 6:05 p.m. Roll call was taken and a quorum was not present. No formal recommendations would be taken, but members continued with their discussion.

2. AUDIENCE TO VISITORS

3. APPROVAL OF MINUTES

- a. Facilities Committee Meeting Minutes - **MARCH 21, 2023**
- b. Facilities Committee Meeting Minutes - **MAY 16, 2023**

The Facilities Committee did not take any action relative to the May 16, 2023 minutes due to the lack of a quorum.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

a. StudioGC architecture+interiors Project(s) Update

I. Dr. David L. Russo, Superintendent of Schools shared with the Committee some of the commemorative pieces that had been discussed at previous meetings, and then he discussed the branding ideas that were presented in the packet with different ideas for each school. Todd Hall areas of opportunity are the main entrance windows, the rotunda and the orange wall outside of the Multi Purpose Room. Rutledge Hall areas included the main entrance, selected staircases and two wall areas. Lincoln Hall areas included the main entrance, athletic entrance, main staircase, Auditorium and rotunda outside the cafeteria. The Facilities Committee members in attendance would like to see concepts for the PBIS branding, door branding, and the digital display cases.

II. The Summer 2023 General Work Project with Bear originally had a \$100,000 Contingency. An unforeseen issue with a portion of the replacement exhaust fans arose. The Administration recommended a \$60,000 contingency increase to allow summer construction to proceed with financial limits that would allow some flexibility. This was presented at the June 1, 2023 Board of Education meeting. The Administration was bringing forth the intended use of the additional \$60,000 contingency after it had been approved by the Board. Any portion of the contingency that remains at the end of the project will be returned to the District.

Courtney Whited, Business Manager/CSBO discussed the Summer 2023 General Work Project with Bear \$100,000 Contingency.

III. In an Effort to Prepare for Autumn Bidding on Summer 2024 Construction Projects, StudioGC, in Partnership with SD74 Administration, updated the Master Facilities Plan last published on June 12, 2022.

Athi Toufexis, StudioGC, presented the updated Master Plan. Some of the items that have changed are the sealcoating at Todd Hall, gym flooring at Todd Hall, and revisited other pricing with current market conditions and pricing. Athi discussed the Todd Hall lighting project and brought attention to the fact that the price has gone up to match current market cost. Dr. David L. Russo stated that the Administration is looking for direction from the Committee to decide if they would like the Administration to explore bundling all of the projects for the summer of 2024. The Committee asked which project might be bundled, David noted the following projects: Rutledge Hall courtyard, Todd Hall courtyard, Lincoln Hall plaza and additional interior work that will bring down the cost. The Committee asked if there was preference for what should be bundled. Athi recommended all of the Rutledge Hall plumbing items, all maintenance items across District, and Todd Hall lighting in an effort to lower cost and increase interest amongst contractors. The Facilities Committee members in attendance stated their support to have Athi move forward with seeking a plan that bundles the projects listed in the Master Facilities Plan. Any recommendations will be presented at a future Facilities Committee meeting.

b. Allowance Authorization for Summer 2023 General Work

The Facilities Committee members that were in attendance stated their support of the Administrative recommendation to recommend to the Board of Education to approve this Allowance Authorization from Bear Construction for additional exhaust fan costs in the amount of \$ 59,370 to be installed as part of the Summer 2023 General Work project.

5. OLD BUSINESS

None

6. NEW BUSINESS

Committee member Grano mentioned that the Todd Hall teachers' lounge has not been updated compared to the Rutledge Hall and Lincoln Hall teachers' lounges. David expressed that the Administration will come back with a proposal for some ideas and how it will fit in the Master Facilities Plan.

7. ADJOURNMENT.

The members in attendance stated their support to adjourn the Facilities Committee meeting at 6:37 p.m.

The next Facilities Committee meeting will be held Tuesday, July 18, 2023 at 6:00 p.m. The public is welcome.

Rupal Shah Mandal, Co-chair

Myra A. Foutris (BOE)