



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING MINUTES
Tuesday, March 20, 2018

*Minutes of the Facilities Committee Meeting of Lincolnwood School District 74,
Cook County, Illinois, held in the Lincolnwood School District 74 Administration Building (Training Room),
6950 N. East Prairie Road, Lincolnwood, Illinois, on Tuesday, March 20, 2018.*

1. Roll Call

Member Vranas called the Facilities Committee meeting to order at 3:32 p.m.

FACILITIES COMMITTEE MEMBERS PRESENT

John P. Vranas (BOE)
Elaina Geraghty (BOE)
Rupal Mandal (BOE)

FACILITIES COMMITTEE MEMBERS NOT PRESENT

Joe Ehrenberg

OTHER BOARD MEMBERS PRESENT

ADMINISTRATORS/STAFF PRESENT

Kim Nasshan	Dominick Lupo
David Russo	Jim Caldwell
Bob Ciserella	Christina Audisho

OTHERS PRESENT

George Demarakis, Arcon
Pete Zouras, Z3 Solutions
Nick Zouras, Z3 Solutions

2. Audience to Visitors
None

3. Approval of Minutes
Member Mandal made the motion, and was seconded by Member Geraghty to approve the February 20, 2018 Facilities Committee meeting minutes.

4. INFORMATION/DISCUSSION: Lincoln Hall Door 1 Canopy Replacement
The Administration recommended that the Facilities Committee support the recommendation to accept Alternate No. 2 for canopy replacement at Lincoln Hall in the amount \$75,247.56. Arcon provided further explanation of the project and provided potential cost savings ideas. The Administration and the Facilities Committee will keep Z3 Solutions informed on updated design and production material necessities.

5. INFORMATION/DISCUSSION: Request to Bid Lincoln Hall Furniture for Phase III
Member Geraghty motioned, and was seconded by Member Mandal that the Facilities Committee support the recommendation to go out to bid for Phase III furniture replacement at Lincoln Hall.

6. INFORMATION/DISCUSSION: Rutledge Hall Phase II Painting
Member Geraghty motioned, and was seconded by Member Vranas that the Facilities Committee support the recommendation to utilize the services of John Moric for Phase II painting at Rutledge Hall in an amount not to exceed \$25,000. Member Vranas confirmed with Bob Ciserella that all Rutledge Hall painting will be completed summer 2018.
7. INFORMATION/DISCUSSION: Update to District Signage - Divine Signs and Graphics
The Administration recommended that the Facilities Committee support the recommendation to update District signage in the amount of \$4,432.50 with the firm of Divine Signs and Graphics. Christina Audisho will work on design to condense text before Administration approves signage.
8. Old Business
Bob Ciserella recommended, and the Facilities Committee approved, changing the next Facilities Committee meeting date from April 17 to April 24, 2018.
9. New Business
Grand Stage Chicago will provide a \$26,550 credit relating to the theatre curtain for Lincoln Hall East Gym renovations.
10. Adjournment
The Facilities Committee meeting was adjourned at 3:50 p.m.

John P. Vranas, Member

Elaina Geraghty, Member