



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING MINUTES
Tuesday, December 13, 2016

*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, December 13, 2016.*

1. Roll Call

Member Vranas called the Facilities Committee meeting to order at 3:39 p.m.

FACILITIES COMMITTEE MEMBERS PRESENT

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

FACILITIES COMMITTEE MEMBERS NOT PRESENT

OTHER BOARD MEMBERS PRESENT

ADMINISTRATORS/STAFF PRESENT

Bob Ciserella, Business Manager
Jim Caldwell, Director of Buildings and Grounds
Courtney Adams, Director of Technology

OTHERS PRESENT

George Demarakis, Arcon
Chris Killinger, Arcon

2. Audience to Visitors – None

3. Approval of Minutes

Motion was made, seconded, and passed to approve the minutes of the November 15, 2016 Facilities Committee Meeting, as presented.

4. E-rate/Technology Infrastructure

The Director of Technology presented the E Rate 2017 hardware request. The Director identified certain technology equipment that is E Rate eligible. The Committee requested the information be presented in a refresh cycle as part of the long-range technology plan.

5. Z3 Monthly Construction Update

The Committee reviewed the monthly reports from Z3 relative to the Lincoln Hall renovation project. The reports included the owner status report, change report logs, contingency status report, project look ahead schedules, and progress photos. Z3 did not present their report due to a family emergency.

6. Arcon Updates

Arcon continued the Lincoln Hall Phase II presentation. Committee members had a number of questions regarding Lincoln Hall Phase I and included topics such as flooring and wrapping of concrete pillars. Phase II questions included Epoxy flooring in classrooms, fitness center, gym flooring, and bike shelter.

7. Old Business
None

8. New Business
None

9. Adjournment
The Facilities Committee Meeting was adjourned at 5:19 p.m.

John P. Vranas, Member

Elaina Geraghty, Member