



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
Facilities Committee Meeting minutes
Tuesday, February 20, 2024 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, February 20, 2024.*

1. CALL TO ORDER/ROLL CALL

Chair Vranas called the Facilities Committee meeting to order at 6:02 p.m.

FACILITIES COMMITTEE MEMBERS

John P. Vranas (BOE), Chair
Rupal Shah Mandal (BOE), Co-Chair
Myra A. Foutris (BOE)
Emily McCall, Community Member
Zade Tagani, Community Member

FACILITIES COMMITTEE MEMBERS NOT PRESENT

Wendy Grano, Community Member

ADMINISTRATORS/STAFF

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

OTHERS PRESENT

Athi Toufexis, StudioGC

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - **NOVEMBER 14, 2023**

A motion was made, seconded and passed to approve the November 14, 2023 Facilities Committee meeting minutes.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

a. StudioGC architecture+interiors Project(s) Update:

I. Summer 2024 Construction Projects: Style Options

Athi Toufexis, StudioGC, presented material samples for the Summer 2024 Construction Projects. The Committee

recommended Harvest Maple 7953-38 for mill work and Neutral Twill 8826-58 for countertops for the Rutledge Hall classrooms. Sea Foam was recommended for the privacy curtain in the Lactation Room and Sandstone for the exterior louvers at Rutledge Hall. The Committee recommended Nutmeg for the artificial turf, Red HL-2900 for the concrete stools, and Loll Apple Red for two round tables and one oblong table in the Lincoln Hall Plaza.

II. Sensory Paths Quotes

Athi Toufexis, StudioGC discussed costs that came in higher than expected for this project. David recommended a phased approach beginning at Todd Hall and explained that Rutledge Hall was asking for more outdoor activity equipment such as soccer goals. The Committee recommended Athi present a revised sensory path proposal for Todd Hall only with a complete alphabet in the design.

b. Acceleration of Summer 2025 Construction

A motion was made, seconded, and passed that the Facilities Committee concur with the Administration's recommendation to the Board to approve the Amendment Agreement with Stuckey Construction Company, Inc. for the acceleration of Phase Two Work to commence on June 10, 2024, and reach substantial completion by August 2, 2024, subject to final Legal review.

5. OLD BUSINESS

None

6. NEW BUSINESS

a. Contour Landscaping, Inc. Contract Extension for April - November 2024

A motion was made, seconded, and passed that the Facilities Committee concur with the Administration's recommendation to the Board to approve the Contract Extension from Contour Landscaping, Inc. for seasonal landscaping services in the amount of \$42,288 from April 1 - November 30, 2024.

b. Lincoln Hall Main Entry Video Camera Installation

Dr. David L. Russo, Superintendent of Schools, discussed the need for an additional video camera installed inside Lincoln Hall's main lobby area.

7. District Facilities Update

a. GSF USA, Inc. Custodial Cleaning Contract

The current GSF USA, Inc. custodial cleaning contract is in its fifth and final year per the terms of the prior bid. The end date is July 31, 2024. Therefore, the Administration will start the bid process on a timeline for approval at the May 2nd Board of Education meeting.

b. Snow Removal Contract with Contour Landscaping, Inc

The snow removal contract with Contour Landscaping, Inc. ends on March 31, 2024. Administration will request pricing for two-year and three-year term lengths.

c. Toilet Paper Dispensers for Todd Hall and Lincoln Hall

The Administration is exploring more secure toilet paper dispensers for Todd Hall and Lincoln Hall to match the standard stainless-steel model to be installed in Rutledge Hall this summer.

d. District Facilities Rentals

FEB 2024 - iPro Soccer continues, Skomor Soccer new to LH Gym, NW Jr. Wolves Basketball, LBSA, tentative MCC athletic playoff game

MAR 2024 - Regional Scripps Spelling Bee on Wednesday, March 13, iPro soccer continues, LBSA

APR 2024 - PALS Pickleball Tournament, LBSA

Committee member Foutris mentioned the peeling of the District branding decals on the front door of Lincoln Hall. The Administration will address this matter.

8. ADJOURNMENT

A motion was made, seconded, and passed to adjourn the Facilities Committee meeting at 6:36 p.m.

The next Facilities Committee meeting will be held Tuesday, March 19, 2024 at 6:00 p.m. The public is welcome.

John P. Vranas, Chair

Rupal Shah Mandal, Co-chair