



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
Facilities Committee Meeting minutes
Tuesday, May 21, 2024 at **6:00 PM**

BOARD OF EDUCATION

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

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, May 21, 2024.

1. CALL TO ORDER/ROLL CALL

Co-Chair Shah Mandal called the Facilities Committee meeting to order at 6:01 p.m. Roll call was taken and a quorum was not present. No formal recommendations would be taken, but members continued with their discussion.

FACILITIES COMMITTEE MEMBERS

Rupal Shah Mandal (BOE), Co-Chair
Wendy Grano, Community Member
Emily McCall, Community Member

FACILITIES COMMITTEE MEMBERS NOT PRESENT

John P. Vranas (BOE), Chair
Myra A. Foutris (BOE)
Zade Tagani, 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
Jim Caldwell, Director of Buildings and Grounds

OTHERS PRESENT

Athi Toufexis, StudioGC
Kevin Daly (BOE), President

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - **APRIL 16, 2024**

The Facilities Committee did not take any action relative to the April 16, 2024 minutes due to the lack of a quorum.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

a. Todd Hall Renovation Discussion

Dr. Russo discussed the history surrounding evaluating the potential future renovations of Todd Hall. Athi Toufexis, StudioGC presented the suggested Todd Hall renovations. The Committee members in attendance discussed different options for the Multi-Purpose Room (MPR). The Committee members in attendance directed the Administration to continue the planning phase. The Committee members in attendance would also like input from Mr. Harmon about his ideas for alternative plans relative to the Classroom Number 100s wing.

b. Roller Shade Window Treatments for 2nd Floor Classrooms in Rutledge Hall

This completes the work that started last year. The Administration would like to complete the second floor before the fall. This proposal includes only installation. The SD74 team will remove, patch, and paint.

The Committee members in attendance stated their support for the Administration's recommendation to the Board of Education to approve this Proposal from Indecor Inc. for Summer 2024 installation of new roller shade window treatments inside Rutledge Hall's second floor classrooms in the amount of \$24,941.67.

5. OLD BUSINESS

None

6. NEW BUSINESS

None

7. ADJOURNMENT

The members in attendance stated their support to adjourn the Facilities Committee meeting at 6:50 p.m.

The next Facilities Committee meeting will be held Tuesday, June 11, 2024 at 6:00 p.m. The public is welcome.

Rupal Shah Mandal, Co-chair
