



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING MINUTES
TUESDAY, JUNE 7, 2022 AT **6:00 PM**

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

ADMINISTRATION
Dr. Kimberly A. Nasshan, *Superintendent of Schools*
Dr. David Russo, *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 7, 2022.*

1. CALL TO ORDER/ROLL CALL

Chair Vranas called the Facilities Committee meeting to order at 6:05 p.m.

FACILITIES COMMITTEE MEMBERS PRESENT

John P. Vranas (BOE) Chair
Elaina Geraghty (BOE), Co-chair
Rupal Shah Mandal (BOE)
Wendy Grano, Community Member
Emily McCall, Community Member

FACILITIES COMMITTEE MEMBERS NOT PRESENT

Zade Tagani, Community Member

ADMINISTRATORS/STAFF PRESENT

Dr. Kimberly A. Nasshan, Superintendent of Schools
Dr. David L. Russo, Assistant Superintendent of Curriculum and Instruction
Courtney Whited, Business Manager/CSBO
Jim Caldwell, Director of Buildings and Grounds

OTHERS PRESENT

Athi Toufexis, Studio GC

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - **MAY 17, 2022**

A motion was made, seconded and passed to approve the May 17, 2022 Facilities Committee meeting minutes.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

a. StudioGC architecture+interiors Project(s) Update

I. Todd Hall Parking Lot Variance Status

The District received an email from the Village of Lincolnwood indicating that there was intention to pull the Variance request from the Consent Agenda and it will be considered at the meeting of June 7th by the Village Board.

II. Todd Hall Parking Lot Tree Purchase, Installation and Care Plan

Administration will go to a nursery to select trees, keeping into consideration a selection of trees that would not require additional maintenance with debris dropping from the trees.

III. Rutledge Hall Playground Timeline Development

An update from the vendor that the equipment will ship the 21st of June and installation can take place in July. The Committee directed Administration to proceed with the playground if the equipment arrives on time.

Work starts June 8th on the District General Work project. Thursday, June 9th begins the seal coating in the Rutledge Hall parking lot. Monday, June 13th starts the site work project, the running path will start first with the bus lane next as we are waiting on Metropolitan Water Reclamation District (MWRD) permit.

Athi Toufexis, Studio GC, presented color options for the permeable paver portion of the Todd Hall parking lot. The Committee selected the Sierra color scheme.

b. 2023 Draft of Master Facilities Plan

Courtney Whited, Business Manager/CSBO, discussed moving up the timeline for selected summer 2023 projects to respond to supply chain issues. The Administration recommended holding off painting the interior of Todd Hall until after renovation of Todd Hall millwork in summer 2026. Courtney reviewed the scope of the remaining projects for summer 2023. Todd Hall tuckpointing for summer 2023 should be surveyed, we should consider a complete grind out and replacement of mortar - do one elevation completely.

A motion was made, seconded, and passed that the Facilities Committee concur with the Administration's recommendation to the Board to approve the 2023 Draft of Master Facilities Plan as presented.

5. OLD BUSINESS

Allow nature to take its course with the locust tree that will border the southeast corner of the parking lot extension.

The Committee discussed the configuration of the walking track with three, 30-inch lanes painted with solid white lines and a plaque to show how many laps equals one mile.

The Vendor will put together playground equipment so it aligns with the concrete pour.

6. NEW BUSINESS

7. ADJOURNMENT

A motion was made, seconded, and passed to adjourn the Facilities Committee meeting at 6:48 p.m.

The next Facilities Committee meeting will be held Tuesday, July 19, 2022 at 6:00 p.m. The public is welcome.

John P. Vranas, Chair

Elaina Geraghty, Co-chair