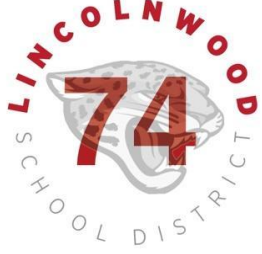


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|  | <p><b>LINCOLNWOOD SCHOOL DISTRICT 74</b><br/> <b>BOARD OF EDUCATION</b><br/> Facilities Committee Meeting Minutes<br/> Tuesday, June 10, 2025 at <u>6:00 PM</u></p> | <p>BOARD OF EDUCATION<br/> Peter D. Theodore, <i>President</i><br/> Myra A. Foutris, <i>Vice President</i><br/> John P. Vranas, <i>Secretary</i><br/> Ted Kwon<br/> Jay Oleniczak<br/> Elissa B. Rosenberg<br/> Mihra Seta</p> <p>ADMINISTRATION<br/> Dr. David L. Russo, <i>Superintendent of Schools</i><br/> Dr. Dominick M. Lupo, <i>Assistant Superintendent for Curriculum &amp; Instruction</i><br/> Courtney L. Whited, <i>Business Manager/CSBO</i></p> |
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***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 10, 2025.***

**1. CALL TO ORDER/ROLL CALL**

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

**FACILITIES COMMITTEE MEMBERS PRESENT**

John P. Vranas (BOE), Chair

Elissa B. Rosenberg (BOE)

Emily McCall, Community Member

**FACILITIES COMMITTEE MEMBERS NOT PRESENT**

Myra A. Foutris (BOE), Co-Chair

**ADMINISTRATORS/STAFF PRESENT**

Dr. David L. Russo, Superintendent of Schools

Dr. Dominick M. Lupo, Assistant Superintendent for Curriculum & Instruction

Courtney L. Whited, Business Manager/CSBO

Jim Caldwell, Director of Buildings & Grounds

Jordan Stephen, Director of Technology

Athi Toufexis, StudioGC

**2. AUDIENCE TO VISITORS**

None

**3. APPROVAL OF MINUTES**

**a. Facilities Committee Meeting Minutes - **APRIL 15, 2025****

A motion was made, seconded and passed to approve the April 15, 2025 Facilities Committee meeting minutes.

**4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors**

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

**I. StudioGC prepared additional Todd Hall renovation and addition concepts for review in the attached presentation.**

Dr. David L. Russo, Superintendent of Schools, explained that he asked Athi Toufexis of StudioGC to revise the concepts that were presented at the May Facilities Committee meeting to focus on SD74 programming.

The Committee liked shifting CCDC and Pre-K to isolate them and create a more secure entrance. The Committee explained they do not see concept 3 as an option.

**II. StudioGC provided a quote for new seating in Todd Hall's Main Office reception area. The surface will be easy to clean as it will be the same vinyl material as the seating recently chosen for the Rutledge Hall Staff Lounge. The cost is anticipated to be less than \$3,500.**

A motion was made, seconded, and passed that the Facilities Committee directed the Administration to approve the KI quote for new seating in Todd Hall's Main Office reception area not to exceed \$3,500. This will not be added to the June 26, 2025 Board of Education Agenda as it is under the \$10,000 threshold.

III. StudioGC designed two mock-ups for the Rutledge Hall wall map options.

Dr. Russo explained that the current map is outdated and starting to show its age. Athi presented possible replacement concepts. Athi explained that the map is actually covering a door that is an elevated entrance to the stage. The door would be removed and filled with masonry. The Committee likes the Lincolnwood map and asked Athi to present a new proposal at a future Facilities Committee meeting.

5. OLD BUSINESS

a. Lincoln Hall "Pennant Wall" in the Athletics Wing

Dr. Russo explained that this is a revised proposal. The vendor was asked for a quote with the new verbiage the Committee discussed at the April Facilities Committee meeting.

A motion was made, seconded, and passed that the Facilities Committee concurs with the Administration's recommendation to the Board of Education to approve the quote from Woodland Manufacturing for Custom Lincoln Hall Signage in an amount not to exceed \$1,900.

6. NEW BUSINESS

a. Proposed Mural Artwork in the Door 7 Stairwell at Rutledge Hall

Dr. Russo explained that Ms. Ibrahim and Ms. Wielgosz had a vision for a mural. The Committee would like to see options for a mural specific to Anne Rutledge or Abraham Lincoln that would be similar to the beautiful mural of President Lincoln at Lincoln Hall.

b. Replacement of Lincoln Hall Flooring, Classrooms 300 and 303

A motion was made, seconded, and passed that the Facilities Committee concurs with the Administration's recommendation to the Board of Education to approve the Agreement from Johnson Floor Company, Inc. for the Carpet Tile, Base, Prep and Demo for classroom 300 and 303 in an amount not to exceed \$15,100.

c. Remove Pipe Tee to Prevent Nurse Toilet Room Backup

A motion was made, seconded, and passed that the Facilities Committee concurs with the Administration's recommendation to the Board of Education to approve the Proposal for Little Tommy's Plumbing shop, Inc. for \$3,730 and the Proposal for Johnson Flooring Company, Inc. not to exceed \$3,480.

d. Rutledge Hall Courtyard Gravel Path and Gravel Patio

Dr. Russo explained that Contour Landscaping, Inc. has done some nice restoration and renovations of the Lincoln Hall and Todd Hall courtyards. The Administration would like to renovate the Rutledge Hall courtyard into a useful outdoor space for classes. The Committee inquired about the drawing noting that it is showing pavers and not crushed gravel. Dr. Russo explained that he will verify the actual product that is going to be used before authorizing the project.

e. District Security Audit and Recommendations for the 2025-2026 School Year

Jordan Stephen, Director of Technology, presented the District Security Audit and Recommendations for the 2025-2026 school year. Jordan first summarized the current state of the District's door access system. He presented two new options. The first installs new fob strike units using existing wiring infrastructure. The second completely redesigns the system allowing for future scalability to wireless door controls for every classroom. The Committee was concerned about the reliability of this new technology indicating this may be a future option once this

technology gains a larger market share. The Committee directed Jordan to obtain a quote for Option #1, as presented.

The second system discussed the District's security cameras. Jordan summarized the District's current hardware, software, and associated costs. He recommended a cloud based solution using technology from Rhombus. The Committee asked which cameras are being used by District 219 and Athi stated they are moving to a similar system. This technology means the District can save approximately \$86,000 in not having to replace aging servers for our existing cameras. The Committee directed the Administration to move forward with quotes from Rhombus.

The third system was visitor management. Jordan discussed the current relationship with Raptor Technologies and highlighted enhancements from Raptor that would streamline the District's visitor management. The Committee would like to see these enhancements implemented, but only at a pace that the organization can tolerate.

The final technology was message display board software. Jordan highlighted the benefits of Vivi Technology. This would allow for creative and robust content. The Committee directed the Administration to bring a quote for this technology.

#### 7. ADJOURNMENT.

A motion was made, seconded, and passed to adjourn the Facilities Committee meeting at 7:33 p.m.

The next Facilities Committee meeting will be held Tuesday, July 22, 2025 at 6:00 p.m. The public is welcome.

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John P. Vranas, Chair

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Elissa B. Rosenberg (BOE)