

	<p>LINCOLNWOOD SCHOOL DISTRICT 74 BOARD OF EDUCATION Facilities Committee Meeting Minutes Tuesday, March 18, 2025 at <b>6:00 PM</b></p>	<p><b>BOARD OF EDUCATION</b>  <b>Kevin Daly, President</b>  <b>Peter D. Theodore, Vice President</b>  <b>John P. Vranas, Secretary</b>  <b>Myra A. Foutris</b>  <b>Ted Kwon</b>  <b>Jay Oleniczak</b>  <b>Rupal Shah Mandal</b></p> <p><b>ADMINISTRATION</b>  <b>Dr. David L. Russo, Superintendent of Schools</b>  <b>Dr. Dominick M. Lupo, Assistant Superintendent for Curriculum and Instruction</b>  <b>Courtney Whited, Business Manager/CSBO</b></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, March 18, 2025.*

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

Chair Vranas called the Facilities Committee meeting to order at 6:01 p.m.

**FACILITIES COMMITTEE MEMBERS**

John P. Vranas (BOE), Chair  
Rupal Shah Mandal (BOE), Co-Chair  
Emily McCall, Community Member

**FACILITIES COMMITTEE MEMBERS NOT PRESENT**

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

**2. AUDIENCE TO VISITORS**

None

**3. APPROVAL OF MINUTES**

**a. Facilities Committee Meeting Minutes - **JANUARY 21, 2025****

A motion was made, seconded and passed to approve the January 21, 2025 Facilities Committee meeting minutes.

**b. Facilities Committee Meeting Minutes - **FEBRUARY 18, 2025****

A motion was made, seconded and passed to approve the February 18, 2025 Facilities Committee meeting minutes.

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

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

**I. Updated Designs for Parking Lot Alterations**

Dr. David L. Russo, Superintendent of Schools presented the updated designs for the Rutledge Hall parking lot

alterations. The alterations described will generate 8 additional parking spaces in the parking lot to the south of Rutledge Hall and the north of Lincoln Hall. The Committee recommended labeling the parking in the area behind Lincoln Hall so that those spots are reserved for staff. Additionally, the Committee directed the Administration to bring a formal recommendation for a storage shed to be installed north of the Lincoln Hall Gym.

b. Todd Hall's First Grade Classroom Furniture Replacement

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 Interiors for Business, Inc. for First Grade's Classroom Furniture in the amount of \$ 97,095.49 to be installed during Summer 2025.

5. OLD BUSINESS

None

6. NEW BUSINESS

a. GSF USA, Inc. Custodial Cleaning Services for 2025-26

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 GSF USA, Inc. for custodial cleaning services in the amount of \$521,132.90 from August 1, 2025 through July 31, 2026

7. District Facilities Update

a. Lincolnwood Public Library will host their annual Summer Reading Kick-Off Party on Friday, June 13, 2025 from 4:00 to 6:00 p.m. Visitors will be able to use the School District parking lots for overflow.

Courtney shared that there is a request for Field Number one from a youth soccer organization.

8. ADJOURNMENT

A motion was made, seconded, and passed to adjourn the Facilities Committee meeting at 6:20 p.m.

The next Facilities Committee meeting will be held Tuesday, April 15, 2025 at 6:00 p.m. The public is welcome.

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John P. Vranas, Chair

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Rupal Shah Mandal, Co-chair