



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING MINUTES
Tuesday, May 15, 2018

*Minutes of the Facilities Committee Meeting of Lincolnwood School District 74,
Cook County, Illinois, held in the Lincolnwood School District 74 Administration Building (Training Room),
6950 N. East Prairie Road, Lincolnwood, Illinois, on Tuesday, May 15, 2018.*

1. Roll Call

Member Vranas called the Facilities Committee meeting to order at 3:32 p.m.

FACILITIES COMMITTEE MEMBERS PRESENT

John P. Vranas (BOE)
Elaina Geraghty (BOE)
Rupal Mandal (BOE)
Joe Ehrenberg (arrived at 3:36 p.m.)

OTHER BOARD MEMBERS PRESENT

Scott Anderson

ADMINISTRATORS/STAFF PRESENT

Kim Nasshan
David Russo
Bob Ciserella
Jim Caldwell
Dominick Lupo

OTHERS PRESENT

George Demarakis, ARCON Associates, Inc.
Pete Zouras, Z3 Solutions, LLC.
Nick Zouras, Z3 Solutions, LLC.

2. Audience to Visitors

None

3. Approval of Minutes

Member Geraghty made a motion to approve the April 24, 2018 Facilities Committee meeting minutes and was seconded by Member Mandal after her question about colors was addressed and answered.

4. Z3 Solutions, LLC

a. Discussion of Solar Power Approach

The Committee was informed that a California company would require a signed confidentiality agreement, not a contract for business, just confidentiality for roof solar panels.

Pete Zouras asked if the Committee is willing to pursue alternative energy in general.

Member Vranas asked if Z3 has completed any solar panel work. Pete Zouras answered no. Nick Zouras answered yes to one job at Northside College Prep. A student initiated school project where solar panels were donated and Nick Zouras installed.

Pete Zouras asked if the District's interest is based on energy conservation or as an educational component for the SD74 students.

Member Vranas asked to focus on energy conservation and to work through the Facilities Committee.

Member Ehrenberg asked Z3 what options are available?

Buildings have the structural capacity to hold solar panels. Newer panels are light, not as heavy as the previous models.

Member Vranas asked how the District can bid competitively?

Pete Zouras said the District would need to look at current power consumption, cost and set-up criteria for to see what offers the best energy savings.

Member Vranas asked if there are any resources from the state? A blueprint for SD74?

Pete Zouras will investigate if there are any state and/or federal agencies who can assist.

Member Ehrenberg asked about working with an energy consultant as opposed to reinventing the wheel.

5. ARCON Associates, Inc.
 - a. Lincoln Hall Canopy Design Options 1-4
ARCON Associates, Inc. provided the Committee with 4 options for the Lincoln Hall Canopy. Option 4 was chosen by the Committee.
 - b. East Gymnasium Color Revisions
The Committee's original decision made at the April 24, 2018 Facilities Committee meeting remains the decision.
 - c. Update on the Stage Curtain and Meeting with the Theatre Department
Board President Scott Anderson asked how the District can protect the new stage from student painting. An informal positive decision was made regarding the stage curtain discussion. The Committee will need to officially approve the \$26,000 savings at the June 19, 2018 Facilities Committee meeting.
6. Rutledge Hall Phase II Painting - Moric Paint and Design
It was moved by Member Geraghty and seconded by Member Mandal that the Facilities Committee support the recommendation to utilize the services of Moric Paint & Design for Phase II painting at Rutledge Hall in the amount of \$25,000.
7. Lincoln Hall Phase III Technology – Chicago Office Technology Group, Inc. (COTG) Projector Purchase
It was moved by Member Mandal and seconded by Member Ehrenberg that the Facilities Committee support the recommendation to enter into an Agreement to purchase and install 15 classroom projectors from COTG in the amount of \$22,884.
8. Bid Results of Lincoln Hall Phase III Abatement Project
The District received six bids on May 11, 2018. The lowest bidder did not provide the appropriate documentation. It was moved by Member Mandal and seconded by Member Geraghty that the Facilities Committee support the recommendation to enter into an agreement with EHC Industries, Inc. for Lincoln Hall Phase III abatement work in the amount of \$47,000.
9. Approval of Electric Services Agreement with ENGIE Resources LLC
It was moved by Member Geraghty and seconded by Member Mandal that the Facilities Committee support the recommendation to enter into an Agreement with ENGIE Resources LLC for supply of electric services for a period of two years.
10. Old Business
None
11. New Business
Member Mandal requested an update on the Traffic Pattern Study. The Administration confirmed an update will be available at the June 19, 2018 Facilities Committee meeting. Member Mandal suggested the May 14, 2018 Rutledge Hall route would be ideal moving forward.
President Scott Anderson mentioned the District has been approached to add a cell tower on top of Lincoln Hall. The Board of Education is exploring the possibility but there is no prevailing view from the Board at this time. This topic may return to the Facilities Committee after it is vetted by the Finance Committee.
12. Adjournment
The Facilities Committee was adjourned at 4:02 p.m.

John P. Vranas, Member

Elaina Geraghty, Member