



**LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION**
Facilities Committee Meeting Minutes
Tuesday, September 16, 2025 at 6:00 PM

BOARD OF EDUCATION
Peter D. Theodore, *President*
Myra A. Foutris, *Vice President*
John P. Vranas, *Secretary*
Ted Kwon
Jay Oleniczak
Elissa B. Rosenberg
Mihra Seta

ADMINISTRATION
Dr. David L. Russo, *Superintendent of Schools*
Dr. Dominick M. Lupo, *Assistant Superintendent for Curriculum & Instruction*
Courtney L. 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, September 16, 2025.***

1. CALL TO ORDER/ROLL CALL

Chair Vranas called the Facilities Committee meeting to order at 6:00 p.m.

FACILITIES COMMITTEE MEMBERS PRESENT

John P. Vranas (BOE), Chair
Myra A. Foutris (BOE), Co-chair
Emily McCall, Community Member
Elissa B. Rosenberg (BOE)

ADMINISTRATORS/STAFF PRESENT

Dr. David L. Russo, Superintendent of Schools
Dr. Dominick M. Lupo, Assistant Superintendent for Curriculum and Instruction
Courtney L. Whited, Business Manager/CSBO

OTHERS PRESENT

Athi Toufexis, StudioGC

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - **AUGUST 19, 2025**

A motion was made, seconded and passed to approve the August 19, 2025 Facilities Committee meeting minutes.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

a. StudioGC architecture+interiors Project(s) Update

I. General Trades by Construction Solutions, Inc.:

- Lincoln Hall exterior door replacement completed Saturday, September 13, 2025.
- Lincoln Hall courtyard storefront to commence on September 27th.
- Rutledge Hall exterior door replacement to commence on September 20th.

II. Abbey Construction will need to return to campus to paint pickleball lines and touch up the 4-square and basketball lines

III. Athi continues to work on the furniture table edgebanding with IFB, the manufacturer

IV. Rutledge Hall's Wall Decal: Two options are attached

The Committee recommended the second option with highlighting the schools on the map.

5. OLD BUSINESS

None

6. NEW BUSINESS

a. Long-Term Facilities FY26 Rental to iPro Skills Soccer Academy

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 Shared Use Agreement between SD74 and iPro Skills Academy Corporation for weeknight rental of the Todd Hall Gymnasium and Rutledge Hall Gymnasium or Multi-Purpose Room from November 10, 2025 through March 20, 2026 at a cost of \$50 per hour.

7. District Facilities Update

a. Traffic Island Bollards

Dr. David L. Russo, Superintendent of Schools, discussed the need to secure the traffic island with bollards. The Committee recommended the Administration seek quotes for a handful of bollards on each end of the island.

b. Scooters and E-Bikes

Dr. Russo explained that the Administration has been monitoring the use of Scooters and E-Bikes on campus. The plan is to continue the message that all bikes and scooters need to be walked on campus.

c. Murphy is scheduled to perform asphalt and striping work in the Rutledge Hall parking lot and Lincoln Hall Shed lot on September 22–23, 2025.

8. ADJOURNMENT

A motion was made, seconded, and passed to adjourn the Facilities Committee meeting at 6:16 p.m.

The next Facilities Committee meeting will be held Tuesday, October 21, 2025 at 6:00 p.m. The public is welcome.

John P. Vranas, Chair

Myra A. Foutris, Co-chair