



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FACILITIES COMMITTEE MEETING MINUTES  
TUESDAY, MARCH 16, 2021 AT **6:00 PM**

BOARD OF EDUCATION  
Scott L. Anderson, *President*  
Kevin Daly, *Vice President*  
John P. Vranas, *Secretary*  
Jeffrey S. Evens  
Myra A. Fourtris  
Elaina Geraghty  
Rupal Shah Mandal

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 Lincoln Hall Band Room #108, 6855 North Crawford, Lincolnwood, IL 60712, with ZOOM Video Conferencing available on Tuesday, March 16, 2021.*

1. CALL TO ORDER/ROLL CALL

Chairman Vranas called the Facilities Committee meeting to order at 6:03 p.m.

FACILITIES COMMITTEE MEMBERS

John P. Vranas (BOE), Chairman  
Elaina Geraghty (BOE) (via Zoom)  
Rupal Shah Mandal (BOE)  
Emily McCall, Community Member  
Zade Tagani, Community Member

FACILITIES COMMITTEE MEMBERS NOT PRESENT

Joe Ehrenberg, Community Member

ADMINISTRATORS/STAFF

Dr. Kimberly A. Nasshan, Superintendent of Schools  
Dr. David L. Russo, Assistant Superintendent of Curriculum and Instruction  
Courtney Whited, Business Manager/CSBO (via Zoom)  
Jim Caldwell, Director of Buildings and Grounds  
Christopher Edman, Director of Technology

OTHERS PRESENT

Athi Toufexis, StudioGC

2. AUDIENCE TO VISITORS

3. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - **January 19, 2021**

A motion was made, seconded and passed to approve the January 19, 2021 Facilities Committee meeting minutes.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

a. StudioGC Presents Options for Grade 5 and Specials Furniture at Rutledge Hall

Athi Toufexis, StudioGC, presented the furniture options for Grade 5 and Specials at Rutledge Hall. A map of the school with the highlighted areas that will be receiving the furniture was discussed. This will complete the furniture replacement at Rutledge Hall. A presentation was also made for the staff lounge furniture. The Committee chose Option #2 with arms on both sides. StudioGC will take the Committee's feedback and return to a future Committee meeting with fabric recommendations and pricing for approval.

5. OLD BUSINESS

None

6. NEW BUSINESS

a. Ascent© Control Module Upgrade and Data Communication Wiring at Lincoln Hall

Jim Caldwell, Director of Buildings and Grounds, explained the extent of the issue and outlined the scope of the solution. The committee asked if this was in the scope of the Lincoln Hall renovations. The Administration was directed to go back to the vendor (Everest) and seek options because of the breakdown of the design.

b. Lincoln Hall HVAC Hot Water Piping

The Committee would like Studio GC's engineering firm to come and investigate the issue and determine the solution. The Committee concurred to have IMEG evaluate for solutions.

c. Drinking Fountains/Bottle Fillers

Courtney Whited, Business Manager/CSBO, explained that most fountains at Lincoln Hall have a bottle filler, which is not the case in the other buildings. The Administration is recommending the replacement of all the units without bottle fillers at Todd Hall and Rutledge Hall and replacing piping as needed. Studio GC will review the scope of the plan and ensure replacement units meet ADA requirements as well as being appropriate for the size of the students in each building. The Committee concurred to complete work at Todd Hall and Rutledge Hall and the Administration will return to the Committee with a formal plan at the April 13, 2021 Facilities Committee meeting.

7. District Facilities Update(s)

Lincolnwood Baseball begins in April and runs through June. The Field Dressing is scheduled for April, if weather allows, with May at the latest. The Committee directed the Administration to urge the vendor to complete the project before the baseball season begins.

An update was provided on the Rutledge Hall water main repair. A blueprint from the 90's suggests that the issue may be related to supplying water to a fire hydrant. If the work is the District's responsibility it is recommended to be completed over spring break.

The Committee directed the Administration to digitize the District's blueprints.

8. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Facilities Committee meeting at 6:47 p.m.

The next Facilities Committee meeting will be held Tuesday, April 13, 2021 at 6:00 p.m. The public is welcome.

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John P. Vranas, Chairman

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Elaina Geraghty, Member