



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FACILITIES COMMITTEE MEETING MINUTES  
TUESDAY, MARCH 22, 2022 AT **6:00 PM**

BOARD OF EDUCATION  
**Kevin Daly**, *President*  
**Elaina Geraghty**, *Vice President*  
**John P. Vranas**, *Secretary*  
**Myra A. Foutris**  
**Jay Oleniczak**  
**Rupal Shah Mandal**  
**Peter D. Theodore**

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 Marvin Garlich Administration Building 6950 N. East Prairie Road, Lincolnwood, Illinois 60712, on Tuesday, March 22, 2022.*

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  
Elaina Geraghty (BOE), Co-Chair  
Rupal Shah Mandal (BOE)  
Wendy Grano, Community Member  
Emily McCall, Community Member  
Zade Tagani, Community Member

ADMINISTRATORS/STAFF

Dr. Kimberly A. Nasshan, Superintendent of Schools  
Courtney Whited, Business Manager/CSBO  
Jim Caldwell, Director of Buildings and Grounds

OTHERS PRESENT

Athi Toufexis, StudioGC  
John Dreuth, Lincolnwood Baseball Association

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - **FEBRUARY 15, 2022**

A motion was made, seconded and passed to approve the February 15, 2022 Facilities Committee meeting minutes.

DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

b. StudioGC architecture+interiors Project(s) Update

i. Updated Playground Drawings and Quotes

Athi Toufexis, StudioGC, presented the playground drawings for the updated spaces. Susan Fahey (CCDC) was looking for a variety of options for children's recess time. The Committee requested that another rider be installed instead of the jingle metallophone. The Committee had no changes for the Pre-school, East Prairie and Rutledge Hall playgrounds.

A motion was made, seconded, and passed that the Facilities Committee concur with the Administration's recommendation to the Board to purchase Playground Equipment and Surfacing from NuToys and Burke in the amount totaling \$261,051.38 for Summer 2022 installation as part of the approved Sitework Renovations Project.

#### II. Rutledge Hall Shared Group Furniture Quotes

A motion was made, seconded, and passed that the Facilities Committee concur with the Administration's recommendation to the Board to purchase Rutledge Hall's Shared Group Instructional Furniture from Interiors for Business, Inc. (IFB) in the amount of \$45,344.74

#### III. Village Response Regarding Sitework Project

Athi Toufexis presented the options for the Todd Hall Parking Lot permitting for zoning.

The Committee chose to have a fence along the sidewalk from the PreK rooms and consistent bollards surrounding the parking lot. The Committee would like to pursue a variance with the Village of Lincolnwood in order to not plant a row of bushes on the north side of the parking lot along Lunt Avenue due to security concerns. A Metropolitan Water Reclamation District (MWRD) permit will be submitted on behalf of the District.

#### IV. South Parking Lot and Driveways

The Committee agreed to not install permanent speed bumps. StudioGC will provide a quote to fill cracks, seal coat and stripe the Rutledge Hall and Lincoln Hall parking lots this summer in tandem with the sitework renovation.

##### a. Bid Results for Todd Hall and Rutledge Hall Cafeteria Furniture

The Committee chose blue tables and benches in a shade that would not clash with existing wall and floor colors.

A motion was made, seconded, and passed that the Facilities Committee concur with the Administration's recommendation to the Board to accept this Bid Proposal from Lowery McDonnell for Todd Hall and Rutledge Hall Cafeteria Furniture in the amount of \$138,844 to be installed July 1 to August 1, 2022.

##### b. SD74 Parking Lot Gates FY22

Business Manager/CSBO Whited described the current two different gate styles throughout the District's parking lots. The Committee would like to have the parking lot gates all match with the rectangular style. Administration will research pricing and it will be presented at a future Committee meeting.

##### c. District Sitework Renovations

A motion was made, seconded, and passed that the Facilities Committee concur with the Administration's recommendation to the Board to accept the Proposal without Alternate #1 from Murphy Construction Services for the 2022 Sitework Renovations Project in the amount of \$1,182,900.00 to be performed June 20 through August 5, 2022.

#### 4. OLD BUSINESS

##### a. Lincolnwood Solar School Interagency Agreement (IGA) Amendment No.1

A motion was made, seconded, and passed that the Facilities Committee concur with the Administration's recommendation to the Board to approve this Lincolnwood Solar School Interagency Agreement (IGA) Amendment No.1 as presented.

#### 5. NEW BUSINESS

##### a. Lincolnwood Baseball Association's Request to Install Batting Cages in Rutledge Hall's Gym

John Dreuth, President of Lincolnwood Baseball Association, presented options for batting cages for the Rutledge Hall Gym. Lincolnwood Baseball Association uses the Lincoln Hall and Rutledge Hall gyms for the months of March and April until the weather improves. The Committee approved the Batting Cage Option #1 and requested that the Administration to look at the material on the gym floor to make sure regulation baseballs would not cause damage to

the floor. The Committee directed Administration to have District Legal Counsel draw up an Agreement for the use and installation of these batting cages. Storage for the batting cages will also need to be arranged.

6. District Facilities Update

a. District Facilities Usage - Lincolnwood Parks and Recreation Summer Program

Business Manager/CSBO Whited reviewed the plan to have Lincolnwood Parks and Recreation's Summer program in the footprint that CCDC used last year at Lincoln Hall during Summer Adventures.

b. Todd Hall Bench Replacements

Business Manager/CSBO Whited discussed that there are three benches outside Todd Hall that need replacing. The Committee advised Administration to match the existing buddy benches that are in place as much as possible by selecting the cedar color.

7. ADJOURNMENT

A motion was made, seconded, and passed to adjourn the Facilities Committee meeting at 7:20 p.m.

The next Facilities Committee meeting will be held Tuesday, April 19, 2022 at 6:00 p.m. The public is welcome.

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John P. Vranas, Chair

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Elaina Geraghty, Co-Chair