

	<p>LINCOLNWOOD SCHOOL DISTRICT 74 BOARD OF EDUCATION Facilities Committee Meeting minutes Tuesday, October 18, 2022 at 6:00 PM</p>	<p>BOARD OF EDUCATION Kevin Daly, <i>President</i> Rupal Shah Mandal, <i>Vice President</i> John P. Vranas, <i>Secretary</i> Myra A. Foutris Elaina Geraghty Jay Oleniczak Peter D. Theodore</p> <p>ADMINISTRATION Dr. David L. Russo, <i>Superintendent of Schools</i> Dr. Dominick M. Lupo, <i>Assistant Superintendent for Curriculum and Instruction</i> Courtney Whited, <i>Business Manager/CSBO</i></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, October 18, 2022.

1. CALL TO ORDER/ROLL CALL

Co-Chair Geraghty called the Facilities Committee meeting to order at 6:05 p.m. Roll call was taken and a quorum was not present. No formal recommendations would be taken, but members continued with their discussion.

FACILITIES COMMITTEE MEMBERS

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

FACILITIES COMMITTEE MEMBERS NOT PRESENT

Wendy Grano, Community Member
Zade Tagani, Community Member
John P. Vranas (BOE) Chair

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 (arrived at 6:08pm)

OTHERS PRESENT

Athi Toufexis, StudioGC

In Chair Vranas' absence, Co-chair Geraghty was named Chair Pro-tem and Member Shah Mandal was named Co-chair Pro-tem

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - **SEPTEMBER 20, 2022**

The Committee members in attendance stated their support for the September 20, 2022 Facilities Committee meeting minutes.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

a. StudioGC architecture+interiors Project(s) Update

I. General Work/FH Paschen

The Variable Frequency Drives (VFDs) are expected to be delivered October 19th.

II. Todd Hall Gutter Repair/FH Paschen

The gutter repair at Todd Hall is anticipated to be completed by the end of October.

III. Todd Hall Fence Work

The Todd Hall fencing should be completed next month.

IV. Cafeteria Tables in Todd Hall and Rutledge Hall/Lowery McDonnell

The cafeteria tables are on schedule to be installed during Thanksgiving break.

V. Rutledge Hall Elevator Modernization/TKE

The Rutledge Hall elevator modernization is scheduled for Winter break and the District will watch for any updates that would change the date.

VI. Lincoln Hall Room 205/STEM Sound Dampening Project/FH Paschen

The quote for the Lincoln Hall Room 205/STEM Sound Dampening Project came in at \$16,202 which will be charged to the \$25,000 contingency that the District has with F.H. Paschen from the summer 2022 general work. The project is scheduled to be completed during Thanksgiving Break.

VII. Pre-K Playground Summer 2023

The Committee members in attendance discussed gazebo options presented by Studio GC; but could not form consensus on one model. The Administration presented an alternative which the Committee members in attendance preferred. The Committee members in attendance would like StudioGC to present a proposal for Bungo House (Preschool) Nature of Early Play by Play Mart.

VIII. Mechanical, Plumbing and Flooring Projects for Summer 2023

Bathrooms:

The Committee members in attendance stated their support for postponing the PreK and Kindergarten bathrooms upgrade to combine with a larger room renovation project in the future. The Committee members in attendance stated their support to move forward with the four (two female, two male) Todd Hall common bathrooms. The Committee members in attendance stated their support for updates that include bathroom finishes to match Lincoln Hall, drop ceilings, a sink configuration that would include one high level sink with all others at a lower level and prepare the bid with an alternate for plastic stall dividers. The Committee members in attendance stated their support for making the necessary renovations to make the Todd Hall nurse's bathroom ADA compliant with the same specifications as above.

Rutledge Hall Flooring:

The Committee members in attendance stated their support for Gerflor: Sport Foam Back in for the Gym Flooring, Nora: Rubber - 3mm for the Multipurpose Room flooring and Tarkett: LVT 20 mm for the Stage. The Committee members in attendance stated their support for reviewing a proposal that included District Jaguar logo and branding.

5. OLD BUSINESS

None

6. NEW BUSINESS

a. Dead Honey Locust Tree Removal

The Facilities Committee members in attendance stated their support of the Administrative recommendation for Board approval to accept the Agreement from Progressive Tree Service for the removal of one dead honey locust tree in the amount of \$1,740 to occur before the winter season begins.

b. Free Sanitary Product Dispensers

The Facilities Committee members in attendance stated their support for the District purchase option A, Dual No. 1 dispensers, for Rutledge Hall and Lincoln Hall.

c. School Maintenance Project Grant FY2023

The Facilities Committee members in attendance stated their support of the Administrative recommendation for Board approval to approve the District Certification form and Taxpayer Identification form in order to complete the School Maintenance Project \$50,000 Grant process before the November 18, 2022 deadline.

7. District Facilities Update

a. Rutledge Hall Landscaping

The Facilities Committee members in attendance stated their support for the removal of bushes in front of and alongside Rutledge Hall.

8. ADJOURNMENT

The members in attendance stated their support to adjourn the Facilities Committee meeting at 7:44 p.m.

The next Facilities Committee meeting will be held Tuesday, November 15, 2022 at 6:00 p.m. The public is welcome.

Elaina Geraghty, Co-chair Pro-tem

Rupal Shah Mandal, Co-chair Pro-tem