



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
Facilities Committee Meeting Minutes
Tuesday, February 18, 2025 at **6:00 PM**

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

ADMINISTRATION
Dr. David L. Russo, Superintendent of Schools
Dr. Dominick M. Lupo, 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, February 18, 2025.*

1. CALL TO ORDER/ROLL CALL

Chair Vranas called the Finance Committee meeting to order at 6:11p.m. Roll call was taken and a quorum was not present. No formal recommendations were taken, but members continued with their discussion.

FACILITIES COMMITTEE MEMBERS

John P. Vranas (BOE), Chair
Emily McCall, Community Member

FACILITIES COMMITTEE MEMBERS NOT PRESENT

Co-Chair Myra A. Foutris (BOE)
Rupal Shah Mandal (BOE)
Zade Tagani, Community Member

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

OTHERS PRESENT

Athi Toufexis, StudioGC

2. AUDIENCE TO VISITORS

3. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - **JANUARY 21, 2025**

The Facilities Committee did not take any action relative to the January 21, 2025 minutes due to the lack of a quorum.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

a. StudioGC architecture+interiors Project(s) Update

I. The District went out to bid for four (4) Summer 2025 facilities projects:

1. a) Todd Hall HVAC Tunnel Piping

The Facilities Committee members in attendance stated their support of the Administration's recommendation to the Board of Education to approve the bid from Oak Brook Mechanical Services, Inc. for \$536,800 which includes an allowance of \$25,000.

2. b) Rutledge Hall Corridor Flooring

The Facilities Committee members in attendance stated their support of the Administration's recommendation to the Board of Education to approve the bid for Construction Solutions for \$173,723 which includes an allowance of \$15,000.

3. c) Rutledge Hall and Lincoln Hall General Trades (exterior doors, soffit, glazing, etc.)

The Facilities Committee members in attendance stated their support of the Administration's recommendation to the Board of Education to approve the bid from Construction Solutions for \$457,723 which includes an allowance of \$30,000.

4. d) Sitework (replacement of worn concrete, playground area preparation, play areas)

The Facilities Committee members in attendance stated their support of the Administration's recommendation to the Board of Education to approve the bid from Abbey Paving for \$372,550 which includes an allowance of \$30,000

b. Kindergarten Playground Equipment Alteration

The Facilities Committee members in attendance stated their support of the Administration's recommendation to the Board of Education to go forward with the replacement of the monkey bars with an attic climber and steering wheel panel.

c. Replacement of Kindergarten's Playground Artificial Turf with Poured-In-Place Surfacing

The Facilities Committee members in attendance stated their support of the Administration's recommendation to the Board of Education to approve the contract from Landscape Structures for PlayBounds Poured-in-Place Surfacing for the Kindergarten Playground in the amount of \$105,210.00.

d. Lincoln Hall's Outdoor Basketball Hoops

Courtney explained that the District will be getting two (2) new basketball hoops. First Student, Inc. will reimburse the District for one of the basketball hoops that was damaged by a First Student bus.

The Facilities Committee members in attendance stated their support of the Administration's recommendation to the Board of Education to move forward with the removal of two (2) old basketball hoops and installation of two (2) new basketball hoops.

1. OLD BUSINESS

a. Landscaping Maintenance Bid 2025-26, 2027, 2028

The Facilities Committee members in attendance stated their support of the Administration's recommendation to the Board of Education to approve the bid from Contour Landscaping, Inc. for 2025-2026 Seasonal Landscaping Maintenance in the amount of \$78,888.00 with the option to renew in 2027 and 2028.

b. Authorization to Use Fire Prevention and Safety Funds for the 2025 Todd Hall HVAC Tunnel Piping and Lincoln Hall Courtyard Windows

The Facilities Committee members in attendance stated their support of the Administration's recommendation to the Board of Education to approve the proposed Request for Authorization to Use Fire Prevention and Safety Funds in the total amount of \$733,724.00.

2. NEW BUSINESS

Dr. Russo will be presenting additional ideas for the Rutledge Hall Parking Lot and Storage Shed at the March Facilities Committee meeting.

3. ADJOURNMENT

The members in attendance stated their support to adjourn the Facilities Committee meeting at 6:26 p.m.

The next Facilities Committee meeting will be held Tuesday, March 18, 2025 at 6:00 p.m. The public is welcome.

John P. Vranas, Chair

Rupal Shah Mandal, Co-chair