



LINCOLNWOOD SCHOOL  
DISTRICT 74 BOARD OF  
EDUCATION FACILITIES  
COMMITTEE MEETING  
MINUTES  
TUESDAY, APRIL 13, 2021 AT  
**6:00PM**

BOARD OF EDUCATION  
Scott L. Anderson, *President*  
Kevin Daly, *Vice President*  
John P. Vranas, *Secretary*  
Jeffrey S. Evens  
Myra A. Foutris  
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*

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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 Lincoln Hall Band Room #108  
6855 North Crawford  
Lincolnwood, IL 60712,  
on Tuesday, April 13, 2021.  
with ZOOM Video Conferencing available on Tuesday, April 13, 2021.*

1. CALL TO ORDER/ROLL CALL

Chairman Vranas called the Facilities Committee meeting to order at 6:01 p.m.

FACILITIES COMMITTEE MEMBERS

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

FACILITIES COMMITTEE MEMBERS NOT PRESENT

Joe Ehrenberg, Community Member  
Zade Tagani, 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 None

3. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - **March 16, 2021**

A motion was made, seconded and passed to approve the March 16, 2021 Facilities Committee meeting minutes.

#### 4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

##### a. StudioGC architecture+interiors Project(s) Update

###### I. Select Option for Todd Hall Library Conduit/Wiremold

Athi Toufexis, StudioGC, explained the courtyards must have fire alarms and presented the options for the connecting conduit. The Committee chose option #2 painted conduit on the outside of the courtyard to device. No wiremold in the library. Paint to match as close as possible.

###### II. Select Option for Todd Hall Classroom Entryway Tackboards

Athi Toufexis, StudioGC, presented the options for the Todd Hall Classroom Entryway Tackboards. The committee chose option 2: dark pearl fabric, with the medium bronze metal trim border.

##### b. StudioGC Presents Grade 5 and Specials Furniture at Rutledge Hall

Athi Toufexis, StudioGC, presented the options for Grade 5 and Specials Furniture at Rutledge Hall. Lecterns have been added for the summer project. The same style of chair used in the Lincoln Hall Staff Lounge will be used in the Rutledge Hall Staff Lounge. The Committee would like to see the T4 model Occasional Table with a pedestal base and the cherry finish for all tables. Send the Committee new options rather than waiting for the next Committee meeting. The Committee chose Haven: Atlantic for the seat back and Wander: Mediterranean for the chair arms for the Lounge furniture.

A motion was made, seconded and passed that the Facilities Committee concur with the Administration's recommendation to the Board of Education to approve the contract from StudioGC Architecture and Interiors for Grade 5 and Specials Furniture in the amount of \$162,092 to be installed in the summer of 2021.

#### 5. OLD BUSINESS

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

Jim Caldwell, Director of Buildings and Grounds, gave a review of changing from a BCM (BACtalk© Control Module) to an ACM (Ascent© Control Module). Everest indicated the solution to add repeaters to the overloaded BCM in the past was appropriate. The BCM failed earlier this year, and was fixed by reprogramming it at that time. The BCM is no longer made, it has been recommended to get ACMs. The Committee directed the Administration to replace both units at Lincoln Hall with ACMs and keep the 2 BCMs for Todd Hall and Rutledge Hall as spare parts. The Committee directed the Administration to request a price for 2 ACM units at Lincoln Hall.

##### b. Drinking Fountains/Bottle Fillers at Todd Hall and Rutledge Hall

Courtney Whited, Business Manager/CSBO reviewed the Drinking Fountains/Bottle Fillers at Todd Hall and Rutledge Hall project. This project is better suited for Summer 2022. StudioGC examined the number of fountains needed at Rutledge Hall and Todd Hall based on plumbing code and ADA requirements. The District would have to consider compliance with current codes. The Committee directed the Administration to have the CCDC water fountain installed consistent with the Lincoln Hall fountains and hire a plumber to complete the work. StudioGC will look at the entire scope of the project to replace all of the old fountains and return to the Committee in the future.

#### 6. NEW BUSINESS

None

#### 7. District Facilities Update

1. Sportsfield dressed the baseball fields during Spring Break.
2. The Village of Lincolnwood's Public Works Department will continue the work the District began on the water main pipe. Final costs will be divided between both parties.
3. The District met with vendors on HVAC piping size issues at Lincoln Hall. StudioGC will have more information for the Committee in the future.

8. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Facilities Committee meeting at 6:53 p.m.

The next Facilities Committee meeting will be held Tuesday, May 18, 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