



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING MINUTES
TUESDAY, DECEMBER 14, 2021 AT **4:00 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, December 14, 2021.*

1. CALL TO ORDER/ROLL CALL

Chair Vranas called the Facilities Committee meeting to order at 4:00 p.m.

FACILITIES COMMITTEE MEMBERS PRESENT

John P. Vranas, (BOE), Chair
Elaina Geraghty, BOE
Rupal Shah Mandal, BOE
Wendy Grano, Community Member
Emily McCall, Community Member
Zade Tagani, Community Member

OTHER BOARD MEMBERS PRESENT

Peter D. Theodore

ADMINISTRATORS/STAFF PRESENT

Dr. Kimberly A. Nasshan, Superintendent of Schools
Dr. David L. Russo, Assistant Superintendent of Curriculum and Instruction
Courtney Whited, Business Manager/CSBO
Jim Caldwell, Director of Buildings and Grounds

OTHERS PRESENT

Athi Toufexis, StudioGC

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

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

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

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

a. StudioGC architecture+interiors Project(s) Update

I. Elevator Service/Maintenance and Modernization Bid (no attachment)

Bids are due January 10, 2022. One vendor attended a non-mandatory bid meeting on Tuesday, December 14, 2021.

II. Summer 2022 Running Track Project (two attachments)

IMEG Corporation has been requested to perform the field survey before the ground freezes. The Administration went to tour track spaces at other Township districts. Pictures and dimensions from these locations were presented. The Committee selected an 8-foot track with 3 lanes at an approximate 32-inch width around the entire expanse of the project. Athi Toufexis, StudioGC, presented options for the surface of the track. The Committee chose to tear out the existing concrete and do the entire track in asphalt without any additional surface coating on top.

III. Summer 2022 Playground Projects

Athi presented several concepts for add-on pieces of equipment on the playgrounds slated for improvements in summer 2022. The Committee rejected the paint panels and would like to see recommendations for activity panels that are more interactive. The Committee would like to have teacher/community/CCDC input on the selection of new equipment for the CCDC playground area. The Committee liked the Climbing/Fitness Circuit and the Chill Spinner pieces presented for the Rutledge Hall Playground. The surface costs for the 3 playgrounds was also referenced. The fourth playground (Pre K) will be discussed at a future meeting.

IV. Rooftop Units Bid Results

Three bids were received. Business Manager/CSBO Whited explained the bid sheet. The low bid was from Thermosystems manufactured by Daikin. The Committee inquired about the reliability of Daikin products. The District has some units at Lincoln Hall and they have proved reliable.

A motion was made, seconded, and passed that the Facilities Committee concur with the Administration's recommendation to the Board to accept the proposal from Thermosystems, LLC for the Mechanical Equipment Pre-Purchase for Todd Hall and Rutledge Hall in the amount of \$61,800 for construction work to commence on June 20, 2022 and complete for occupancy by August 5, 2022.

5. OLD BUSINESS

None

6. NEW BUSINESS

Business Manager/CSBO Whited discussed some youth sports leagues that have inquired about renting District facilities.

7. ADJOURNMENT

A motion was made, seconded, and passed to adjourn the Facilities Committee meeting at 4:49 p.m. The next Facilities Committee meeting will be held Tuesday, January 18, 2022 at 6:00 p.m. The public is welcome.

John P. Vranas, Chairman

Elaina Geraghty, Member