



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
Facilities Committee Meeting minutes
Tuesday, June 11, 2024 at **6:00 PM**

BOARD OF EDUCATION
Kevin Daly, President
Peter D. Theodore, Vice President
John P. Vranas, Secretary
Myra A. Foutris
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, June 11, 2024.*

1. CALL TO ORDER/ROLL CALL

Chair Vranas called the Facilities Committee meeting to order at 6:03 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

John P. Vranas (BOE), Chair
Rupal Shah Mandal (BOE), Co-Chair
Myra A. Foutris (BOE)

FACILITIES COMMITTEE MEMBERS NOT PRESENT

Wendy Grano, Community Member
Emily McCall, Community Member
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
Athi Toufexis, StudioGC

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - **APRIL 16, 2024**

The Facilities Committee did not take any action relative to the April 16, 2024 minutes due to the lack of a quorum.

b. Facilities Committee Meeting Minutes - **MAY 21, 2024**

The Facilities Committee did not take any action relative to the May 21, 2024 minutes due to the lack of a quorum.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

a. Todd Hall Renovation Discussion

Athi Toufexis, StudioGC architect, discussed the proposed Todd Hall Renovations, detailing the areas of focus. The Committee members in attendance expressed concern with the amount of space that is lost in the new Library/STEM room design. They also expressed an interest in putting off the Todd Hall renovation until the summer of 2026 so that the Administration may better assess the space needs as well as the finances available for this project. Jim Caldwell, Director of Buildings and Grounds, expressed serious concerns about the condition of the pipes in the tunnels and was asked if the HVAC updating could be done as a standalone project. He stated that the piping and tunneling work could be completed outside of the scope of the classroom renovations. The Committee directed the Administration to pursue repiping the Todd Hall HVAC System in summer 2025 and consider classroom renovations in summer 2026.

5. OLD BUSINESS

None

6. NEW BUSINESS

a. Partial Fence Around the PreK Playground

The Committee members in attendance stated their support for the Administration's recommendation to the Board of Education to approve the Proposal from Action Fence Contractors, Inc. for a partial fence around the PreK Playground in the amount of \$12,225 to be installed before August 28, 2024.

7. District Facilities Update

a. Tree Removal - Near PreK Playground

Courtney shared the tree experts indicated the tree, bordering the PreK Playground yard, would be completely dead in a year's time. Administration will make plans to remove the tree in an effort to avoid possible breakage during storms or high winds.

b. Rutledge Hall Band/Orchestra Rehearsal Room

It would be possible to use contingency funds in order to reconfigure rooms creating a student band/orchestra rehearsal room to Rutledge Hall while summer renovations occur. The Committee members in attendance stated their support to explore this option.

c. Facilities Rental - KUD Bosna Chicago

KUD Bosna Chicago has requested information on rental options. The District has not heard back from them.

8. ADJOURNMENT.

The members in attendance stated their support to adjourn the Facilities Committee meeting at 6:48 p.m.

The next Facilities Committee meeting will be held Tuesday, July 16, 2024 at 6:00 p.m. The public is welcome.

John P. Vranas, Chair

Rupal Shah Mandal, Co-chair