



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
Facilities Committee Meeting minutes
Tuesday, July 18, 2023 at **6:00 PM**

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

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, July 18, 2023.

1. CALL TO ORDER/ROLL CALL

Chair Vranas called the Facilities Committee meeting to order at 6:04 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
Wendy Grano, Community Member

FACILITIES COMMITTEE MEMBERS NOT PRESENT

Myra A. Foutris (BOE)
Emily McCall, Community Member
Zade Tagani, Community Member

ADMINISTRATORS/STAFF

Dr. David L. Russo, Superintendent of Schools
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 - **MARCH 21, 2023**

The Facilities Committee did not take any action relative to the March 21, 2023 minutes due to the lack of a quorum.

b. Facilities Committee Meeting Minutes - **MAY 16, 2023**

The Facilities Committee did not take any action relative to the May 16, 2023 minutes due to the lack of a quorum.

c. Facilities Committee Meeting Minutes - **JUNE 6, 2023**

The Facilities Committee did not take any action relative to the June 6, 2023 minutes due to the lack of a quorum.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

a. StudioGC architecture+interiors Project(s) Update

I. Summer Construction Updates

1. General Work/Bear Construction

The Rutledge Hall Flooring is nearing completion. There was a request for pickleball line courts at Rutledge Hall, which was included in the packet. The Todd Hall bathroom masonry is nearing completion, the plumbing passed inspection, and the main hallway should be completed next week. The exhaust fans for Todd Hall and Rutledge Hall are scheduled to arrive in the coming weeks.

2. Masonry Repair/Otto Baum Co., Inc.

The tuckpointing project is ongoing. A few conditions were different than anticipated such as the south wall at Lincoln Hall. The entire project is on schedule.

3. Sitework/Murphy Construction + George's Landscaping + NuToys

The playgrounds are completed and ready for use.

4. Lincoln Hall Basketball Hoops/ H2I

The basketball hoops are scheduled to ship on August 23rd. The install time frame is August 24th - September 5th. The Committee members in attendance recommended the project be completed over winter break since it cannot commence before classes are in session. Athi will investigate storage of materials.

5. Lincoln Hall Library/StudioGC + SD74 Team

The Library furniture was flip flopped to improve flow of the space.

6. Roofing/Riddiford Roofing

The roofing started at Rutledge Hall this week. Todd Hall will be next, followed by the Administration building.

7. Elevator Modernization at Rutledge Hall/ TKE

The installation of the electrical is completed. The inspection will take place after the arrival and installation of a disconnect part that should arrive any day.

8. Branding

Athi showed concept drawings for branding at various places on campus. The Committee members in attendance provided feedback on both imagery and lettering. Athi will now take this input and provide the Committee with a second version of the concepts. She will also look to consult with the Director of Communications and Community Relations to gain her input. Athi quoted an estimate of approximately \$12,000 to install the concepts presented. The Committee members in attendance inquired about the longevity of the decals. Athi indicated that the decals are durable, and can be applied to a number of different surfaces.

II. Sensory Paths

Concepts for sensory paths were presented for Todd Hall and Rutledge Hall. The Committee members in attendance recommended incorporating the jaguar motif into the design. Athi will work with the Principals to finalize the design for both schools.

III. Master Facilities Plan .

Dr. Russo gave context to warrant amending the Master Facilities Plan to move up renovations of the classroom spaces at Rutledge Hall and Todd Hall before considering renovations of the courtyard spaces in each of those schools. The Administration continues to recommend the Lincoln Hall Plaza area be renovated in the summer of 2024.

The Committee members in attendance directed the administration to bring a revised Master Facilities Plan to reflect classroom renovations at Rutledge Hall in the summer of 2024. The Administration will present a revised plan at the next meeting.

IV. Rutledge Hall Classroom Floor Plans & Estimates

5. OLD BUSINESS

6. NEW BUSINESS

The Committee members in attendance discussed the space above the new wall in the Rutledge Hall Library. The Committee members in attendance recommended leaving the space painted with no quotes or imagery. A plan for decorating this space can be considered in the future.

7. ADJOURNMENT

The members in attendance stated their support to adjourn the Facilities Committee meeting at 6:55 p.m.

The next Facilities Committee meeting will be held Tuesday, August 22, 2023 at 6:00 p.m. The public is welcome.

John P. Vranas, Chair

Rupal Shah Mandal, Co-chair