



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FACILITIES COMMITTEE MEETING MINUTES  
Tuesday, January 24, 2017

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*Minutes of the Facilities Committee Meeting of Lincolnwood School District 74,  
Cook County, Illinois, held in the Lincolnwood School District 74 Administration Building (Training Room),  
6950 N. East Prairie Road, Lincolnwood, Illinois, on Tuesday, January 24, 2017.*

1. Roll Call

Member Vranas called the Facilities Committee meeting to order at 9:36 a.m.

FACILITIES COMMITTEE MEMBERS PRESENT

John P. Vranas (BOE)  
Elaina Geraghty (BOE)  
Rupal Mandal (BOE)

FACILITIES COMMITTEE MEMBERS NOT PRESENT

Joe Ehrenberg

OTHER BOARD MEMBERS PRESENT

Scott Anderson (BOE)

ADMINISTRATORS/STAFF PRESENT

Bob Ciserella, Business Manager  
Jim Caldwell, Director of Buildings and Grounds

OTHERS PRESENT

George Demarakis  
Chris Killinger  
Peter Zouras  
Nick Zouras

2. Audience to Visitors – None

3. Approval of Minutes

The minutes of the January 17, 2017 Facilities Committee meeting were not approved and will be presented at the February Facilities Committee meeting for approval.

4. Review of Z3 Change Order Request

Information was presented to the Committee relative to change orders proposed by Z3 Phase I Lincoln Hall. Following are the change orders covered during the meeting: Clients Requests, Existing Conditions, Design Development, Allowances and Back charges. The request for change orders total \$347,191.51 and will be presented at the February Board meeting.

5. Old Business

None

6. New Business  
None

7. Adjournment  
The Facilities Committee meeting was adjourned at 11:35 a.m.

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John P. Vranas, Member

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Elaina Geraghty, Member