



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FACILITIES COMMITTEE MEETING AGENDA  
TUESDAY, JUNE 8, 2021 AT **6:00 PM**

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

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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, with ZOOM Video Conferencing available for public participation on Tuesday, June 8, 2021.*

1. CALL TO ORDER/ROLL CALL

Chairman Vranas called the Facilities Committee meeting to order at 6:02 p.m

FACILITIES COMMITTEE MEMBERS

John P. Vranas (BOE), Chairman  
Elaina Geraghty (BOE)  
Rupal Shah Mandal (BOE)  
Wendy Grano, Community Member  
Emily McCall, 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 - **May 18, 2021**

A motion was made, seconded and passed to approve the May 18, 2021 Facilities Committee meeting minutes.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

b. StudioGC architecture+interiors Project(s) Update

I. Todd Hall Grades 1-2 Playground Progress

Athi Toufexis, StudioGC, reviewed the plans for the Todd Hall Grades 1-2 Playground. The Committee discussed the addition of a rain garden and a paver option under the Buddy Bench.

A motion was made, seconded and passed that the Facilities Committee concur with the Administration's recommendation to the Board of Education to authorize the Administration to procure the playground equipment and surfacing not to exceed \$49,000, and authorize StudioGC to complete drawings and go out to bid for the rain garden and concrete site prep.

II. Rutledge Hall Library Reconfiguration

Athi Toufexis, StudioGC, presented the Rutledge Hall Library Reconfiguration. The rough estimate on this project is \$170,000 with co-op pricing. It will cost an additional \$17,000 to install lighting in the entire Library, not just the renovated area. Doors from Lincoln Hall storage will be used. The Committee would like the epoxy flooring to match the Lincoln Hall STEM Lab. The painting will be done by the Building & Grounds staff.

A motion was made, seconded and passed that the Facilities Committee concur with the Administration's recommendation to the Board of Education to authorize StudioGC to convert the Rutledge Hall Library into two classrooms in an amount not to exceed \$190,000.

III. Todd Hall Roofing

Jim Caldwell, Director of Buildings and Grounds, explained that section 15 of the Todd Hall roof was not scheduled to be replaced but has been leaking. This section is still under warranty and the vendor will fix the leak issue. The work is expected to take 4 weeks.

5. OLD BUSINESS

6. NEW BUSINESS

a. Custodial Equipment Purchase

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 purchase of cleaning equipment from GSF by means of a one-time payment in the amount of \$23,989.74.

b. Rutledge Hall Elevator Modernization

Jim Caldwell, Director of Buildings and Grounds, reviewed the Rutledge Hall Elevator Modernization. This elevator was installed in 1993. There is not a safety issue with the elevator. The Committee recommended going out to bid on this project.

7. District Facilities Update

Courtney Whited, Business Manager/CSBO described a map outlining the scope of work in the Village of Lincolnwood and notified First Student of how it might impact routes. The work should be completed by November 2021.

8. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Facilities Committee meeting at 6:59 p.m.

The next Facilities Committee meeting will be held Tuesday, July 20, 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