



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FACILITIES COMMITTEE MEETING  
MINUTES  
Tuesday, January 23, 2018

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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 23, 2018.*

1. Roll Call

Member Vranas called the Facilities Committee meeting to order at 3:35pm.

FACILITIES COMMITTEE MEMBERS PRESENT

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

FACILITIES COMMITTEE MEMBERS NOT PRESENT

OTHER BOARD MEMBERS PRESENT

Scott Anderson

ADMINISTRATORS/STAFF PRESENT

Bob Ciserella	David Russo	Courtney Adams
Kim Nasshan	Dominick Lupo (3:58pm)	Jim Caldwell
Christina Audisho		

OTHERS PRESENT

Peter Zouras  
George Demarakis

2. Audience to Visitors  
None

3. Approval of Minutes  
Motion was made, seconded, and passed to approve the Facilities Committee minutes from the December 19, 2017 meeting.

4. Lincoln Hall Phase III Technology  
The Committee was provided an overview of Lincoln Hall Phase III technology, including a proposal for projector installation. The Committee approved the Administrative recommendation to purchase and install 15 projectors at an estimated cost of \$23,000.

5. Z3 Phase III Bid Results

The Committee was presented the results of the bid openings. After significant discussion the Committee concurred with the Administration's recommendation to the Board of Education that it award the Prime Trade Contracts, Alternates 3, 5, 6, 8 and 11, Unassigned Costs and Allowances, General Conditions and Bonding/Insurance/Fees as presented and recommended by Z3 Solutions.

6. 2018 Rutledge Hall Capital Projects Report

The Committee was presented with recommendations for Rutledge Hall capital projects. Painting, ceiling tiles and carpet replacements will take place during the 2018-2019 school year. Furniture and millwork replacement will begin during the 2019-2020 school year.

7. Arcon Rutledge Hall Floor Plans and Millwork Renderings

The Committee will discuss at a future meeting.

8. Old Business

None

9. New Business

The Committee discussed consistent school signage.

10. Adjournment

The Facilities Committee meeting was adjourned at 4:50pm.

The next Facilities Committee meeting will be February 20, 2018 at 3:30pm.

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John P. Vranas, Member

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Elaina Geraghty, Member