



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING MINUTES
THURSDAY, SEPTEMBER 17, 2020 AT **3:30 PM**

BOARD OF EDUCATION
Scott L. Anderson, *President*
Kevin Daly, *Vice President*
John P. Vranas, *Secretary*
Jeffrey S. Evens
Myra A. Foutris
Elaina Geraghty
Rupal Shah Mandal

ADMINISTRATION
Dr. Kimberly A. Nasshan, *Superintendent of Schools*
Dr. David Russo, *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 Lincoln Hall Auditorium
6855 North Crawford
Lincolnwood, IL 60712,
on Thursday, September 17, 2020.*

1. CALL TO ORDER/ROLL CALL

Chairman Vranas called the Facilities Committee meeting to order at 3:32 p.m. Roll call was taken:

FACILITIES COMMITTEE MEMBERS

John P. Vranas (BOE), Chairman
Elaina Geraghty (BOE)
Rupal Shah Mandal (BOE)

FACILITIES COMMITTEE MEMBER NOT PRESENT

Joe Ehrenberg, Community Member

ADMINISTRATORS/STAFF PRESENT

Dr. David L. Russo, Assistant Superintendent of Curriculum and Instruction
Courtney Whited, Business Manager/CSBO
Jim Caldwell, Director of Buildings and Grounds

OTHERS PRESENT

Pat Callahan, StudioGC
Athi Toufexis, StudioGC

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - **AUGUST 20, 2020**

A motion was made, seconded and passed to approve the August 20, 2020 Facilities Committee meeting minutes.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

a. StudioGC architecture+interiors Project(s) Update

The estimated completion for Rutledge Hall Small Group Instruction Room is scheduled for the end of October.

The Lincoln Hall and Todd Hall Roofing Project punch list is near completion, the coating will be installed after an earlier rain delay. An additional silver coating, which will extend the life, will be applied on top of the mineral layer.

The Committee approved aluminum ladder installation for roof access.

A few remaining items from the Campus Field Drainage project are near completion. The sidewalk was replaced between Todd Hall and the Administration Building, and the work on the baseball diamonds will take place in the spring.

The parts for the Todd Hall Plaza Lighting Project arrived. Installation will begin on September 18, 2020 and continue on October 12 and 13, 2020.

Drawings for the fire alarm system updates at Todd Hall and Rutledge Hall are complete. The bid announcement was placed in the *Lincolnwood Review* on September 17, 2020.

I. Door Replacements at Todd Hall and Rutledge Hall

This potential Health Life Safety project is tentatively scheduled for Summer 2021. StudioGC presented several door designs to the Committee. The District has installed a couple of Fibre-reinforced plastic (FRP) doors recently. FRP are the most durable but run roughly \$500 more than the steel door option; however, steel doors rust over time. The Committee requested bidding the project with the aluminum door option and an alternate FRP bid. The Committee would like the front doors to have aluminum framing with full glass.

A motion was made, seconded and passed to recommend to the Board of Education to approve the door replacement scope as presented by StudioGC architecture+interiors for an amount not to exceed \$800,000 in the 2021-22 fiscal year.

II. Rutledge Hall's Corridor and Stairwell Floor Coverings

The corridor flooring is newer than stairwell, and the hallways are currently carpeted (2015 and 2017 these were last replaced). Options for flooring were reviewed by StudioGC. The Committee provided direction to focus on the stairwells and the landings. Samples of stairwell material was shared with the Committee. Satara with pebbling was the preferred flooring. StudioGC was asked to provide the Committee color options at the next meeting, as well as, an option with a glow in the darker non-skid strip.

III. Classroom Additions at Rutledge Hall and Todd Hall

StudioGC's preliminary concepts will be a value for future consideration. The Committee favored Todd Hall Option A as presented. The Committee asked the Administration to keep other Master Site Plan developments in consideration when and if this project comes to fruition.

5. OLD BUSINESS

None

6. NEW BUSINESS

None

7. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Facilities Committee meeting at 4:03 p.m.

The next Facilities Committee meeting will be held Thursday, October 22, 2020 at 3:30 p.m. The public is welcome.

John P. Vranas, Chairman

Elaina Geraghty, Member