



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING MINUTES
THURSDAY, MAY 21, 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 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 via ZOOM Video Conference, on Thursday, May 21, 2020.

1. Roll Call

Chairman Vranas called the Facilities Committee meeting to order at 3:30 p.m.

FACILITIES COMMITTEE MEMBERS PRESENT

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

OTHER BOARD MEMBERS PRESENT

Scott L. Anderson (BOE)

ADMINISTRATORS/STAFF PRESENT

Dr. Kimberly A. Nasshan, Superintendent
Dr. David L. Russo, Assistant Superintendent
Courtney Whited, Business Manager/CSBO
James Caldwell, Director of Buildings and Grounds

OTHERS PRESENT

Athi Toufexis, StudioGC
Pat Callahan, StudioGC

2. Audience to Visitors

None

3. Approval of Minutes

- a. Facilities Committee Meeting Minutes - April 28, 2020

A motion was made, seconded, and passed to approve the April 28, 2020 Facilities Committee meeting minutes.

4. District Architect of Record - StudioGC

- a. StudioGC Project Updates

I. Campus Athletic Fields Drainage Update

The Board of Education rejected all bids at its May meeting. The District went out to bid again with a due date of Thursday May 28, 2020. The Committee asked that there be an addendum to the bid to include the sub-work and the concrete footings for the kindergarten playground.

II. Lincoln Hall Auditorium Balcony Access

James Caldwell, Director of Buildings and Grounds, presented his findings after opening the balcony wall. A 1.5-inch conduit line was found in the wall that separates the stadium seating from the balcony seating. The Committee recommended not to proceed with the Lincoln Hall Auditorium balcony access project.

III. Todd Hall Kindergarten Playground Add-on Options

Athi Toufexis, StudioGC, presented the playground add-on options. The Committee recommended the Vivo Metallophone, Kettle Drum, Sign Language Board and Image Reach Panel to be included in the kindergarten playground.

IV. Todd Hall Classroom Doors Update

Athi Toufexis, StudioGC, presented an update of the classroom doors from the recommendations the Committee gave previously. The Committee approved the new layout.

5. Old Business

a. Village of Lincolnwood Construction Project & Bus Routes Updates

I. Lincolnwood Water Transmission Main Project (Estimated Completion Fall 2020)

II. Village of Lincolnwood's North Shore Outfall Sewer Project (Estimated Completion July 2020)

The Committee would like the District to inquire if the project will be a relief in the pressure off the water retention in the Rutledge Hall parking lot. The progress of this project is being watched closely by the District.

6. New Business

a. District Facilities Update

- Rutledge Hall signage is on hold due to a COVID-19 shutdown of the factory.
- Rutledge Hall elevator repairs were completed in the amount of \$6,565.
- The Committee would like a review of the elevator contracts and their expirations.
- Analysis of the Todd Hall flooring revealed asbestos is not present.
- Lincoln Hall HVAC on hold due to vendor injury. The Committee will continue to be updated until the project is completed.
- Todd Hall roofing and flooring and Lincoln Hall roofing are to be started June 17, 2020.

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 is scheduled for June 11, 2020 at 3:30 p.m. The public is welcome.

John P. Vranas, Chairman

Elaina Geraghty, Member