



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING MINUTES
Tuesday, June 21, 2016

*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, June 21, 2016.*

1. Roll Call

Member Vranas called the Facilities Committee Meeting to order at 3:34 p.m.

FACILITIES COMMITTEE MEMBERS PRESENT

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

FACILITIES COMMITTEE MEMBERS NOT PRESENT

OTHER BOARD MEMBERS PRESENT

Scott Anderson (BOE)

ADMINISTRATORS/STAFF PRESENT

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

OTHERS PRESENT

Greg Steinberg (Z3)
Peter Zouras (Z3)
George Demarakis (Arcon)

2. Audience to Visitors – None

3. Approval of Minutes

Motion was made, seconded, and passed to approve the minutes of the May 11, 2016 Facilities Committee meeting, as presented.

4. DCEO Public Sector Energy Rebates

The Administration has provided the Finance Committee with a recommendation to explore construction rebates for the projects completed during the summer of 2015. A contract with OGNI Group and TFS is currently being developed by the district's attorneys.

5. Z3 Monthly Construction Update

Z3 provided the monthly construction update including summary letter of activities, upcoming owner's status report, change report log, contingency status report, project and look ahead report, and budget updates. To date, the project is on time.

6. Arcon Updates

a. Phase 2 Construction

The Committee continued the discussion of the Lincoln Hall Phase II conversation.

b. Parking Lot

Arcon has continued to develop parking lot scenarios.

7. Old Business – None

8. New Business – None

9. Adjournment

The Facilities Committee Meeting was adjourned at 5:10 p.m.

John P. Vranas, Member

Elaina Geraghty, Member