



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING MINUTES
Tuesday, January 17, 2017

*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 17, 2017.*

1. Roll Call

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

FACILITIES COMMITTEE MEMBERS PRESENT

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

FACILITIES COMMITTEE MEMBERS NOT PRESENT

Joe Ehrenberg

OTHER BOARD MEMBERS PRESENT

ADMINISTRATORS/STAFF PRESENT

Bob Ciserella, Business Manager
Jim Caldwell, Director of Buildings and Grounds
Joseph Bailey, Superintendent
Kim Nasshan, Assistant Superintendent for Curriculum & Instruction
Dominick Lupo, Assistant Principal – Lincoln Hall

OTHERS PRESENT

Peter Zouras, Z3
Nick Zouras, Z3
George Demarakis, Arcon
Chris Killinger, Arcon
Lisa Martin, Arcon

2. Audience to Visitors – None

3. Approval of Minutes

Motion was made, seconded, and passed to approve the minutes of the December 13, 2016 Facilities Committee Meeting, as presented.

4. Z3 Monthly Construction Update

The Committee reviewed the monthly reports from Z3 relative to the Lincoln Hall renovation project. The reports included the owner status report, change report logs, contingency status report, project look ahead schedules, and progress photos. Z3 requested a special meeting of the Facility Committee to discuss change order requests.

5. Arcon Updates

Arcon presented on a number of Phase I topics including use of Lincoln Hall office and lobby space, additional furniture needs, color palette for classrooms and hallways, bullet resistant glazing in front vestibule, updated status of locking file cabinets, PTA sponsorship of district running track, and out to bid status of Phase II work.

6. Custodial Bid Results

Custodial bids were released on December 22, 2016 to ten potential vendors, with four submitting bids on January 6, 2017. The Committee reviewed the Administrative recommendation and lent their support to secure the services of GCA Services Group, with an annual price of \$319,627. The recommendation will be added to the Board of Education agenda for the February 2, 2017 meeting.

7. Arcon Memorandum of Understanding - Phase II Remodeling Work at Lincoln Hall

The Committee reviewed the Administrative recommendation to support the Arcon Memorandum of Understanding relative to Phase II of the Lincoln Hall remodeling work. This item will be added to the Board of Education agenda for the February 2, 2017 meeting.

8. Plat of Consolidation

The Committee reviewed the Plat of Consolidation for the school campus. This item will be moved to the Board of Education agenda for the February 2, 2017 meeting.

9. Old Business

None

10. New Business

None

11. Adjournment

The Facilities Committee meeting was adjourned at 5:50 p.m.

John P. Vranas, Member

Elaina Geraghty, Member