



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING MINUTES
Tuesday, September 1, 2015

*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, September 1, 2015.*

1. Roll Call

Member Vranas called the Facilities Committee meeting to order at 3:45 p.m.

FACILITIES COMMITTEE MEMBERS PRESENT

John P. Vranas (BOE)
Kathy O'Brien (BOE)
Elaina Geraghty (BOE)
Joe Ehrenberg

FACILITIES COMMITTEE MEMBERS NOT PRESENT

OTHER BOARD MEMBERS PRESENT

Scott Anderson

ADMINISTRATORS/STAFF PRESENT

Jim Caldwell
Dr. Joseph F. Bailey
Dr. Kim Nasshan
Bob Ciserella

OTHERS PRESENT

George Demarakks
Lisa Martin
Steven Luu
Peter Zouras
Michael Garo
Gregory Steinbach

2. Audience to Visitors – None

3. Approval of Minutes

Motion was made, seconded, and passed to approve the minutes of the August 17, 2015 Facilities Committee Meeting, as presented.

4. Manhard PUD Discussion

Steve Luu, Project Manager with Manhard presented on a number of civil engineering topics including:

- PUD and plat process – The Village and District are looking at ways to streamline the building permitting process. The Village has suggested utilizing the Planned Unit Development or PUD method. The District will seek advice from legal counsel prior to making a commitment.
- Storm water implications for the Lincoln Hall project are minimal based upon the total amount of

disturbed land. Threshold requirements for disturbed land requiring extensive village review, evaluation, and approval are only for areas of land greater than .50 acres on the campus. The proposed work would include less than .45 acres.

5. Selection of Finishes

George Demarakis, Project Manager with ARCON Architect's, presented on a number of Lincoln Hall project finishes including:

- Color accents will be determined by school colors and curriculum keeping with red, gray and blue as the central theme.
- Discussion on finishes included exterior type, carpeting, tile, bathrooms, windows and ceilings.
- ARCON will return next week for continued discussion of interior/exterior finishes.

7. Old Business

None

8. New Business

The Committee was made aware of water line issues at Todd Hall and the Administration will return with estimated pricing.

The next Facilities Committee Meeting is scheduled for September 8, 2015 at 3:30 p.m.

9. Adjournment

The Facilities Committee Meeting was adjourned at 6:30 p.m.

John P. Vranas, Member

Kathy O'Brien, Member