



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING MINUTES
TUESDAY, FEBRUARY 15, 2022 AT **6:00 PM**

BOARD OF EDUCATION
Kevin Daly, President
Elaina Geraghty, Vice President
John P. Vranas, Secretary
Myra A. Foutris
Jay Oleniczak
Rupal Shah Mandal
Peter D. Theodore

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 Marvin Garlich Administration Building
6950 N. East Prairie Road, Lincolnwood, Illinois 60712, on Tuesday, February 15, 2022.*

1. CALL TO ORDER/ROLL CALL

Chair Vranas called the Facilities Committee meeting to order at 6:00 p.m.

FACILITIES COMMITTEE MEMBERS

John P. Vranas (BOE), Chair
Elaina Geraghty (BOE), Co-Chair
Rupal Shah Mandal (BOE)
Wendy Grano, Community Member
Emily McCall, Community Member

FACILITIES COMMITTEE - NOT PRESENT

Zade Tagani, Community Member

ADMINISTRATORS/STAFF

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

OTHERS PRESENT

Athi Toufexis, Studio GC

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - **JANUARY 18, 2022**

A motion was made, seconded and passed to approve the January 18, 2022 Facilities Committee meeting minutes.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC

a. StudioGC Project(s) Update

I. Rutledge Hall Shared Instructional Furniture Options

Administration worked with Studio GC to develop a recommendation. The Committee chose:

- Option #2, the gray Parsons table with blue gray legs & Option #2, The Hightower Jaxson stool with gray powder coat legs for the Art Room
- MiEN-OTM Flip/Nest tables and an edge band color of Spectrum Blue and Classic Linen matte finish 4943-60 for the table tops for the STEM space
- Two HON Flagship cabinets with shelving and locking doors for the STEM space
- The Music room does not require any changes in furniture. The Administration will explore a new piano bench.

II. District Sitework Schedule (Bid Package “B”/Asphalt)

Bid documents are due February 22 with results to be presented at the March Facilities Committee meeting. The Civil engineer is preparing to discuss the project with the Village of Lincolnwood along with any necessary conversations with the Metropolitan Water Reclamation District (MWRD).

III. District Track Mockup of Preferred Option #2

The Committee reviewed the mockup of the proposed track Option #2.

IV. Soil Boring Results

Samples have been taken around campus. The soil is clean and does not require a special landfill.

There are a few areas underneath the asphalt now, where there are recommendations for a full depth replacement.

Other places will need to be shaved down by 2” and replace that top layer. In the expansion part of the parking lot, there are some issues with soil quality which will require undercuts to remove soil and replace with stone so it can bear the necessary loads. Cost estimates will be factored into the bidding.

5. OLD BUSINESS

a. Rutledge Hall Elevator Modernization & 5-Year District Elevator Maintenance Bid Results

A motion was made, seconded, and passed that the Facilities Committee concur with the Administration’s recommendation to the Board to approve the Contract from TKE for Rutledge Hall elevator modernization and five year maintenance of Lincoln Hall and Rutledge Hall’s elevators in the amount of \$60,502.

b. WindFree Wind and Solar Energy Design Co Solar Panel Installation Purchase Agreement

A motion was made, seconded, and passed that the Facilities Committee concur with the Administration’s recommendation to the Board to approve the Purchase Agreement from WindFree Wind and Solar Energy Design Co in the amount of \$9,430.00 for the installation of a 1.44 kW awning-mounted solar PV system at Lincoln Hall Middle School.

6. NEW BUSINESS

a. District’s Summer 2022 General Work Bid Results

Athi Toufexis discussed the projects with multiple vendors. Some vendors could not find necessary subcontractors. The District received one bid, which was over the estimate by approximately 17%. Studio GC reviewed the bid to evaluate the additional costs. The bidder was FH Paschen with whom the District worked on the Rutledge Hall Library project.

A motion was made, seconded, and passed that the Facilities Committee concur with the Administration’s recommendation to the Board to accept the bid from F.H. Paschen, S.N. Nielsen & Associates LLC in the amount of \$630,000 for the 2022 General Work.

Courtney reviewed the Pre-K Playground equipment options that have received input from the staff. She discussed the new equipment that will be purchased and the equipment that will be removed. The Committee would like to see a mockup of each playground with all the new equipment. The East Prairie playground would include a “zip line” or monkey bar element.

7. ADJOURNMENT

A motion was made, seconded, and passed to adjourn the Facilities Committee meeting at 6:50 p.m.

The next Facilities Committee meeting will be held Tuesday, March 22, 2022 at 6:00 p.m. The public is welcome.

John P. Vranas, Chair

Elaina Geraghty, Co-chair