



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING MINUTES
TUESDAY, APRIL 28, 2020 AT **4:00 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 Tuesday, April 28, 2020.

1. Roll Call

Chairman Vranas called the Facilities Committee meeting to order at 4:04 p.m.

FACILITIES COMMITTEE MEMBERS PRESENT

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

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 - February 20, 2020

A motion was made, seconded and passed to approve the February 20, 2020 Facilities Committee meeting minutes.

4. District Architect of Record - StudioGC architecture+interiors

a. Campus Athletic Field Drainage

Pat Callahan, StudioGC, presented the bid tabulation for the site drainage project. There were seven bidders of record, only one bid was received. Studio GC recommended that the District approve that bid as the bid and the contractor met the bid guidelines and was under the budgeted amount for the project.

A motion was made, seconded, and passed that the Facilities Committee concur with the Administration's recommendation to the Board of Education to approve the bid by Continental Construction, Inc in the amount not to exceed \$230,000.

b. StudioGC architecture+interiors Project(s) Update

I. Todd Hall Classroom Doors - Preliminary Discussions

Athi Toufexis presented the options for the Todd Hall classroom doors. The Committee gave their feedback on the different options. StudioGC will reconfigure the options and present them at a future Facilities Committee meeting.

II. Todd Hall Kindergarten Playground Surface

Athi Toufexis presented a cost estimate for the resurfacing of the Todd Hall kindergarten playground. The Committee would like to see an option with both an accessible surface as well as accessible equipment.

III. Lincoln Hall Auditorium Balcony Access

Athi Toufexis presented drawings to make the balcony seating area accessible from the bleacher seating. The Committee asked the District staff to cut open a section of the drywall to insure there are no materials that would create an obstacle if the project were to begin.

IV. Rutledge Hall Small Group Instruction Classroom

Athi Toufexis presented the plans to convert a storage room into a Small Group Instruction Classroom. The Committee preferred Option #2.

A motion was made, seconded and passed that the Facilities Committee concurs with the Administration's recommendation that the Board authorize StudioGC to prepare to go out to bid for The Rutledge Hall Small Group Instruction Classroom.

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)

There have not been issues relative to these two projects.

b. Update on Approved Projects

I. The Committee requested that the roofing and flooring contractors be contacted to determine if they could start their projects earlier since the buildings were shut down.

II. The HVAC contractor is continuing the work to complete the Lincoln Hall renovation punch list

6. New Business

a. Todd Hall Library Carpet Boxes & Towers

The Committee recommended removal of the Todd Hall library carpet boxes & towers.

b. District Facilities Update

1. Rutledge Hall Parking Lot Gate Repair

The District is receiving estimates for damage to the parking lot swinging arm by Pratt and parking lot entry gate damage. The Committee recommends the repairs.

2. Lincoln Hall Water Pressure Pumps and Motors
The District has the pumps and motors for necessary repairs.

7. Adjournment

A motion was made, seconded and passed to adjourn the Facilities Committee meeting at 5:05 p.m.

The next Facilities Committee meeting is scheduled for May 21, 2020 at 3:30 p.m. The public is welcome.

John P. Vranas, Chairman

Elaina Geraghty, Member