



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FACILITIES COMMITTEE MEETING MINUTES  
Tuesday, October 18, 2016

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*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, October 18, 2016.*

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)  
Joe Ehrenberg

FACILITIES COMMITTEE MEMBERS NOT PRESENT

OTHER BOARD MEMBERS PRESENT

ADMINISTRATORS/STAFF PRESENT

Bob Ciserella, Business Manager  
Jim Caldwell, Director of Buildings and Grounds  
Joe Bailey, Superintendent  
Kim Nasshan, Assistant Superintendent for Curriculum & Instruction

OTHERS PRESENT

Peter Zouras, Z3  
George Demarakis, Arcon  
Bill Strejc, Arcon

2. Audience to Visitors – None

3. Approval of Minutes

Motion was made, seconded, and passed to approve the minutes of the September 20<sup>th</sup> and September 27<sup>th</sup>, 2016 Facilities Committee Meetings, as presented.

4. Results of Lincoln Hall Indoor Air Quality Testing

The results of the indoor air quality testing were presented to the Facilities Committee. Testing concluded that the results were negative and within normal ranges.

5. 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.

6. Arcon Updates

Arcon continued the Lincoln Hall Phase II presentation.

7. Presentation of Life Safety Survey

Bill Strejc with Arcon presented the initial review of the 10 year Life Safety Report and will provide updated information at the next Facilities Committee meeting.

8. Old Business

None

9. New Business

None

10. Adjournment

The Facilities Committee Meeting was adjourned at 5:54 p.m.

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John P. Vranas, Member

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Elaina Geraghty, Member