



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FACILITIES COMMITTEE MEETING MINUTES  
Tuesday, November 15, 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, November 15, 2016.*

1. Roll Call

Member Vranas called the Facilities Committee meeting to order at 3:34 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

Joseph Bailey, Superintendent  
Kim Nasshan, Assistant Superintendent  
Bob Ciserella, Business Manager  
Jim Caldwell, Director of Buildings and Grounds

OTHERS PRESENT

Peter Zouras, Z3  
George Demarakis, Arcon  
Chris Killinger, 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 October 18, 2016 Facilities Committee Meetings, 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. Substantial completion is expected on December 15, 2016.

5. Arcon Updates

Arcon continued the Lincoln Hall Phase II presentation.

6. Life Safety Report

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

7. Old Business

None

8. New Business

None

9. Adjournment

The Facilities Committee Meeting was adjourned at 6:00 p.m.

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John P. Vranas, Member

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Elaina Geraghty, Member