



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
Facilities Committee Meeting minutes  
Tuesday, November 14, 2023 at **6:00 PM**

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

ADMINISTRATION  
Dr. David L. Russo, *Superintendent of Schools*  
Dr. Dominick M. Lupo, *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, November 14, 2023.*

1. CALL TO ORDER/ROLL CALL

Chair Vranas called the Facilities Committee meeting to order at 6:01 p.m.

FACILITIES COMMITTEE MEMBERS

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

FACILITIES COMMITTEE MEMBERS NOT PRESENT

Myra A. Foutris (BOE)

ADMINISTRATORS/STAFF

Dr. David L. Russo, Superintendent of Schools  
Courtney Whited, Business Manager/CSBO  
Jim Caldwell, Director of Buildings and Grounds

OTHERS PRESENT

Athi Toufexis, StudioGC

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - **SEPTEMBER 19, 2023**

b. Facilities Committee Meeting Minutes - **OCTOBER 17, 2023**

A motion was made, seconded and passed to approve the September 19, 2023 Facilities Committee meeting minutes.

A motion was made, seconded and passed to approve the October 17, 2023 Facilities Committee meeting minutes.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

a. Bid Award Recommendation for the 2024-25 Rutledge Hall Renovations & Lincoln Hall Sitework Project

Athi Toufexis, StudioGC presented the Bid Award Recommendation for the 2024-25 Rutledge Hall Renovations &

Lincoln Hall Sitework Project. Seven bids were submitted.

A motion was made, seconded, and passed that the Facilities Committee concur with the Administration's recommendation to the Board to accept the base bid and include all four alternates from Stuckey Construction in the amount of \$5,239,000 for the Rutledge Hall Renovations & Lincoln Hall Sitework Project to occur during Summer 2024 and Summer 2025.

## 5. OLD BUSINESS

None

## 6. NEW BUSINESS

### a. Annual Renewal of Building Automated Systems (BAS) Maintenance and Support

The Administration discussed that Building Automated Systems provide all the updates and quarterly visits to troubleshoot a list of malfunctions as identified by our Buildings and Grounds staff. Adjustments can be made remotely as well.

A motion was made, seconded, and passed that the Facilities Committee concur with the Administration's recommendation to the Board to accept this Agreement from Everest Energy and Control Technologies, LLC to continue Annual BAS Maintenance and Support in the amount of \$9,188 from January 1, 2024 through December 31, 2024.

## 7. District Facilities Update

### a. Lincoln Hall Courtyard Improvements

Improvements to the Lincoln Hall courtyard were discussed.

### b. District Branding Installation Update

The District Branding Project is completed as envisioned.

### c. Rutledge Hall Elevator

The Rutledge Hall Elevator passed inspection.

### d. AccessMaster / Rutledge Hall's Key Fob Panel

The District is waiting for the parts to arrive.

Courtney explained that iPro Soccer has paid in full for the rental agreement and made a great first day impression. iPro has been issued one fob for access to Todd Hall.

## 8. ADJOURNMENT

A motion was made, seconded, and passed to adjourn the Facilities Committee meeting at 6:16 p.m.

The next Facilities Committee meeting will be held Tuesday, December 12, 2023 at 6:00 p.m. The public is welcome.

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John P. Vranas, Chair

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Rupal Shah Mandal, Co-chair