



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING MINUTES
TUESDAY, MAY 17, 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, May 17, 2022.

1. CALL TO ORDER/ROLL CALL

Co-chair Geraghty called the Facilities Committee meeting to order at 6:00 p.m.

FACILITIES COMMITTEE MEMBERS PRESENT

Elaina Geraghty (BOE), Co-chair
Rupal Shah Mandal (BOE)
Wendy Grano, Community Member
Zade Tagani, Community Member

FACILITIES COMMITTEE MEMBERS NOT PRESENT

John P. Vranas (BOE) Chair
Emily McCall, Community Member

ADMINISTRATORS/STAFF PRESENT

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 - **APRIL 19, 2022**

A motion was made, seconded and passed to approve the April 19, 2022 Facilities Committee meeting minutes.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

a. SD74 Parking Lot Gates FY22

The Facilities Committee concurred with the Administration's recommendation to proceed with this proposal from The Fence Store for four parking lot (4) gates in the amount of \$5,975 to be installed before winter 2022.

b. StudioGC architecture+interiors Project(s) Update

I. General Work with Paschen

Work will start June 8th and be completed July 29th on 4 RTUs, fixtures, exit signs, rated glazing, pressure switches, replace pumps & install VFD. The vendor was able to eliminate a custom option, which was approved by the engineer, moving up the delivery by three weeks allowing the project to get back on schedule.

II. Sitework with Murphy

The Village of Lincolnwood approved the plans and permit for the Todd Hall parking lot. The permit from the Metropolitan Water Reclamation District (MWRD) is pending. The Committee reviewed the bollards that will be consistent with the existing bollards installed near the PreK classrooms with three-foot fencing consistent with the existing fencing. Fencing will be installed in between the bollards. The final bollard on the east will be parallel with the final bollard on the west bus loop peninsula. The fencing will continue to Lunt Ave. where at that corner it will transition to a 4 feet tall fence with a 4 inch space at the bottom which appears to be easier for grass mowing to match the existing height of fencing on Lunt Ave. Athi measured the fence and discussed it with the Committee members. The concrete steps outside of the two PreK classrooms will be removed to keep the bollards in line. The fencing on the northwest corner of the track area will be removed and not replaced.

III. Administration Roofing

The Administration Roofing will be deferred to the summer of 2023 to be part of a larger roofing project.

IV. Shared Instructional Furniture at Rutledge Hall

The majority of furniture will be here the week of July 25th. Two pieces of furniture for the STEM lab will be arriving the week of August 8th.

V. Playground Equipment and Surfacing

There are three playground equipment vendors and deliveries vary from mid-June to winter. Every playground that was scheduled for renovation will have some missing equipment because of shipping delays. The parking lot project will force the PreK playground to be relocated. The Committee discussed options for use of the CCDC playground as a contingency plan for the PreK classrooms. The Committee's recommendation is to place the playground work on hold until summer of 2023. The District will take possession of the equipment and store it until next summer and have Murphy come back in summer 2023 to do the installation per Murphy's agreement.

VI. Rutledge Hall Elevator Modernization

The District was notified by the vendor that there are parts coming from overseas that will not be available until Winter Break when the project can be accomplished at that time.

VII. Cafeteria Tables/Benches at Todd Hall & Rutledge Hall

The vendor came out again to measure. All the finishes have been picked out. The District is waiting on some documentation from the vendor. This project will be substantially completed by August 1st.

5. OLD BUSINESS

6. NEW BUSINESS

7. District Facilities Update

a. Lincolnwood Baseball & Softball Association

This item will be addressed at the Finance Committee.

The Girl Scouts will be utilizing space at Todd Hall.

8. ADJOURNMENT

A motion was made, seconded, and passed to adjourn the Facilities Committee meeting at 7:04 p.m.

The next Facilities Committee meeting will be held Tuesday, June 7, 2022 at 6:00 p.m. The public is welcome.

~~John P. Vranas, Chair Absent~~
Elaina Geraghty, Chair pro-tem

Rupal Shah Mandal, Co-chair pro-tem