

	<p>LINCOLNWOOD SCHOOL DISTRICT 74 BOARD OF EDUCATION Facilities Committee Meeting minutes Tuesday, October 22, 2024 at <b>6:00 PM</b></p>	<p><b>BOARD OF EDUCATION</b>  <b>Kevin Daly</b>, <i>President</i>  <b>Peter D. Theodore</b>, <i>Vice President</i>  <b>John P. Vranas</b>, <i>Secretary</i>  <b>Myra A. Foutris</b>  <b>Ted Kwon</b>  <b>Jay Oleniczak</b>  <b>Rupal Shah Mandal</b></p> <p><b>ADMINISTRATION</b>  <b>Dr. David L. Russo</b>, <i>Superintendent of Schools</i>  <b>Dr. Dominick M. Lupo</b>, <i>Assistant Superintendent for Curriculum and Instruction</i>  <b>Courtney Whited</b>, <i>Business Manager/CSBO</i></p>
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*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, October 22, 2024.*

1. CALL TO ORDER/ROLL CALL

Chair Vranas called the Facilities Committee meeting to order at 6:02 p.m.

FACILITIES COMMITTEE MEMBERS

John P. Vranas (BOE), Chair  
Rupal Shah Mandal (BOE), Co-Chair  
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  
Dr. Dominick M. Lupo, Assistant Superintendent for Curriculum and Instruction  
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 - **APRIL 16, 2024**

A motion was made, seconded and passed to approve the April 16, 2024 Facilities Committee meeting minutes.

b. Facilities Committee Meeting Minutes - **MAY 21, 2024**

A motion was made, seconded and passed to approve the May 21, 2024 Facilities Committee meeting minutes.

c. Facilities Committee Meeting Minutes - **JUNE 11, 2024**

A motion was made, seconded and passed to approve the June 11, 2024 Facilities Committee meeting minutes.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

a. StudioGC Project(s) Update

Athi Toufexis, StudioGC explained that the punch list is approximately 95% complete. The railings for the Lincoln Hall Plaza and the tack boards for Rutledge Hall should be arriving any day. The installation will be done on students off hours.

I. The test and balance for the heating season was completed last week. We are waiting for the report.

II. A \$4,300 credit for the Rutledge Hall teachers' desks will be issued on the final IFB invoice due to receiving them with green bumper T-molding instead of blue. The credit is 15% of the desks' \$28,571 cost.

b. Additional Furniture for Todd Hall and Rutledge Hall

Courtney Whited, Business Manager/CSBO explained that this was originally a \$21,000 estimate, it was reviewed and only necessities were considered bringing the total down to \$13,471.37.

A motion was made, seconded, and passed that the Facilities Committee concurs with the Administration's recommendation to the Board of Education to approve this quote from Interiors For Business, Inc. in the amount of \$13,471.37 for classroom furniture in Todd Hall and Rutledge Hall.

5. OLD BUSINESS

The Administration will explore how we can get the solar panel dashboard into Lincoln Hall.

6. NEW BUSINESS

a. 2025 School Maintenance Project Grant Application

The Committee asked if there are any other grants that might be used for this project. Athi explained that there are not normally grants for piping. The Committee asked if the Administration applied for any of the utility company grants for the last project. Athi explained that she looked into submitting for the lighting, but there was not enough of a difference for ComEd to consider the District for the grant.

A motion was made, seconded, and passed that the Facilities Committee concurs with the Administration's recommendation to the Board of Education to approve the District Certification form and Taxpayer Identification form in order to complete the ISBE School Maintenance Project Grant application process before the December 1, 2024 deadline.

7. District Facilities Update

a. The Girl Scout Troops will be using the Todd Hall and Rutledge Hall Libraries from September through June on the evenings of the first and third Thursdays of each month

b. Contour Landscaping completed the Administration Parking Lot area's landscape improvements in mid-September.

c. Community member Wendy Grano offered her resignation from the Facilities Committee. The Committee, the Board of Education and the Administration thank Ms. Grano for her time and efforts on behalf of the Lincolnwood learning community.

d. Alltown Bus Company requested to rent the Lincoln Hall Cafeteria again for their annual safety meeting.

e. Campus Safety & Security Infrastructure

Dr. David L. Russo, gave the Committee an overview of some of the inquiries that he has made over the past few months. Dr. Russo attended a security conference and one of the items that was stressed was doing a regular security audit. Dr. Russo is looking at a couple of vendors to see what recommendations they might have for the District as it relates to safety across the campus. Dr. Russo discussed updating the District's cameras. Currently they are reaching a level of technological obsolescence. The Administration is exploring a multi-year phasing in of newer cameras, and exploring one vendor to manage multiple security systems.

8. ADJOURNMENT

A motion was made, seconded, and passed to adjourn the Facilities Committee meeting at 6:21 p.m.

The next Facilities Committee meeting will be held Tuesday, November 19, 2024 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