



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
Facilities Committee Meeting Minutes
Tuesday, January 21, 2025 at **6:00 PM**

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

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, January 21, 2025.

1. CALL TO ORDER/ROLL CALL.

Chair Vranas called the Facilities Committee meeting to order at 6:04 p.m.

FACILITIES COMMITTEE MEMBERS

John P. Vranas (BOE), Chair
Rupal Shah Mandal (BOE), Co-Chair
Myra A. Foutris (BOE)

FACILITIES COMMITTEE MEMBERS NOT PRESENT

Emily McCall, Community Member
Zade Tagani, Community Member

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 - **OCTOBER 22, 2024**

A motion was made, seconded and passed to approve the October 22, 2024 Facilities Committee meeting minutes.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

a. StudioGC architecture+interiors Project(s) Update

I. Flooring Selections for Rutledge Hall Corridors and Main Entries to be Completed During Summer 2025

Athi Toufexis, StudioGC thanked the Committee for providing feedback on the flooring for Rutledge Hall. The Committee chose the Jaguar logo option #1 for consistency and concept #2 for Rutledge Hall corridor flooring.

II. Sitework Options for the Campus Exterior North of Rutledge Hall

Athi presented the sitework options for the Campus Exterior North of Rutledge Hall. Athi presented options for the four-square court and said that the squares could be outlined or painted in with option C, an acrylic coating. Athi explained that they are going out to bid this week with Option B for the basketball and Option C for the four-square area. The Committee chose the Bright Blue with Black and White striping for the sport court material. The Committee discussed changing the shaded area to concrete to solve the issue of grass not growing, foot traffic, and snow removal. The Committee discussed working around the tree that currently exists in that location.

III. Lincoln Hall Courtyard

Athi discussed the Lincoln Hall Courtyard windows. There will be an insulated panel installed under the windows in the Lincoln Hall courtyard. There is a recommendation to fully replace the window unit. The Committee also recommended following the same pattern on the second floor.

5. OLD BUSINESS

None

6. NEW BUSINESS

a. Lincolnwood School District 74 – Site Assessment Survey

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 proposal from Foresight Integrated Solutions for a Site Assessment Survey in the amount of \$8,000.

7. District Facilities Update

a. Rutledge Hall Parking Lot Reconfiguration

Dr. David L. Russo, Superintendent of Schools shared the parking proposals. The Committee recommended exploring other solutions.

b. Exterior Campus Storage Options

The Committee recommended exploring options.

c. District's 2015 Ford F-250 Super Duty with 30,522 Miles on the Odometer

The truck is currently in good working order and the District will be using funds from the IPRF Safety Grant to install a new liftgate on the vehicle.

d. An SD71 Athletic Charter Bus (First Student) Damaged one Lincoln Hall Outdoor Basketball Hoop on December 2nd.

First Student, Inc. has offered to "cover all charges" relative to repair/replacement of this equipment.

Administration will explore options to repair or replace the Basketball Hoop.

Buildings and Grounds will plan to paint the campus fence sections in need of a coating, especially along Crawford Avenue near Lincoln Hall's field during the summer.

8. ADJOURNMENT

A motion was made, seconded, and passed to adjourn the Facilities Committee meeting at 7:02 p.m.

The next Facilities Committee meeting will be held Tuesday, February 18, 2025 at 6:00 p.m. The public is welcome.

John P. Vranas, Chair

Rupal Shah Mandal, Co-chair