



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING MINUTES
THURSDAY, AUGUST 20, 2020 AT **3:30 PM**

BOARD OF EDUCATION
Scott L. Anderson, *President*
Kevin Daly, *Vice President*
John P. Vranas, *Secretary*
Jeffrey S. Evens
Myra A. Fourtris
Elaina Geraghty
Rupal Mandal

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 Lincoln Hall Auditorium, 6855 North Crawford, Lincolnwood, IL 60712, on Thursday, August 20, 2020.

FACILITIES COMMITTEE MEMBERS PRESENT

John P. Vranas (BOE), Chairman
Rupal Mandal (BOE)

FACILITIES COMMITTEE MEMBERS NOT PRESENT

Elaina Geraghty (BOE)
Joe Ehrenberg, Community Member

ADMINISTRATORS/STAFF PRESENT

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

1. CALL TO ORDER/ROLL CALL

Chairman Vranas called the Facilities Committee meeting to order at 3:32 p.m.

2. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - **July 23, 2020**

A motion was made, seconded and passed to approve the July 23, 2020 Facilities Committee meeting minutes.

3. DISTRICT ARCHITECT OF RECORD - STUDIOGC

a. StudioGC Project(s) Update

I. Lincoln Hall and Todd Hall Roofing

The District roofing project is nearing completion. A punch list is being drafted for work to be completed.

II. Campus Fields Drainage

The Campus field drainage work is complete. Holiday Sewer & Water will return to the District in 1-2 weeks to reevaluate the work.

III. Kindergarten Playground

The Todd Hall Kindergarten playground is nearing completion with a few pieces that will be placed August 22, 2020.

- IV. Todd Hall Plaza Lighting
The Light fixtures have been ordered and will be installed during an upcoming school Holiday.
- V. Todd Hall Carpeting: Staircase Nosings
The Committee recommended the Buildings & Grounds team complete the staircase nosing installation.
4. OLD BUSINESS
- a. Final Payout to C. Acitelli Heating and Piping Contractors from Lincoln Hall Phase III
- Closed out Phase III LH
Courtney Whited, Business Manager/CSBO, asked the committee for permission to re-cut the check for Acitelli Heating and Piping Contractors to include in the October bills. The Committee recommended United Building and Energy Services return to the District to evaluate the work before the release of the check.
5. NEW BUSINESS
- a. Brick Paver Edges Along Concrete Sidewalks
The Committee rejected the pavers but would be open to discussion about making the sidewalks wider.
6. District Facilities Update
The District will be renting Rutledge Hall Multipurpose Room to The Village of Lincolnwood every school day until 6:15 p.m. for their after-school program LEAP (formally known as Club Kid). NTDSE will be using the Lincoln Hall Auditorium on Wednesday August 26, 2020 from 1:00-5:00 p.m.
7. ADJOURNMENT
A motion was made, seconded and passed to adjourn the Facilities Committee meeting at 3:53 p.m.
- The next Facilities Committee meeting is scheduled for September 17, 2020 at 3:30 p.m. The public is welcome.

John P. Vranas, Chairman

Rupal Mandal, Member