



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING MINUTES
Tuesday, April 24, 2018

*Minutes of the Facilities Committee Meeting of Lincolnwood School District 74,
Cook County, Illinois, held in the Lincolnwood School District 74 Administration Building (Training Room),
6950 N. East Prairie Road, Lincolnwood, Illinois, on Tuesday, April 24, 2018.*

1. Roll Call

Member Vranas called the Facilities Committee meeting to order at 3:34 p.m.

FACILITIES COMMITTEE MEMBERS PRESENT

John P. Vranas (BOE)
Elaina Geraghty (BOE) (departed at 4:17 p.m.)
Rupal Mandal (BOE)
Joe Ehrenberg

OTHER BOARD MEMBERS PRESENT

Scott Anderson

ADMINISTRATORS/STAFF PRESENT

Kim Nasshan
David Russo
Bob Ciserella
Jim Caldwell
Dominick Lupo
Christina Audisho

OTHERS PRESENT

George Demarakis, ARCON Associates, Inc.
Pete Zouras, Z3 Solutions, LLC.

2. Audience to Visitors
None

3. Approval of Minutes

- a. Motion was made by Member Mandal, seconded by Member Ehrenberg, and passed to approve the minutes of the March 20, 2018 Facilities Committee meeting.

4. Z3 Solutions, LLC

- a. Lincoln Hall Z3 Stage Curtain Modifications
Decision tabled for additional Administrative input.
- b. Lincoln Hall Z3 School Canopy Replacement
Final decision and timeline will be confirmed at May 15, 2018 Facilities Committee meeting.
- c. Lincoln Hall Z3 1st Floor Demo Plan
Construction preparation to begin once 8th grade students finish the school year.
- d. Lincoln Hall Z3 2nd Floor Demo Plan
Demolition of two locker rooms will begin June 5, 2018.
- e. Lincoln Hall Z3 3rd Floor Demo Plan
Demolition to begin June 8, 2018.

5. ARCON Associates, Inc.

- a. The Committee reviewed finishes for the east gymnasium, including retractable bleachers, walls, sound panels, stage presidium and end curtains.

The Facilities Committee made the following decisions for the East Gym:

- Seat Upholstery: Red Rose
- Seat Hard Shell: Black
- Acoustical Panels: Paper White
- Stage Shell: Amherst Gray
- Red curtain and lighter shade gray walls, back balcony in Raspberry Truffle
- New chairs are to be purchased.

- b. Rutledge Hall Preliminary STEM Lab Design

The Committee reviewed preliminary designs and will continue discussion at a future Facilities Committee meeting.

6. Phase III Lincoln Hall Furniture Bid Recommendation

Motion was made by Member Mandal, seconded by Member Ehrenberg and passed to accept the bid from Lowery McDonnell for the purchase of Lincoln Hall Phase III furniture in the amount of \$161,071.

7. Request to Bid Lincoln Hall Phase III Abatement

Motion was made by Member Mandal, seconded by Member Ehrenberg and passed to support the Administrative recommendation to go out to bid for Lincoln Hall Phase III abatement in an amount not to exceed \$60,000.

8. Agreement with United Analytical for Lincoln Hall Abatement Services

Motion was made by Member Mandal, seconded by Member Ehrenberg, and passed to support the Administrative recommendation to secure the services of United Analytical Services, Inc. relative to the Lincoln Hall abatement project in an amount not to exceed \$18,000.

9. Results of Utilities Request for Proposal (RFP)

- a. Results of Electric Services Request for Proposal (RFP)

Motion was made by Member Mandal, seconded by Member Ehrenberg, and passed to support the Administrative recommendation to enter into an agreement with Engye Resources LLC for electric services.

- b. Results of Natural Gas Services Request for Proposal (RFP)

Motion was made by Member Mandal, seconded by Member Ehrenberg, and passed to support the Administrative recommendation to enter into an agreement with Vanguard Energy Services, LLC for natural gas services.

10. Old Business

Member Mandal inquired about the status of the Traffic Pattern Study.

11. New Business

None

12. The Facilities Committee meeting was adjourned at 4:36 p.m.

The public is welcome to attend the next Facilities Committee meeting scheduled for Tuesday, May 15, 2018 at 3:30 p.m.

John P. Vranas, Member

Elaina Geraghty, Member