



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FACILITIES COMMITTEE MEETING MINUTES  
Tuesday, December 19, 2017

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*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, December 19, 2017.*

1. Roll Call

Member Vranas called the Facilities Committee Meeting to order at 3:55 p.m.

FACILITIES COMMITTEE MEMBERS PRESENT

John P. Vranas (BOE)  
Elaina Geraghty (BOE)  
Rupal Mandal (BOE)

FACILITIES COMMITTEE MEMBERS NOT PRESENT

Joe Ehrenberg

OTHER BOARD MEMBERS PRESENT

Scott Anderson

ADMINISTRATORS/STAFF PRESENT

Dr. Kim Nasshan  
Dr. David Russo  
Bob Ciserella  
Dominick Lupo  
Jim Caldwell

OTHERS PRESENT

George Demarakis  
Peter Zouras  
Nick Zouras

2. Audience to Visitors

None

3. Approval of Minutes

Motion was made, seconded, and passed to approve the minutes from the November 28, 2017 Special Facilities Committee meeting.

4. Z3

The Committee was provided with information regarding punch list work completed to-date and work yet to be completed. A discussion was held regarding Z3's submission of invoices.

5. Arcon

The Committee was presented with East Gym design revisions, which included seating and stage seating. The Committee approved the courtyard wall aesthetic, as well as the proposed canopy option and faculty lounge layout.

6. Lead Testing Results

The Committee was presented with the Lead Testing Results. Fountains that did not meet safety threshold will be replaced.

7. Rutledge Hall Summer 2018 Capital Projects

Administration requested approval to begin work on several Rutledge Hall classrooms during the summer of 2018. The Committee approved the request, pending implementation of a furniture cycling out schedule.

8. Old Business

None

9. New Business

Member Vranas requested to see the traffic pattern before presenting to the Village Traffic Commission.

10. Adjournment

The Facilities Committee meeting was adjourned at 4:50 p.m.

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John P. Vranas, Member

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Elaina Geraghty, Member