



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING MINUTES
THURSDAY, JUNE 11, 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. Foutris
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 via ZOOM Video Conferencing,
on Thursday, June 11, 2020.*

1. Roll Call

Chairman Vranas called the Facilities Committee meeting to order at 3:39 p.m.

FACILITIES COMMITTEE MEMBERS PRESENT

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

FACILITIES COMMITTEE MEMBERS NOT PRESENT

Joe Ehrenberg

OTHER BOARD MEMBERS PRESENT

Scott L. Anderson (BOE)

ADMINISTRATORS/STAFF PRESENT

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

OTHERS PRESENT

Athi Toufexis, StudioGC
Pat Callahan, StudioGC
Amy Pozezinski, StudioGC

2. Audience to Visitors

None

3. Approval of Minutes

a. Facilities Committee Meeting Minutes - May 21, 2020

A motion was made, seconded, and passed to approve the May 21, 2020 Facilities Committee meeting minutes.

4. District Architect of Record - StudioGC architecture+interiors

a. StudioGC architecture+interiors Project(s) Update

I. Campus Athletic Fields Drainage Update

Athi Toufexis, StudioGC, presented the rebid submissions with two bidders present at the pre-bid meeting. One bid was submitted.

A motion was made, seconded and passed that the Facilities Committee concur with the Administration's recommendation to the Board of Education to approve the bid by Holiday Sewer & Water Construction in the amount of \$261,000.

II. Todd Hall Kindergarten Playground Add-on Options

Athi Toufexis, StudioGC, presented color samples for the Kindergarten playground. The Committee chose the gold, black and blue option.

A motion was made, seconded and passed that the Facilities Committee concur with the Administration's recommendation to the Board of Education to approve the proposal from NuToys Leisure Products for playground equipment and surfacing in an amount not to exceed \$30,000.

III. Todd Hall Plaza Lighting Update

StudioGC and the District will coordinate on the renderings and will present the concept at a future Committee meeting.

IV. Master Facilities Plan Draft

Athi Toufexis, StudioGC, presented the Master Facilities Plan Draft. The Committee discussed the draft noting that the Fire Alarm work timing to FY21 and approved design for the Todd Hall classroom entrances be updated.

5. Old Business

a. Village of Lincolnwood Construction Project & Bus Routes Updates

I. Lincolnwood Water Transmission Main Project (Estimated Completion Fall 2020)

II. Village of Lincolnwood's North Shore Outfall Sewer Project (Estimated Completion July 2020)

The bulk of this project has been completed. The project would not have an impact on alleviating any flooding in the Rutledge Hall parking lot.

6. New Business

a. District Facilities Update

Courtney Whited, Business Manager/CSBO presented her review of the elevator contracts maintenance plans and a timeline of when the contracts can be bid.

The District reached out to Acitelli via phone and email regarding the Lincoln Hall HVAC project completion and there has been no response from the vendor. The Committee directed the Administration to have Legal Counsel send a letter to the vendor.

7. Adjournment

A motion was made, seconded and passed to adjourn the Facilities Committee meeting at 4:09 p.m.

The next Facilities Committee meeting is scheduled for July 23, 2020 at 3:30 p.m. The public is welcome.

John P. Vranas, Chairman

Elaina Geraghty, Member