



Notice of Public Meeting
LINCOLNWOOD SCHOOL DISTRICT 74
FACILITIES COMMITTEE MEETING AGENDA
Training Room - Administration Building
July 21, 2015 - 3:00 PM

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Special Facilities Committee Meeting - June 8, 2015
 - b. Facilities Committee Meeting - June 16, 2015
 - c. Facilities Committee Meeting - June 30, 2015
4. INFORMATION/DISCUSSION: Summer Construction Project Updates from TFS Alliance
 - a. Todd Hall
 - b. Siemens - HVAC Project
 - c. Chiller Valves
 - d. Tuckpointing
 - e. Sidewalk Replacement
5. INFORMATION/DISCUSSION: Lincoln Hall Master Plan - Progress Report from ARCON
6. INFORMATION/DISCUSSION: Kitchen Updates - Progress Report
 - a. Steamers
 - b. Dish Machines
7. INFORMATION/DISCUSSION: Security Camera Update
8. INFORMATION/DISCUSSION: Summer Maintenance - Progress Report from Jim Caldwell
9. Old Business
 - a. MOU with ARCON
 - b. Construction Manager Contract
10. New Business
11. Adjournment