



Notice of Public Meeting
LINCOLNWOOD SCHOOL DISTRICT 74
FACILITIES COMMITTEE MEETING AGENDA
Administration Building, Training Room
March 21, 2017 - 3:30 PM

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Special Facilities Committee Meeting - March 9, 2017
4. INFORMATION/DISCUSSION: Z3 Updates - No Report At this Time - Bid Opening is set for March 29, 2017
5. INFORMATION/DISCUSSION: Arcon Updates
 - a. Phase II Furniture Drawing Set
 - b. Bike Shelter/Track Discussion
 - c. Arcon Memorandum of Understanding for Lincoln Hall Phase II Furniture Replacement
 - d. Authorization to Go Out to Bid for Lincoln Hall Phase II Furniture Replacement
6. INFORMATION/DISCUSSION: United Analytical Services, Inc. Agreement for the Lincoln Hall Phase II Asbestos Abatement Project
 - a. Authorization to Go Out to Bid for Lincoln Hall Phase II Asbestos Abatement
7. Old Business
8. New Business
9. Adjournment