



**Notice of Public Meeting**  
**LINCOLNWOOD SCHOOL DISTRICT 74**  
**FACILITIES COMMITTEE MEETING AGENDA**  
Administration Building, Training Room  
July 18, 2017 - 3:30 PM

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
  - a. Facilities Committee Meeting - June 13, 2017
4. INFORMATION/DISCUSSION: Z3 - Lincoln Hall Phase II
  - a. Monthly Report, July 2017
  - b. Cost Projections/Review
  - c. Toilet Rooms - existing floor conditions
  - d. Fire Alarm wiring rework
  - e. Alternate fume hood floor penetrations (existing classrooms)
  - f. West Gymnasium fascia/soffit cladding
5. INFORMATION/DISCUSSION: Arcon
  - a. Bike Shelter Selections
  - b. West Gymnasium Bleachers
  - c. Drinking Fountain Locations in West Gymnasium
  - d. Phase III scope clarifications
  - e. Corridor Electrical Panels
  - f. Five Year Master Facility Discussion
6. INFORMATION/DISCUSSION: Recommendation for Successful Bidder to Replace Rutledge Hall Carpet
7. Old Business
8. New Business
9. Adjournment