



**Notice of Public Meeting**  
**LINCOLNWOOD SCHOOL DISTRICT 74**  
**FACILITIES COMMITTEE MEETING AGENDA**  
Administration Building, Training Room  
December 19, 2017 - 3:40 PM

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
  - a. Special Facilities Committee Meeting - November 28, 2017
4. INFORMATION/DISCUSSION: Z3
  - a. Status of Phase II - Close-outs
    - I. Demolition: Green Demolition
    - II. Structural Steel: S.G. Krauss
    - III. Flooring: Floors, Inc.
    - IV. Electrical: Block Electric
  - b. Site Logistics and Security Plan
5. INFORMATION/DISCUSSION: Arcon
  - a. East Gymnasium Design Revisions
  - b. Courtyard Wall Aesthetic
  - c. Canopy - Proposed Option
  - d. Proposed Faculty Lounge Layout
6. INFORMATION/DISCUSSION: Lead Testing Results
  - a. Todd Hall Lead Testing Results
  - b. Rutledge Hall Lead Testing Results
7. INFORMATION/DISCUSSION: Rutledge Hall Summer 2018 Capital Projects
8. Old Business
9. New Business
10. Adjournment