



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING AGENDA
Tuesday, June 19, 2018 at **3:30 PM**

BOARD OF EDUCATION
Scott L. Anderson, President
Kevin Daly, Vice President
John P. Vranas, Secretary
Nathan Cachila
Myra A. Foutris
Elaina Geraghty
Rupal Mandal

ADMINISTRATION
Dr. Kimberly A. Nasshan, Superintendent of Schools
Dr. David Russo, Assistant Superintendent for Curriculum and Instruction
Robert J. Ciserella, Business Manager/CSBO

*Agenda of the Facilities Committee Meeting of the Board of Education of Lincolnwood School District 74
Cook County, Illinois, held at the Marvin Garlich Administration Building, 6950 N. East Prairie Road,
Lincolnwood, Illinois, on Tuesday, June 19, 2018.*

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Facilities Committee Meeting - May 15, 2018
4. INFORMATION/ACTION: Z3 Solutions, LLC
 - a. Credit For Faculty Bathroom Modifications
 - b. Stage Curtain Modifications
 - c. Lincoln Hall Canopy Replacement
 - d. Cost For Completing Rooms 206 & 307
5. INFORMATION/DISCUSSION: Z3 Solutions, LLC
 - a. East Gym/Auditorium Duct & Structural Steel Conflicts
 - b. Discovered Demo Condition: Room 115 Door Entry Modifications Due to Existing Sanitary Line that is Buried in Floor and is Raised 1.5" Above Floor Level
6. INFORMATION/ACTION: ARCON Associates, Inc.
 - a. Auditorium Seating, Floor Finish Selection
7. INFORMATION/ACTION: Traffic Study
8. Old Business
9. New Business
10. Adjournment

Dr. Kimberly A. Nasshan, Superintendent of Schools

Lincolnwood School District 74 is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or facility, are requested to contact the District Office at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.