



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING AGENDA
TUESDAY, DECEMBER 18, 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*
Courtney Whited, *Business Manager/CSBO*

*Agenda of the Facilities Committee Meeting of the Board of Education of Lincolnwood School District 74
Cook County, Illinois, to be held in the Marvin Garlich Administration Building, 6950 N. East Prairie Road,
Lincolnwood, Illinois, on Tuesday, December 18, 2018.*

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Facilities Committee Meeting Minutes - November 13, 2018
4. INFORMATION/DISCUSSION: Z3 Solutions, LLC.
 - a. Owner Status Report
 - b. Change Events Report Log
 - c. Update on Punch List Items
 - d. Stage Curtain Update
 - e. Change Event #256 - Furnish and Install 8 Hold Open Door Closers
 - f. Change Event #275 Building Automation System (BAS) Graphics
 - g. Change Event #276 - Additional Floor Grinding Claim Areas A & F
 - h. Change Event #277 - Additional Floor Grinding Claim Areas M - 3rd Floor
 - i. Change Event #278 - Additional 2nd Floor Grinding Claim Areas E, G, H, K
 - j. Change Event #279 - Additional 2nd Floor Grinding Claim Areas I, J, L & N
 - k. Premium Time - Intercom, Call Switches and Clocks
 - I. Change Event #283 - Standard Time - Intercom, Call Switches and Clocks Option #1
 - II. Change Event #284 - Premium Time - Intercom, Call Switches and Clocks Option #2
5. INFORMATION/DISCUSSION: ARCON Associates, Inc.
 - a. Rutledge Hall and Todd Hall Bollard Update
 - I. Triangle Removal at Rutledge Hall and Todd Hall
6. INFORMATION/ACTION: Custodial Supplies and Products Bid
7. INFORMATION: West Gym Wall Padding
8. INFORMATION/DISCUSSION: Building and Grounds Upcoming Training
9. Old Business
10. New Business
11. 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.