



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FACILITIES COMMITTEE MEETING AGENDA  
THURSDAY, APRIL 18, 2019 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*

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*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 East Prairie Road, Lincolnwood, IL 60712, on Thursday, April 18, 2019.*

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
  - a. Facilities Committee Meeting Minutes - March 21, 2019
4. **INFORMATION/DISCUSSION**: StudioGC architecture + interiors
  - a. Health, Life, Safety (HLS) Survey Review
  - b. 2019 Summer Work Opportunities
    - I. HLS - Rutledge Hall: Flooring Replacement
    - II. HLS - Lincoln Hall: Install Missing Handrails
    - III. Limited Site Apron and Asphalt Repairs at Todd Hall
    - IV. Lincoln Hall Fire Sprinkler IDPH Corrective Work
    - V. Rutledge Hall Classroom Furniture Upgrades
  - c. Site Master Planning
  - d. Rutledge Hall Library/Flexible STEM Space

5. Old Business
6. New Business

7. **RECESS INTO CLOSED SESSION**

I move that the Lincolnwood School District 74 Facilities Committee recess into Closed Session for the purpose of: *5 ILCS 120/2(c)(11)* - Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court of administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.

Motion by member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

8. 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.*