



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING AGENDA
WEDNESDAY, MAY 29, 2019 AT **3:30 PM**

BOARD OF EDUCATION
Scott L. Anderson, *President*
Kevin Daly, *Vice President*
John P. Vranas, *Secretary*
Jeffrey S. Evens
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 East Prairie Road, Lincolnwood, IL 60712, on Wednesday, May 29, 2019.

Meeting Date Moved from May 23, 2019 to May 29, 2019.

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Facilities Committee Meeting Minutes - April 18, 2019
 - b. Facilities Committee Meeting Minutes - Closed Session - April 18, 2019
4. StudioGC architecture + interiors
 - a. INFORMATION/DISCUSSION: Todd Hall Driveway & Parking Lot Asphalt
 - b. INFORMATION/DISCUSSION: Rutledge Hall Furniture Update
 - c. INFORMATION/DISCUSSION: Health, Life, Safety (HLS) Update
 - d. INFORMATION/ACTION: Lincoln Hall Sprinkler IDPH Options
5. INFORMATION/DISCUSSION: 2019 Lincolnwood School District 74 Traffic Update
6. INFORMATION/ACTION: Change Event #335 - Lincoln Hall Storage Closet C303A Assembly
7. INFORMATION/ACTION: Change Event #336 - Manage School Punch List Outside of Project Scope
8. INFORMATION/ACTION: Rutledge Hall Activities Room Window
9. INFORMATION/ACTION: Custodial Services RFP Results
10. Old Business
11. New Business
 - a. October Facilities Committee Meeting changed from October 17, 2019 to October 24, 2019 at 3:30 p.m. in the Administration Building Training Room.

12. 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: _____

13. 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.