



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING AGENDA
THURSDAY, AUGUST 22, 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 Thursday, August 22, 2019.

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Facilities Committee Meeting Minutes - July 18, 2019
4. StudioGC architecture + interiors
 - a. INFORMATION/DISCUSSION: Lincoln Hall Sprinkler IDPH Progress Update
 - b. INFORMATION/DISCUSSION: Todd Hall Asphalt Update
 - c. INFORMATION/DISCUSSION: Rutledge Hall Third Grade Classroom Furnishings Update
5. INFORMATION/DISCUSSION/ACTION: Todd Hall Building Signage
6. INFORMATION/DISCUSSION/ACTION: Lincoln Hall Multimedia Classroom Furniture and Equipment
7. INFORMATION/DISCUSSION/ACTION: Draft Master Facilities and Future Project Planning
8. INFORMATION/DISCUSSION: Community Facility Usage
9. Old Business
 - a. INFORMATION/DISCUSSION: Commissioning of Lincoln Hall HVAC Update
 - b. INFORMATION/DISCUSSION: 2019 Lincolnwood School District 74 Traffic Update
 - c. INFORMATION/DISCUSSION: Campus Baseball Fields Drainage Update
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.