



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING AGENDA
THURSDAY, SEPTEMBER 19, 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, September 19, 2019.

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Facilities Committee Meeting Minutes - August 22, 2019
4. StudioGC architecture + interiors
 - a. INFORMATION/DISCUSSION: Todd Hall Asphalt Update
5. INFORMATION/DISCUSSION/ACTION: Master Facilities and Future Project Planning Report
6. INFORMATION/DISCUSSION/ACTION: Concrete Repairs between Lincoln Hall and Rutledge Hall – Royal Concrete, Inc.
7. INFORMATION/DISCUSSION/ACTION: Campus Baseball/Soccer Fields Drainage
8. INFORMATION/DISCUSSION/ACTION: Lincoln Hall HVAC Testing and Balancing - United Building & Energy Services, LLC.
9. Old Business
 - a. INFORMATION/DISCUSSION: Village of Lincolnwood Construction Project Update/Bus Routes
 - I. North Shore Outfall Sewer Project
 - II. Lincolnwood Water Transmission Main Project (Scheduled Completion Fall 2020)
 - b. INFORMATION/DISCUSSION: Community Facility Usage (Policy 8:20)
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.