

LINCOLNWOOD SCHOOL DISTRICT 74
 BOARD OF EDUCATION
 FACILITIES COMMITTEE MEETING AGENDA
 TUESDAY, JULY 19, 2022 AT **6:00 PM**

BOARD OF EDUCATION
Kevin Daly, President
Rupal Shah Mandal, Vice President
John P. Vranas, Secretary
Myra A. Foutris
Elaina Geraghty
Jay Oleniczak
Peter D. Theodore

ADMINISTRATION
Dr. David L. Russo, Superintendent of Schools
Dr. Dominick M. Lupo, 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 60712,
 on Tuesday, July 19, 2022.*

IN-PERSON PARTICIPATION: It is expected that all members of the Facilities Committee, plus several administrators, will be physically present at the Marvin Garlich Administration Building located at 6950 N. East Prairie Road, Lincolnwood, IL. The public is welcome.

1. CALL TO ORDER/ROLL CALL
FACILITIES COMMITTEE MEMBERS

- John P. Vranas (BOE), Chair
- Elaina Geraghty (BOE), Co-Chair
- Rupal Shah Mandal (BOE)
- Wendy Grano, Community Member
- Emily McCall, Community Member
- Zade Tagani, Community Member

ADMINISTRATORS/STAFF

- Dr. David L. Russo, Superintendent of Schools
- Dr. Dominick M. Lupo, Assistant Superintendent for Curriculum and Instruction
- Courtney Whited, Business Manager/CSBO
- Jim Caldwell, Director of Buildings and Grounds

2. AUDIENCE TO VISITORS

3. APPROVAL OF MINUTES

- a. Facilities Committee Meeting Minutes - **JUNE 7, 2022**

3

Motion by member: _____ Seconded by: _____

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

- a. INFORMATION/DISCUSSION/ACTION: StudioGC architecture+interiors Project(s) Update
 - I. General Work (FH Paschen) (attachment)
 - II. Sitework (Murphy)
 - III. Sitework Playground Equipment (Various)
 - IV. Cafeteria Tables
 - V. Rutledge Hall Elevator Modernization

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- VI. Pratt Avenue Parking Lot/Driveway Sealcoating
- VII. Rutledge Hall Specials Furniture

- b. INFORMATION/DISCUSSION/ACTION: Fencing for Todd Hall Parking Lot Areas
- c. INFORMATION/DISCUSSION/ACTION: Grade 3 Reading Nook Rocking Chairs and Mobile Bookshelves
- d. INFORMATION/DISCUSSION/ACTION: Lincolnwood Baseball & Softball Association Batting Cage Usage in Gymnasium

5. OLD BUSINESS

6. NEW BUSINESS

7. INFORMATION/DISCUSSION: District Facilities Update

- a. Village of Lincolnwood Summer Construction/Transportation (attachment)
- b. FH Paschen Contingency
- c. Lincolnwood Baseball & Softball Association Facilities Usage
- d. Ralla Klepak Performing Arts Program Facilities Usage
- e. Chicago Urban Bicycling Society (CUBS)/District Parking Lot Usage

8. ADJOURNMENT

Motion by member: _____ Seconded by: _____

Dr. David L. Russo, 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.



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING MINUTES
TUESDAY, JUNE 7, 2022 AT **6:00 PM**

BOARD OF EDUCATION
Kevin Daly, *President*
Rupal Shah Mandal, *Vice President*
John P. Vranas, *Secretary*
Myra A. Foutris
Elaina Geraghty
Jay Oleniczak
Peter D. Theodore

ADMINISTRATION
Dr. Kimberly A. Nasshan, *Superintendent of Schools*
Dr. David Russo, *Assistant Superintendent for Curriculum and Instruction*
Courtney Whited, *Business Manager/CSBO*

Minutes of the Facilities Committee Meeting of the Board of Education of Lincolnwood School District 74, Cook County, Illinois, was held in the Marvin Garlich Administration Building 6950 N. East Prairie Road, Lincolnwood, Illinois 60712, on Tuesday, June 7, 2022.

1. CALL TO ORDER/ROLL CALL

Chair Vranas called the Facilities Committee meeting to order at 6:05 p.m.

FACILITIES COMMITTEE MEMBERS PRESENT

John P. Vranas (BOE) Chair
Elaina Geraghty (BOE), Co-chair
Rupal Shah Mandal (BOE)
Wendy Grano, Community Member
Emily McCall, Community Member

FACILITIES COMMITTEE MEMBERS NOT PRESENT

Zade Tagani, Community Member

ADMINISTRATORS/STAFF PRESENT

Dr. Kimberly A. Nasshan, Superintendent of Schools
Dr. David L. Russo, Assistant Superintendent of Curriculum and Instruction
Courtney Whited, Business Manager/CSBO
Jim Caldwell, Director of Buildings and Grounds

OTHERS PRESENT

Athi Toufexis, Studio GC

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - **MAY 17, 2022**

A motion was made, seconded and passed to approve the May 17, 2022 Facilities Committee meeting minutes.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

a. StudioGC architecture+interiors Project(s) Update

I. Todd Hall Parking Lot Variance Status

The District received an email from the Village of Lincolnwood indicating that there was intention to pull the Variance request from the Consent Agenda and it will be considered at the meeting of June 7th by the Village Board.

II. Todd Hall Parking Lot Tree Purchase, Installation and Care Plan

Administration will go to a nursery to select trees, keeping into consideration a selection of trees that would not require additional maintenance with debris dropping from the trees.

III. Rutledge Hall Playground Timeline Development

An update from the vendor that the equipment will ship the 21st of June and installation can take place in July. The Committee directed Administration to proceed with the playground if the equipment arrives on time.

Work starts June 8th on the District General Work project. Thursday, June 9th begins the seal coating in the Rutledge Hall parking lot. Monday, June 13th starts the site work project, the running path will start first with the bus lane next as we are waiting on Metropolitan Water Reclamation District (MWRD) permit.

Athi Toufexis, Studio GC, presented color options for the permeable paver portion of the Todd Hall parking lot. The Committee selected the Sierra color scheme.

b. 2023 Draft of Master Facilities Plan

Courtney Whited, Business Manager/CSBO, discussed moving up the timeline for selected summer 2023 projects to respond to supply chain issues. The Administration recommended holding off painting the interior of Todd Hall until after renovation of Todd Hall millwork in summer 2026. Courtney reviewed the scope of the remaining projects for summer 2023. Todd Hall tuckpointing for summer 2023 should be surveyed, we should consider a complete grind out and replacement of mortar - do one elevation completely.

A motion was made, seconded, and passed that the Facilities Committee concur with the Administration's recommendation to the Board to approve the 2023 Draft of Master Facilities Plan as presented.

5. OLD BUSINESS

Allow nature to take its course with the locust tree that will border the southeast corner of the parking lot extension.

The Committee discussed the configuration of the walking track with three, 30-inch lanes painted with solid white lines and a plaque to show how many laps equals one mile.

The Vendor will put together playground equipment so it aligns with the concrete pour.

6. NEW BUSINESS

7. ADJOURNMENT

A motion was made, seconded, and passed to adjourn the Facilities Committee meeting at 6:48 p.m.

The next Facilities Committee meeting will be held Tuesday, July 19, 2022 at 6:00 p.m. The public is welcome.

John P. Vranas, Chair

Elaina Geraghty, Co-chair



Facilities Committee Meeting

DATE: July 19, 2022

TOPIC: District Architect of Record - StudioGC architecture+interiors Project(s) Update

PREPARED BY: Courtney Whited, Business Manager/CSBO with

Athi Toufexis, Principal, StudioGC architecture+interiors

Recommended for:

- Action
- Discussion
- Information

Purpose:

To provide the Facilities Committee an update on StudioGC architecture+interiors District Projects:

1. General Work (FH Paschen)

- Glazing complete at Todd Hall
- Emergency lights and exit sign replacement in progress
- RTUs are anticipated to ship week of 7/11
- Crane pick tentatively scheduled for week of 7/18
- VFD & pump installation at Lincoln Hall anticipated to be completed 7/8
- Todd Hall 2.5" valve is discontinued but Westside Mechanical intends to acquire one
- Privacy window film for the Rutledge Hall STEM classroom (see attachment)

2. Sitework (Murphy)

- Track completed and striped; ready for use since 6/29
- Todd Hall bus loop has the initial asphalt binding layer; final layer occurs with the lot
- Obstacles: stone workers' strike

3. Sitework Playground Equipment (Various)

- Burke equipment was delivered in June; to be installed summer 2023 at E. Prairie playground
- Team Reil equipment shipping 12/29
- NuToys Equipment: delivered end of June; Rutledge Hall installation anticipated towards end of July with pricing forthcoming from Murphy
- NuToys Surfacing: the Rutledge Hall poured-in-place will be done this summer and the other 3 areas will be delayed until next summer for an additional cost of \$358 to delay one year

4. Cafeteria Tables

- Shipping late on 8/11 for an installation date to begin 8/16

5. Rutledge Hall Elevator Modernization

- Initial date change to December is still in effect

6. Pratt Avenue Parking Lot/Driveway Sealcoating

- Completed June 9

7. Rutledge Hall Specials Furniture

- The majority is scheduled to ship by July 20th, The storage units for STEM will ship on August 8th. Most of the furniture installation will occur the first week of August.



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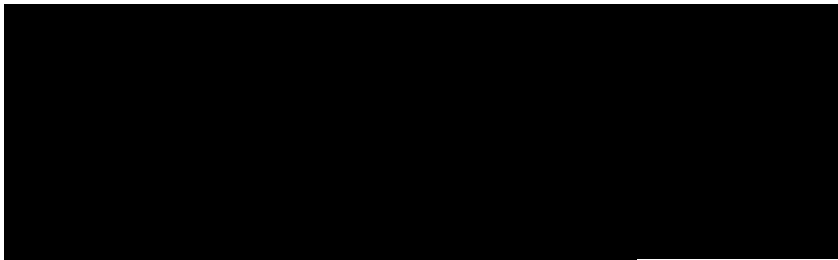
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