

LINCOLNWOOD SCHOOL DISTRICT 74 BOARD OF EDUCATION Facilities Committee Meeting AGENDA Tuesday, August 22, 2023 at 6:00 PM BOARD OF EDUCATION
Kevin Daly, President
Rupal Shah Mandal, Vice President
John P. Vranas, Secretary
Maxie Boynton
Myra A. Foutris
Jay Oleniczak
Peter D. Theodore

ADMINISTRATION
Dr. David L. Russo, Superintendent of Schools
Dr. Dominick M. Lupo, Assistant Superintendent for

16

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, August 22, 2023.

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.

CALL TO ORDER/ROLL CALL FACILITIES COMMITTEE MEMBERS

John P. Vranas (BOE), Chair Rupal Shah Mandal (BOE), Co-Chair Myra A. Foutris (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.	a. Facili	AL OF MINUTES ities Committee Meeting Minute on by member:	· · · · · · · · · · · · · · · · · · ·	3
		ties Committee Meeting Minute on by member:	· · · · · · · · · · · · · · · · · · ·	6
		ties Committee Meeting Minute on by member:		10
		ties Committee Meeting Minute	•	13
4.	DISTRIC	T ARCHITECT OF RECORD -	STUDIQGC architecture+interiors	

INFORMATION/DISCUSSION/ACTION: StudioGC architecture+interiors Project(s)

	Upo	ate		
	l.	Summer 2023 Construction U	Jpdates	
		 Roofing (Riddiford) 		
		General Work (Bear Constitution)		
		Masonry Repair/Tuckpoir		
		Rutledge Hall Elevator M	` ,	
		Rutledge Hall Window Tr	reatments (Indecor)	
		6. Landscaping (Contour)		
	II.	District Branding (Attachment	t)	18
	III.	Sensory Paths (Attachment)	-	34
	IV.	Updated 5-year SD74 Facilitie	,	36
	V.	Timeframe for 2025-2027 Pro	ojects	
	b. Sun	nmer 2024 Construction/Prepara	ation of Bid Documents and Drawings	38
5.	OLD BU	SINESS		
6.	NEW B	JSINESS		
7.	INFORM	MATION/DISCUSSION: District F	Facilities Updates	<u>51</u>
		Soccer Academy Facilities Ren	•	<u></u>
		olnwood Baseball and Softball A		
	c. Scri	pps Spelling Bee - March 2024		
8.	ADJOU	RNMENT		
	Motion b	oy member:Se	econded 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, March 21, 2023 at <u>6:00 PM</u> 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

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, March 21, 2023.

FACILITIES COMMITTEE MEMBERS PRESENT

John P. Vranas (BOE) Chair (arrived at 6:13 p.m.)
Elaina Geraghty (BOE), Co-chair
Rupal Shah Mandal (BOE)
Wendy Grano, Community Member
Emily McCall, Community Member
Zade Tagani, Community Member

ADMINISTRATORS/STAFF PRESENT

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

OTHERS PRESENT

Athi Toufexis, StudioGC

- 1. CALL TO ORDER/ROLL CALL
 - Co-Chair Geraghty called the Facilities Committee meeting to order at 6:02 p.m.
- 2. AUDIENCE TO VISITORS
 None
- 3. APPROVAL OF MINUTES
- a. Facilities Committee Meeting Minutes FEBRUARY 21, 2023
 A motion was made, seconded and passed to approve the February 21, 2023 Facilities Committee meeting minutes.

- 4. DISTRICT ARCHITECT OF RECORD STUDIOGC architecture+interiors
- a. StudioGC Project(s) Update
- I. In an effort to obtain Bid Approvals from the Board of Education in Autumn 2023, the Administration sought direction from the Facilities Committee and StudioGC relative to Summer 2023 Construction Projects. The current version of the SD74 Master Facilities Plan was reviewed. The Committee preferred to delay the Todd Hall courtyard and Lincoln Hall Plaza projects until summer 2024.
- b. Todd Hall's PreK and Kindergarten Classroom Furniture
 Athi Toufexis presented the proposals for Todd Hall's PreK and Kindergarten Classroom Furniture. The new NTDSE satellite classroom was included for a total of 10 classrooms.

A motion was made, seconded, and passed that the Facilities Committee concur with the Administration's recommendation to the Board to accept the quotes from KI and IFB for PreK and Kindergarten furniture in the total amount of \$65 892.19 to be installed during the summer of 2023.

c. Rutledge Hall's Library & Grades 4-5 Reading Nook Furniture

A motion was made, seconded, and passed that the Facilities Committee concur with the Administration's recommendation to the Board to accept the quotes from Henricksen, KI and Bradford for Rutledge Hall furniture in the total amount of \$173,949.36 to be installed during the summer of 2023.

d. 2023 Site Work Bid Results (Todd Hall Courtyard & Lincoln Hall Plaza)

Athi Toufexis explained that only one bid was received for this project. Athi discussed a significant part of the cost increase was due to the fact that this is a courtyard project, which required increased costs of labor and material delivery. The estimated cost of this project was approximately \$650,000 and the bid came in as a \$1.3 million. The Committee discussed putting off the project and the possibility of future increased costs.

A motion was made, seconded, and passed that the Facilities Committee concur with the Administration's recommendation to the Board to reject the bid for the 2023 Site Work (Todd Hall Courtyard & Lincoln Hall Plaza) from BEAR Construction.

e. Window Treatment Bid Results

Courtney Whited presented the Window Treatment Bid Results. Only one bid was received, and it was \$13,000 more than estimated. Reference calls were made, and some customers indicated Tiles in Style subcontracted the work instead of performing it themselves. In a follow-up conversation with Tiles in Style LLC DBA Taza Construction revealed that they quoted a different product, not an exact match to existing shades. The Administration asked for permission to move forward with the company that installed roller shades in Todd Hall a few years ago if the cost will be less than \$10,000. The Committee directed Administration to proceed without Board of Education approval as long as the quote for Todd Hall comes in under \$10,000.

A motion was made, seconded, and passed that the Facilities Committee concur with the Administration's recommendation to the Board to reject the bid in the amount of \$73,000 from Tiles in Style LLC DBA Taza Construction for Todd Hall and Rutledge Hall Window Treatments.

5. OLD BUSINESS

Tree of Heaven update - Bartlett Tree Experts' evaluation stated that the tree is rotting on the inside. Bartlett's quote for the removal was approximately \$7,200 and Progressive Tree Service's quote was \$1,430. The Committee concurred with the Administration's decision to use Progressive Tree Service for the tree removal.

6. NEW BUSINESS

a. Village of Lincolnwood Intergovernmental Agreement (IGA)

Dr. David L. Russo, Superintendent of Schools, presented the Village of Lincolnwood Intergovernmental Agreement (IGA). David summarized the use of Facilities outlined by the IGA. The Village required one additional change from the Draft moving back the use of the Todd Hall Gym until 10:00 p.m.

A motion was made, seconded, and passed that the Facilities Committee concur with the Administration's recommendation to the Board to approve the Intergovernmental Agreement as amended between Lincolnwood School District 74 and the Village of Lincolnwood from April 6, 2023 to August 31, 2027.

The Committee also directed the Administration to have Legal Counsel vet a proposed IGA regarding traffic enforcement that the Committee will take up for consideration at a future meeting.

7. District Facilities Update

- a. Todd Hall and Rutledge Hall Cafeterias Lowery McDonnell & Mitchell Lowery McDonnell & Mitchell will be onsite March 31, 2023 to complete the missing piece installation and adjust brackets to prevent bolts from breaking.
- b. Kathak Dance Organization Facilities Rental
 Courtney Whited provided an auditorium tour to a Kathak dance organization in anticipation of an April 15th rental. The District is awaiting final paperwork on the request.
- c. Magnetic Closure was Installed on the CCDC Office Door
 The magnetic closure was Installed on the CCDC office door in Todd Hall.

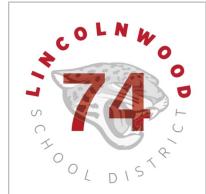
Committee Member McCall asked Administration if parents would be able to decorate the staff lounges on the Friday evening before Teacher Appreciation Week. This request was granted.

8. ADJOURNMENT

A motion was made, seconded, and passed to adjourn the Facilities Committee meeting at 7:03 p.m. The next Facilities Committee meeting will be held Tuesday, April 18, 2023 at 6:00 p.m. The public is welcome.

	John P. Vranas, Chair			
Elaina Geraghty, Co-chair	_			

5



LINCOLNWOOD SCHOOL DISTRICT 74 BOARD OF EDUCATION Facilities Committee Meeting Minutes Tuesday, May 16, 2023 at <u>6:00 PM</u>

BOARD OF EDUCATION

Kevin Daly, President
Rupal Shah Mandal, Vice President
John P. Vranas, Secretary
Maxie Boynton
Myra A. Foutris
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

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, May 16, 2023.

1. CALL TO ORDER/ROLL CALL.

Chair Vranas called the Facilities Committee meeting to order at 6:04 p.m. Roll call was taken and a quorum was not present. No formal recommendations would be taken, but members continued with their discussion.

FACILITIES COMMITTEE MEMBERS

John P. Vranas (BOE), Chair Wendy Grano, Community Member Zade Tagani, Community Member

FACILITIES COMMITTEE MEMBERS NOT PRESENT

Rupal Shah Mandal (BOE), Co-Chair Myra A. Foutris (BOE) Emily McCall, 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

OTHERS PRESENT

Athi Toufexis, StudioGC

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - MARCH 21, 2023

The Facilities Committee did not take any action relative to the March 21, 2023 minutes due to the lack of a quorum.

- 4. DISTRICT ARCHITECT OF RECORD STUDIOGC architecture+interiors
- a. StudioGC architecture+interiors Project(s) Update
- Murphy Construction Concrete Foundation Work
 Murphy Construction will be on site this summer completing the remaining playground work. The Administration
 asked for a proposal to cover a small dirt area with concrete near the sidewalk leading to the Rutledge Hall
 playground due to frequent student foot traffic wearing out the grass.

II. Drain Tiles for Field Area North of Rutledge Hall

The Administration pointed out an area behind Rutledge Hall that pools with water creating muddy conditions. The Administration was asking the Committee for approval to seek a resolution for this area. The Facilities Committee members in attendance stated their support for the Administration to seek ideas for a resolution to the muddy conditions behind Rutledge Hall.

III. Southwest Athletic Field's Slope Discussion

Athi Toufexis, StudioGC, discussed that the National Federation of High School requires a slope on the pitch of soccer fields. Athi explained that there is no maximum requirement established as it relates to the slope of the field. Athi explained that there is about a 1.5% drop across the field. This is in range of the National Federation of High School Soccer guidelines. The Facilities Committee members in attendance supported taking no action.

b. Lincoln Hall's Mechanized Basketball Hoops

Athi Toufexis, StudioGC, presented the quote from Bear Construction for the Lincoln Hall mechanized basketball hoops. Athi explained that four hoops would be replaced to improve functionality. The side hoops above the bleachers are currently mechanized, but the equipment is at the end of its life. The main baskets, which do not raise or lower, will be replaced and mechanized. It was noted that \$37,500 would come from the Berger donation for this project. The Facilities Committee members in attendance stated their support to accept the proposals from H2I and Bear Construction for materials & services related to improving Lincoln Hall's Basketball Hoops in the amount of \$77,062.92 for a summer 2023 installation.

c. District Recognition Discussion

Dr. David L. Russo, Superintendent of Schools, inquired if the Committee is in favor of continuing to look for ways to add commemoration pieces across the District. Dr. Russo shared an example, more specifically, the plaque that was made to commemorate the Abraham Lincoln mural that was completed by retired teacher Andy MacCrimmon and the Lincoln Hall Art Club. Athi presented some additional concepts for a commemoration wall. The Facilities Committee members in attendance were receptive to exploring these concepts. Dr. Russo stated that the Administration will present additional ideas at a future Facilities Committee meeting.

d. District Branding Discussion

Athi presented District branding ideas to the Committee. The Facilities Committee members in attendance liked the stair branding, and the "This is Jaguar Country" sign. The Facilities Committee members in attendance stated their support for the Administration to pursue additional ideas for District branding and present them at a future Facilities Committee meeting.

5. OLD BUSINESS

a. Tractor Purchase and Trade-In

Jim Caldwell, Director of Buildings and Grounds discussed the tractor purchased in 2010 no longer has a high gear. Jim explained the quote including a trade-in offer of \$8,000 for the current tractor, and also a \$10,000 discount for the tractor that is presented in the packet. Jim explained the majority of the use is for snow removal. The Facilities Committee members in attendance stated their support to recommend to the Board of Education to accept this Sales Quote from Russo Power Equipment for a new Kubota tractor with attachments in the amount of \$34,194.20

along with a trade in of the District's John Deere tractor and attachments.

b. Window Treatments for Rutledge Hall's First Floor
Courtney Whited, Business Manager/CSBO, presented the window treatments for Rutledge Hall's first floor. The
Facilities Committee members in attendance stated their support to recommend to the Board of Education to
accept the quote from Indecor for window roller shade installations throughout the first floor of Rutledge Hall in the
amount of \$22,350 during Summer 2023.

6. NEW BUSINESS

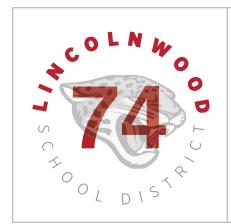
a. Village of Lincolnwood Intergovernmental Agreement (IGA) – Traffic and Parking Enforcement
Dr. Russo presented the draft of the Village of Lincolnwood Intergovernmental Agreement (IGA) – Traffic and
Parking Enforcement. District Legal Counsel reviewed the draft and Dr. Russo presented those changes. The IGA
allows for the enforcement of traffic and parking laws on campus. The Facilities Committee members in attendance
supported the Administration taking this draft back to the Village.

7. District Facilities Update

- a. Courtney reviewed updates relating to the playground equipment. All the playground equipment has arrived except the alligator spring rider. Work on three playgrounds will occur this summer. Murphy Construction will pour the concrete foundations and George's Landscaping will install the equipment as an allowance authorization under the Summer 2023 General Work contract with Bear Construction. The District will not pay the \$9,000 invoice until the alligator spring rider has been delivered.
- b. Contour will be addressing the bare landscape areas on the southern/front perimeter areas of Rutledge Hall where thick shrubbery was removed last autumn.
- c. The Building & Grounds team will be working on replacing some sprinkler heads in the campus fields this summer, as cited on the SD74 Master Facilities Plan. There may need to be a location adjustment relative to the sprinkler system control box near the PreK playground installation.
- d. Lincolnwood Baseball and Softball Association (LBSA) submitted a request to waive FY24 Facilities Rental Fees. This Agenda item will appear on the May 18, 2023 Finance Committee meeting agenda.
- e. Lincolnwood Public Library requested use of the Rutledge Hall parking lot from 4:00 6:30 p.m. on Friday, June 2, 2023 to support their Summer Reading Kickoff event.
- f. Lincolnwood Police Department is also looking to use Lincoln Hall over the summer for testing.
- g. Rutledge Hall library lighting
 - Courtney explained the option of a denim blue element to the light fixtures as opposed to the originally proposed gray. Athi explained that the Administration is looking to compliment some of the blue that is in the carpeting. The Facilities Committee members in attendance looked at drawings and supported the change to denim blue.
- h. Dr. Russo explained the Lincoln Hall team is looking to explore a reorganization of the space in the Lincoln Hall library. They would like to explore a flip-flop of the space and put the instructional space closer to the east wall of the library. This would create a less disruptive environment for classes utilizing the space. The Facilities Committee members in attendance supported this request.
- i. Jim shared pictures of the overgrowth of the rain garden spaces along East Prairie Road. Jim explained that the science curriculum no longer uses that area. Dr. Russo asked if the rain garden is still fulfilling its original purpose of clearing the sidewalk of water. Jim explained that the pooling still exists on the sidewalk. The Facilities Committee members in attendance would like the space to remain with improved upkeep and an exploration of connections to

8. ADJOURNMENT The members in attendance stated their support to	adjourn the Facilities Committee meeting at 6:39p.m.
	uesday, June 6, 2023 at 6:00 p.m. The public is welcome.
	John P. Vranas, Chair
Rupal Shah Mandal, Co-chair	

the curriculum.



LINCOLNWOOD SCHOOL DISTRICT 74 BOARD OF EDUCATION Facilities Committee Meeting Minutes Tuesday, June 6, 2023 at 6:00 PM

BOARD OF EDUCATION
Kevin Daly, President
Rupal Shah Mandal, Vice President
John P. Vranas, Secretary
Maxie Boynton
Myra A. Foutris
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

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 6, 2023.

FACILITIES COMMITTEE MEMBERS PRESENT

Rupal Shah Mandal (BOE), Co-chair Myra A. Foutris (BOE) Wendy Grano, Community Member

FACILITIES COMMITTEE MEMBERS NOT PRESENT

John P. Vranas (BOE) Chair Emily McCall, Community Member Zade Tagani, Community Member

ADMINISTRATORS/STAFF PRESENT

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

OTHERS PRESENT

Athi Toufexis, StudioGC

1. CALL TO ORDER/ROLL CALL.

Co-Chair Shah Mandal called the Facilities Committee meeting to order at 6:05 p.m. Roll call was taken and a quorum was not present. No formal recommendations would be taken, but members continued with their discussion.

- 2. AUDIENCE TO VISITORS
- 3. APPROVAL OF MINUTES
- a. Facilities Committee Meeting Minutes MARCH 21, 2023
- b. Facilities Committee Meeting Minutes MAY 16, 2023

The Facilities Committee did not take any action relative to the May 16, 2023 minutes due to the lack of a quorum.

- 4. DISTRICT ARCHITECT OF RECORD STUDIOGC architecture+interiors
- a. StudioGC architecture+interiors Project(s) Update
- I. Dr. David L. Russo, Superintendent of Schools shared with the Committee some of the commemorative pieces that had been discussed at previous meetings, and then he discussed the branding ideas that were presented in the packet with different ideas for each school. Todd Hall areas of opportunity are the main entrance windows, the rotunda and the orange wall outside of the Multi Purpose Room. Rutledge Hall areas included the main entrance, selected staircases and two wall areas. Lincoln Hall areas included the main entrance, athletic entrance, main staircase, Auditorium and rotunda outside the cafeteria. The Facilities Committee members in attendance would like to see concepts for the PBIS branding, door branding, and the digital display cases.
- II. The Summer 2023 General Work Project with Bear originally had a \$100,000 Contingency. An unforeseen issue with a portion of the replacement exhaust fans arose. The Administration recommended a \$60,000 contingency increase to allow summer construction to proceed with financial limits that would allow some flexibility. This was presented at the June 1, 2023 Board of Education meeting. The Administration was bringing forth the intended use of the additional \$60,000 contingency after it had been approved by the Board. Any portion of the contingency that remains at the end of the project will be returned to the District.

 Courtney Whited, Business Manager/CSBO discussed the Summer 2023 General Work Project with Bear \$100,000 Contingency.
- III.In an Effort to Prepare for Autumn Bidding on Summer 2024 Construction Projects, StudioGC, in Partnership with SD74 Administration, updated the Master Facilities Plan last published on June 12, 2022.

 Athi Toufexis, StudioGC, presented the updated Master Plan. Some of the items that have changed are the sealcoating at Todd Hall, gym flooring at Todd Hall, and revisited other pricing with current market conditions and pricing. Athi discussed the Todd Hall lighting project and brought attention to the fact that the price has gone up to match current market cost. Dr. David L. Russo stated that the Administration is looking for direction from the Committee to decide if they would like the Administration to explore bundling all of the projects for the summer of 2024. The Committee asked which project might be bundled, David noted the following projects: Rutledge Hall courtyard, Todd Hall courtyard, Lincoln Hall plaza and additional interior work that will bring down the cost. The Committee asked if there was preference for what should be bundled. Athi recommended all of the Rutledge Hall plumbing items, all maintenance items across District, and Todd Hall lighting in an effort to lower cost and increase interest amongst contractors. The Facilities Committee members in attendance stated their support to have Athi move forward with seeking a plan that bundles the projects listed in the Master Facilities Plan. Any recommendations will be presented at a future Facilities Committee meeting.

b. Allowance Authorization for Summer 2023 General Work

The Facilities Committee members that were in attendance stated their support of the Administrative recommendation to recommend to the Board of Education to approve this Allowance Authorization from Bear Construction for additional exhaust fan costs in the amount of \$ 59,370 to be installed as part of the Summer 2023 General Work project.

5. OLD BUSINESS

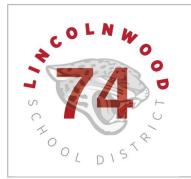
None

6. NEW BUSINESS

Committee member Grano mentioned that the Todd Hall teachers' lounge has not been updated compared to the Rutledge Hall and Lincoln Hall teachers' lounges. David expressed that the Administration will come back with a proposal for some ideas and how it will fit in the Master Facilities Plan.

7. ADJOURNMENT.

 vra A. Foutris (BOF)
Rupal Shah Mandal, Co-chair
The next Facilities Committee meeting will be held Tuesday, July 18, 2023 at 6:00 p.m. The public is welcome.
The members in attendance stated their support to adjourn the Facilities Committee meeting at 6:37 p.m.



LINCOLNWOOD SCHOOL DISTRICT 74 BOARD OF EDUCATION Facilities Committee Meeting minutes Tuesday, July 18, 2023 at **6:00 PM**

BOARD OF EDUCATION
Kevin Daly, President
Rupal Shah Mandal, Vice President
John P. Vranas, Secretary
Maxie Boynton
Myra A. Foutris
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

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1. CALL TO ORDER/ROLL CALL

Chair Vranas called the Facilities Committee meeting to order at 6:04 p.m. Roll call was taken and a quorum was not present. No formal recommendations would be taken, but members continued with their discussion.

FACILITIES COMMITTEE MEMBERS

John P. Vranas (BOE), Chair Rupal Shah Mandal (BOE), Co-Chair Wendy Grano, Community Member

FACILITIES COMMITTEE MEMBERS NOT PRESENT

Myra A. Foutris (BOE) Emily McCall, Community Member Zade Tagani, Community Member

ADMINISTRATORS/STAFF

Dr. David L. Russo, Superintendent of Schools Courtney Whited, Business Manager/CSBO Jim Caldwell, Director of Buildings and Grounds

OTHERS PRESENT

Athi Toufexis, StudioGC

2. AUDIENCE TO VISITORS

3. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - MARCH 21, 2023

The Facilities Committee did not take any action relative to the March 21, 2023 minutes due to the lack of a quorum.

b. Facilities Committee Meeting Minutes - MAY 16, 2023

The Facilities Committee did not take any action relative to the May 16, 2023 minutes due to the lack of a quorum.

c. Facilities Committee Meeting Minutes - JUNE 6, 2023

The Facilities Committee did not take any action relative to the June 6, 2023 minutes due to the lack of a quorum.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

- a. StudioGC architecture+interiors Project(s) Update
- I. Summer Construction Updates
- 1. General Work/Bear Construction

The Rutledge Hall Flooring is nearing completion. There was a request for pickleball line courts at Rutledge Hall, which was included in the packet. The Todd Hall bathroom masonry is nearing completion, the plumbing passed inspection, and the main hallway should be completed next week. The exhaust fans for Todd Hall and Rutledge Hall are scheduled to arrive in the coming weeks.

2. Masonry Repair/Otto Baum Co., Inc.

The tuckpointing project is ongoing. A few conditions were different than anticipated such as the south wall at Lincoln Hall. The entire project is on schedule.

3. Sitework/Murphy Construction + George's Landscaping + NuToys

The playgrounds are completed and ready for use.

4. Lincoln Hall Basketball Hoops/H2I

The basketball hoops are scheduled to ship on August 23rd. The install time frame is August 24th - September 5th. The Committee members in attendance recommended the project be completed over winter break since it cannot commence before classes are in session. Athi will investigate storage of materials.

5. Lincoln Hall Library/StudioGC + SD74 Team

The Library furniture was flip flopped to improve flow of the space.

6. Roofing/Riddiford Roofing

The roofing started at Rutledge Hall this week. Todd Hall will be next, followed by the Administration building.

7. Elevator Modernization at Rutledge Hall/TKE

The installation of the electrical is completed. The inspection will take place after the arrival and installation of a disconnect part that should arrive any day.

8. Branding

Athi showed concept drawings for branding at various places on campus. The Committee members in attendance provided feedback on both imagery and lettering. Athi will now take this input and provide the Committee with a second version of the concepts. She will also look to consult with the Director of Communications and Community Relations to gain her input. Athi quoted an estimate of approximately \$12,000 to install the concepts presented. The Committee members in attendance inquired about the longevity of the decals. Athi indicated that the decals are durable, and can be applied to a number of different surfaces.

II. Sensory Paths

Concepts for sensory paths were presented for Todd Hall and Rutledge Hall. The Committee members in attendance recommended incorporating the jaguar motif into the design. Athi will work with the Principals to finalize the design for both schools.

III. Master Facilities Plan.

Dr. Russo gave context to warrant amending the Master Facilities Plan to move up renovations of the classroom spaces at Rutledge Hall and Todd Hall before considering renovations of the courtyard spaces in each of those schools. The Administration continues to recommend the Lincoln Hall Plaza area be renovated in the summer of 2024.

The Committee members in attendance directed the administration to bring a revised Master Facilities Plan to reflect classroom renovations at Rutledge Hall in the summer of 2024. The Administration will present a revised plan at the next meeting.

į	5. OLD BUSINESS
(5. NEW BUSINESS The Committee members in attendance discussed the space above the new wall in the Rutledge Hall Library. The Committee members in attendance recommended leaving the space painted with no quotes or imagery. A plan for decorating this space can be considered in the future.
-	7. ADJOURNMENT
7	The members in attendance stated their support to adjourn the Facilities Committee meeting at 6:55 p.m.
7	The next Facilities Committee meeting will be held Tuesday, August 22, 2023 at 6:00 p.m. The public is welcome.
	John P. Vranas, Chair
Rup	al Shah Mandal, Co-chair

IV. Rutledge Hall Classroom Floor Plans & Estimates





DATE: August 22, 2023

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

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☐ Action

□ Discussion

Purpose:

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

1. Summer 2023 Construction Updates

Roofing (Riddiford)

Sheet metal and gutter work is in progress on Todd Hall, Rutledge Hall and the Administration Building. All three buildings will need the Garland roof coat application 30 days after installation which is scheduled to occur on early autumn weekends.

General Work (Bear Construction)

The following areas have been completed: Rutledge Hall Multi-Purpose Room flooring, Rutledge Hall Gym floor, Rutledge Hall Library, Todd Hall student bathrooms, Todd Hall Nurse station. Seven exhaust fans are scheduled to arrive in late August for a Columbus weekend installation. The additional pumps are scheduled to be installed and running before students return.

Masonry Repair/Tuckpointing (Otto Baum)

A section of exterior wall above the Lincoln Hall Main Office is the only remaining item to complete.

Rutledge Hall Elevator Modernization (TKE)

The elevator shunt trip part was installed.

The next inspection must occur before September 8, 2023.

Rutledge Hall Window Treatments (Indecor)

Installation of first floor roller shades was completed in early August

Landscaping (Contour)

Todd Hall Courtyard improvements were finished in late July
Rutledge Hall Library exterior perimeter perennials were planted in early August

2. District Branding (Attachment)

Updated plans are attached

3. Sensory paths (Attachment)

Updated plans are attached

- 4. Updated 5-year SD74 Facilities Plan (Attachment)
 - a) Rutledge Hall Project
 - o Construction phasing plan
 - o Typical classroom scope of work description
 - o Door replacement scope
 - o Toilet scope plans
 - b) Timeframe for 2025-2027 Projects



BRANDING AND RECOGNITION OPPORTUNITIES

August 1, 2023



18

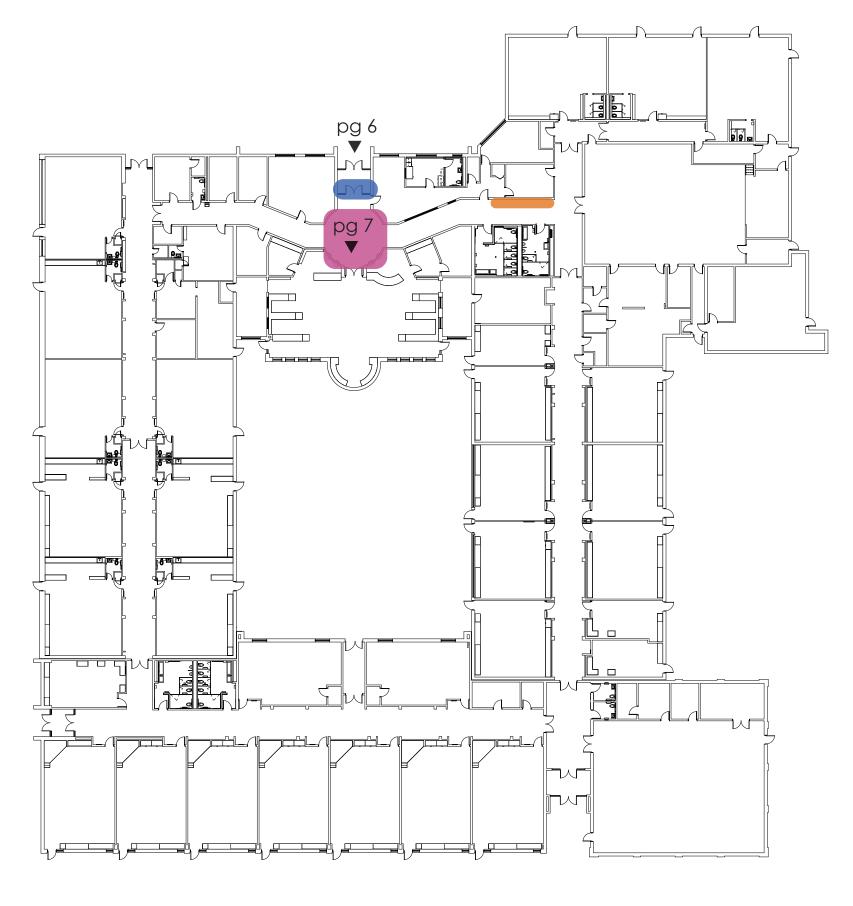






PBIS MATRIX - S.T.E.P.

STUDENTS TOGETHER ENCOURAGING POSITIVITY



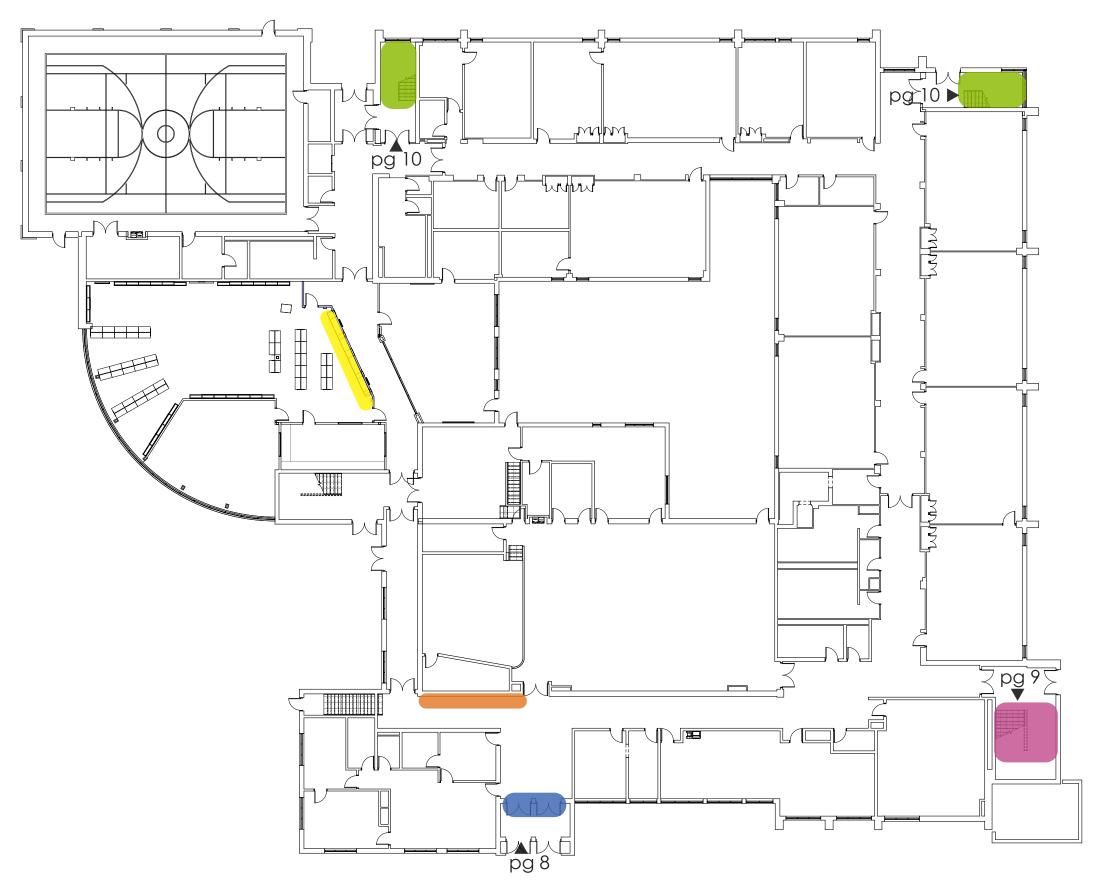




- JAGUAR BRANDING -DOORS/GLASS
- JAGUAR BRANDING -UNDERSIDE OF STAIRS OR STAIR RISERS
- PBIS MESSAGING -STAIR RISERS
- BRANDING/ PBIS -WALL DECAL
- STUDENT RECOGNITION WALL DECAL OR DIGITAL

PBIS MATRIX - T.R.A.C.K.

TAKE RESPONSIBILITY AND CHOOSE KINDNESS





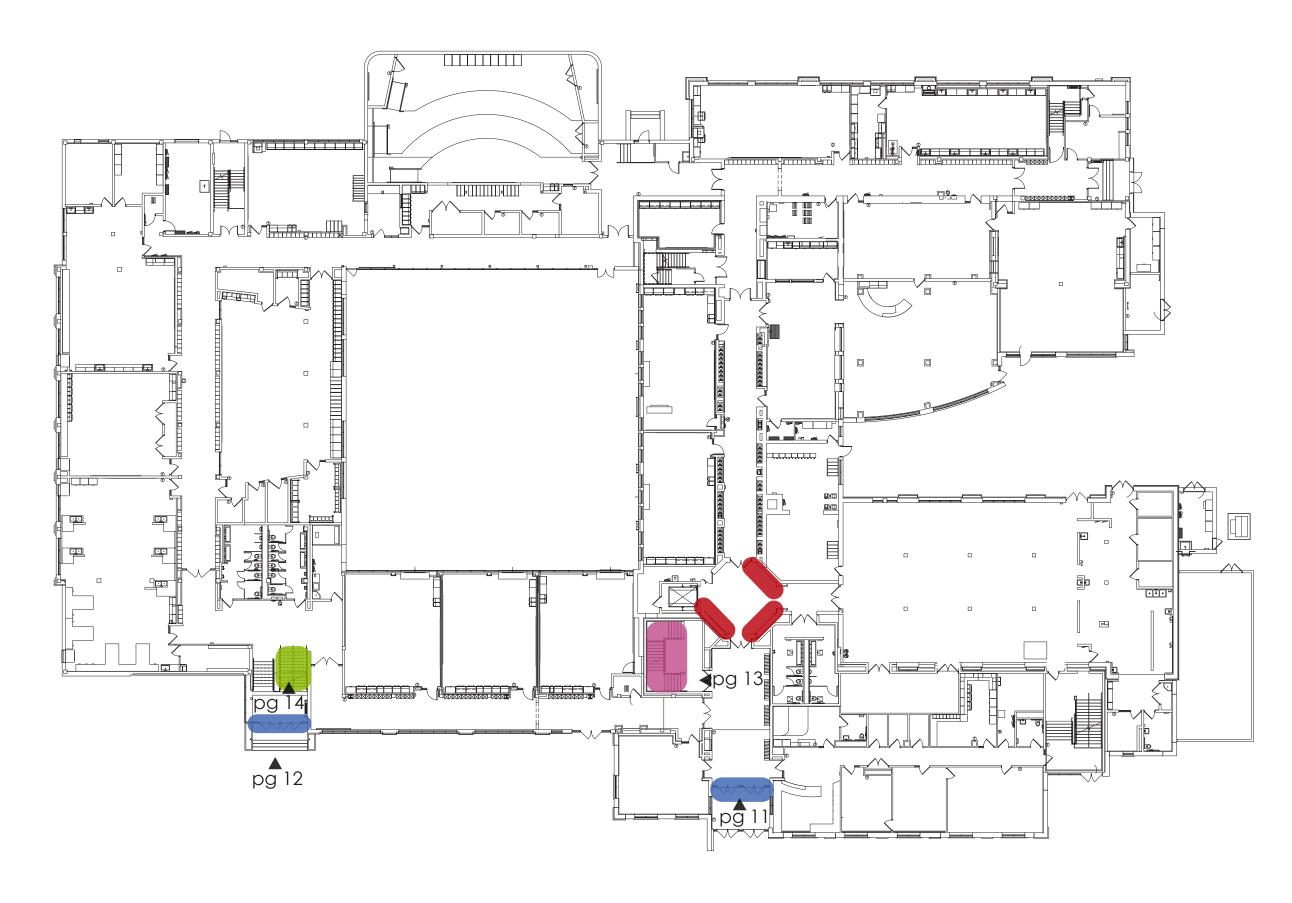


- JAGUAR BRANDING -DOORS/GLASS
- JAGUAR BRANDING -STAIR RISERS
- PBIS MESSAGING -STAIR RISERS / WALL
- STUDENT RECOGNITION -DIGITAL TROPHY CASE
- STUDENT RECOGNITION WALL DECAL OR DIGITAL

STAFF/ALUMNI
RECOGNITION OR
LEGACY/HISTORY PHOTO PLAQUES, WALL
DECAL, OR DIGITAL

PBIS MATRIX - P.A.T.H.

POSITIVE ACTIONS THAT HELP





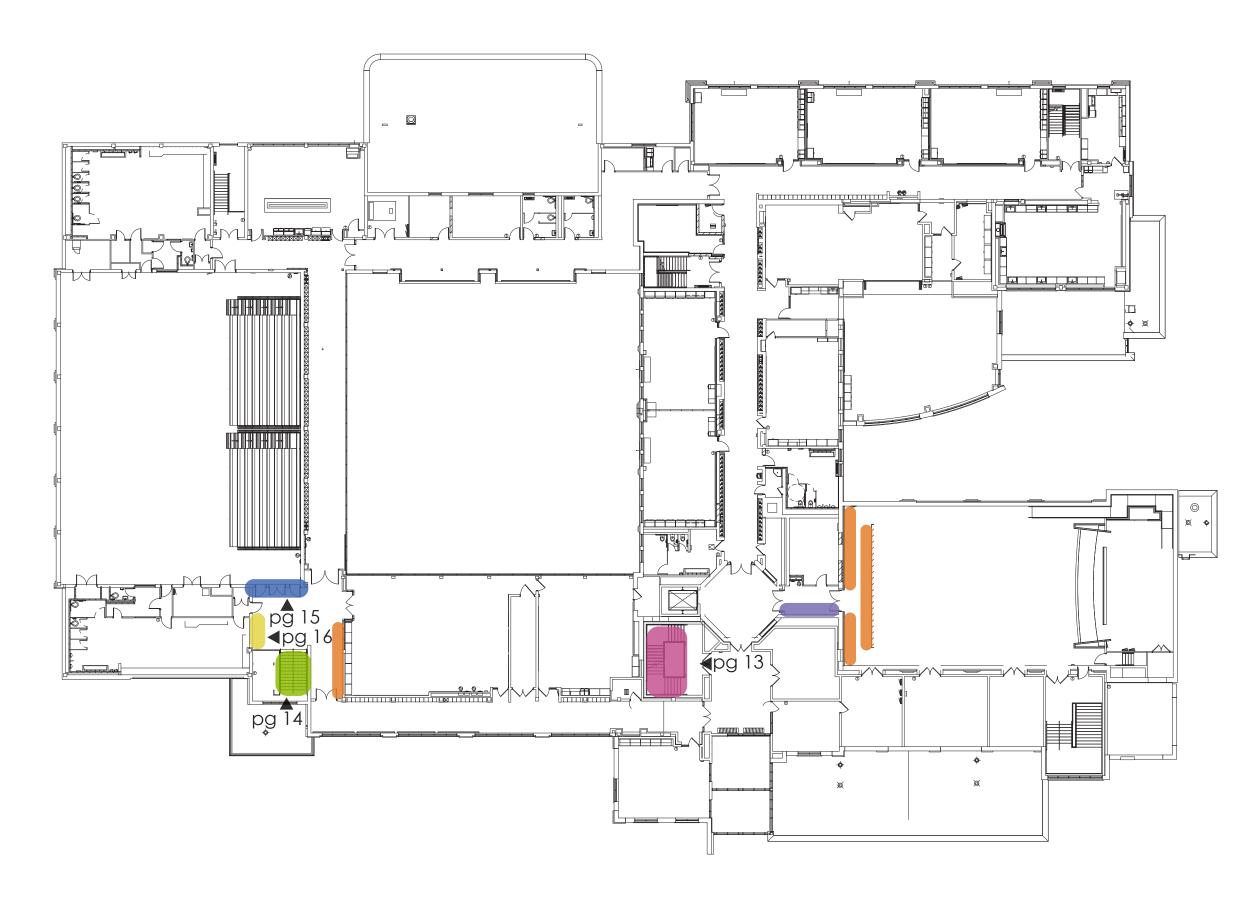


Page 4

- JAGUAR BRANDING -DOORS/GLASS
- JAGUAR BRANDING -STAIR RISERS
- PBIS MESSAGING -STAIR RISERS / WALL
- STUDENT RECOGNITION DIGITAL TROPHY CASE
- STUDENT RECOGNITION TEAM/CAST PHOTOS /
 MUSICAL POSTERS OR
 DIGITAL
 - STAFF/ALUMNI RECOGNITION OR LEGACY/HISTORY -PHOTO PLAQUES, WALL DECAL, OR DIGITAL
- MURAL

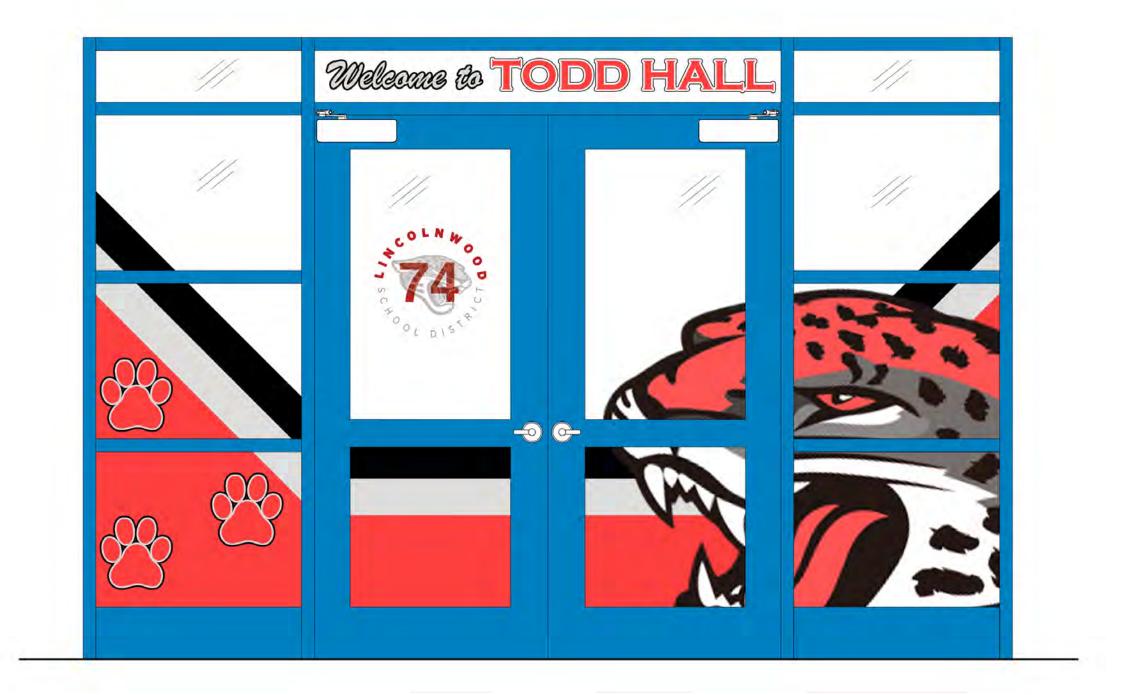
PBIS MATRIX - P.A.T.H.

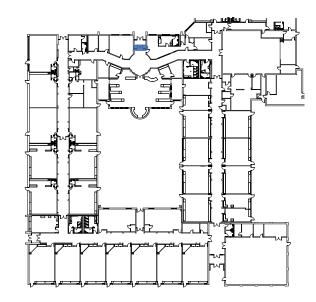
POSITIVE ACTIONS THAT HELP









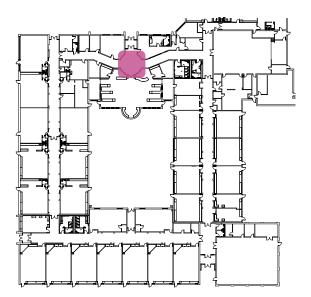


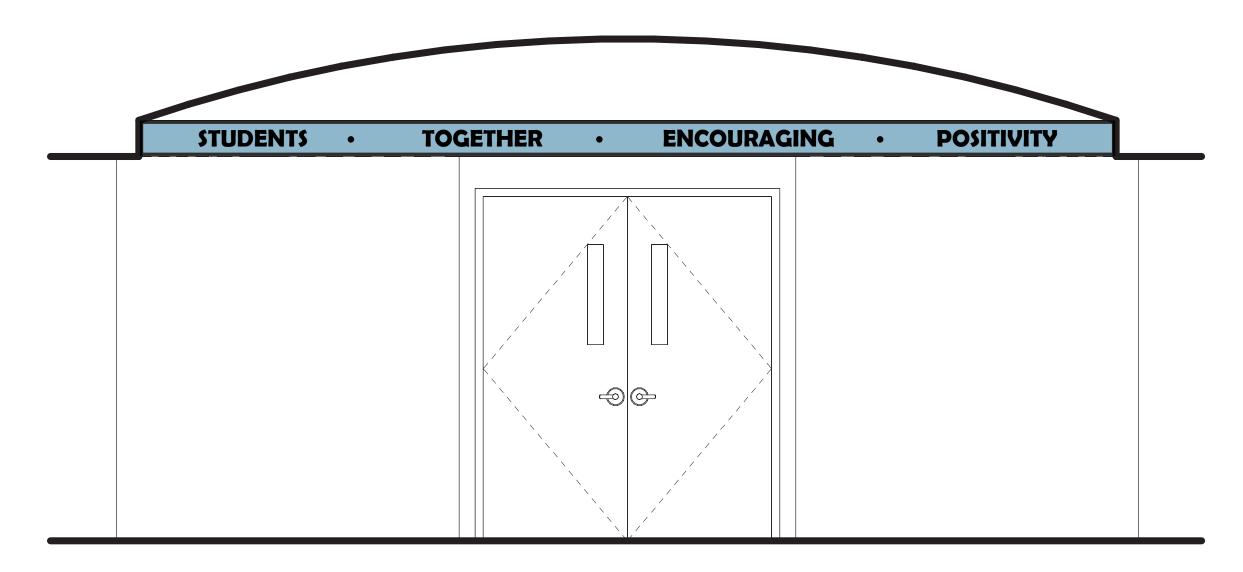




PBIS MATRIX - S.T.E.P.

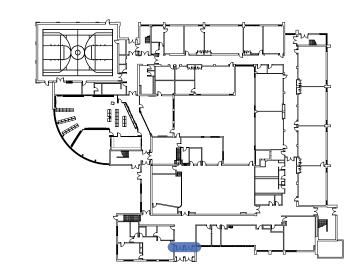
STUDENTS TOGETHER ENCOURAGING POSITIVITY











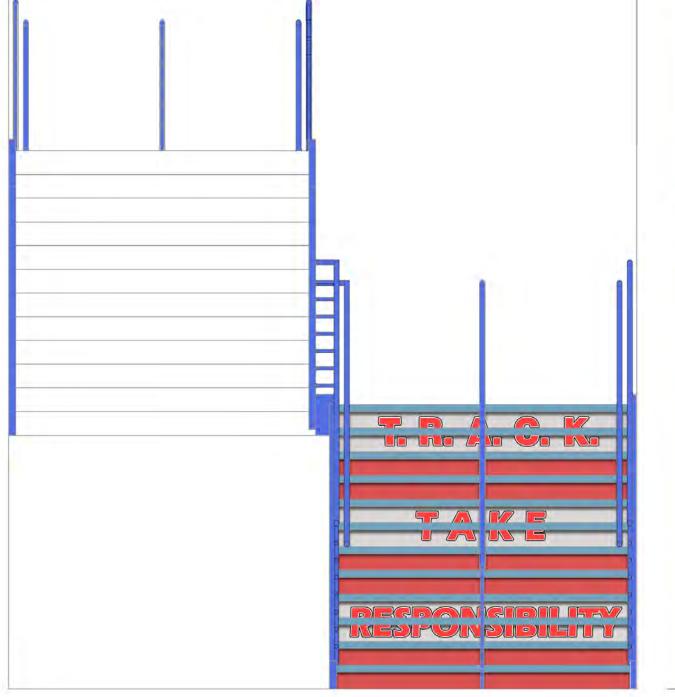


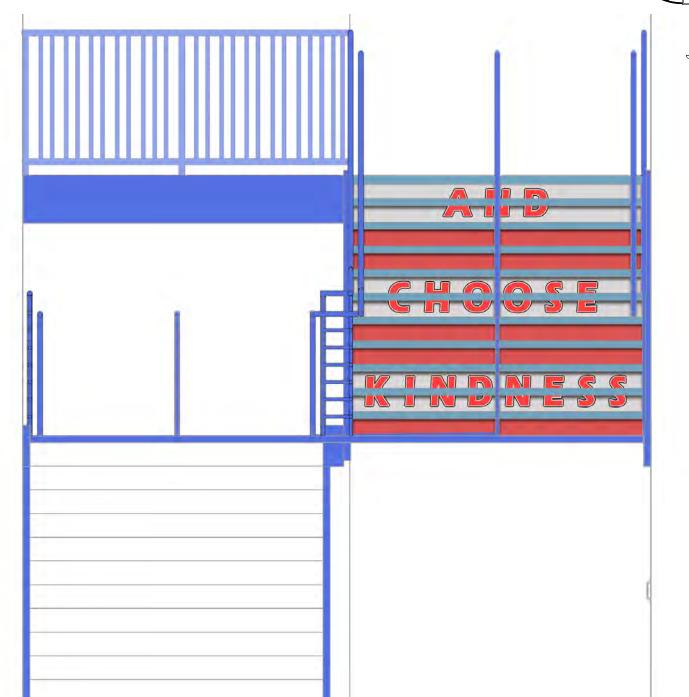




PBIS MATRIX - T.R.A.C.K.

TAKE RESPONSIBILITY AND CHOOSE KINDNESS

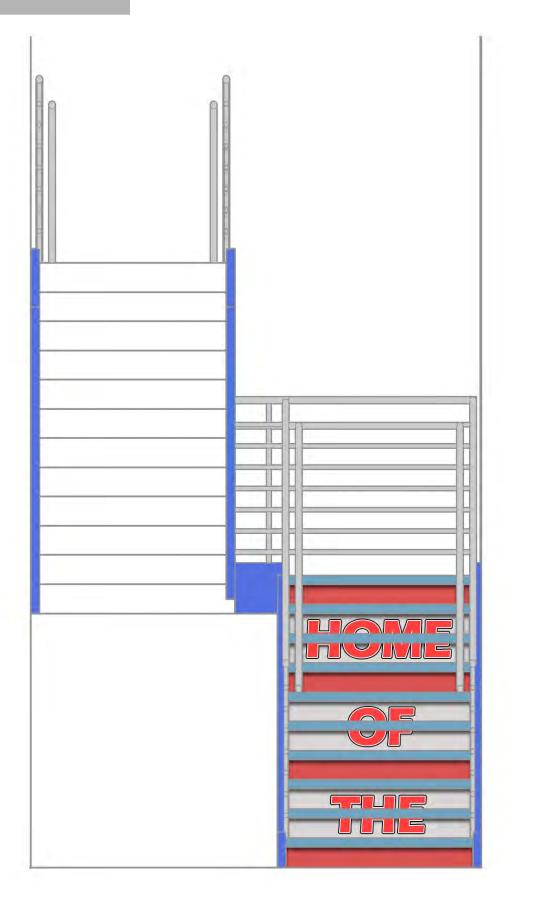


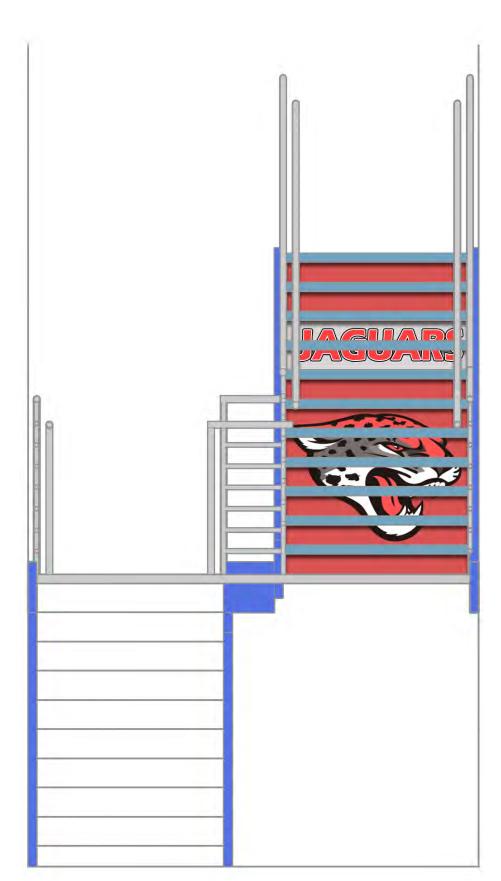


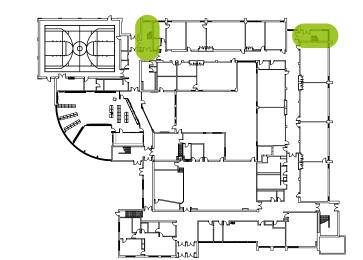




Rutledge Hall - Secondary Stairs



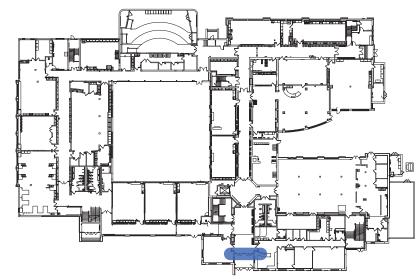






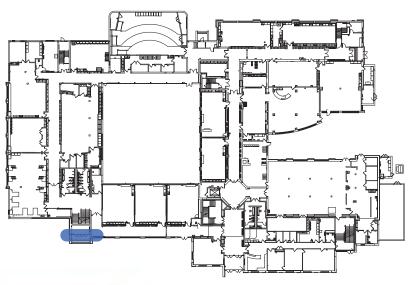
STUDIO GC

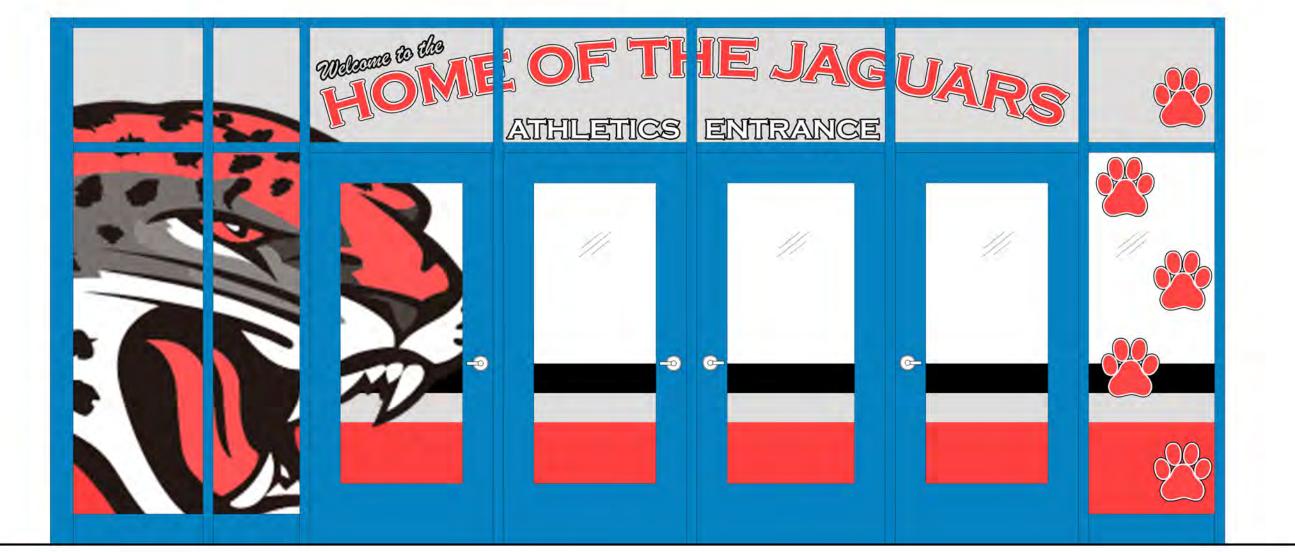










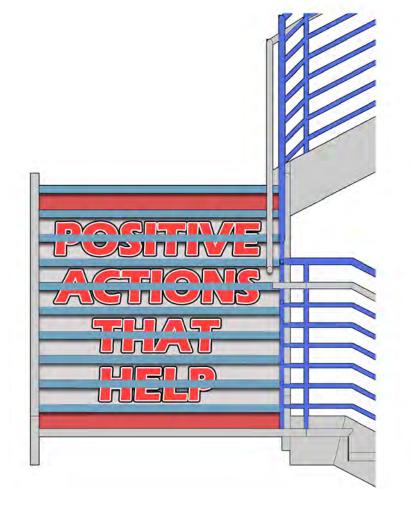


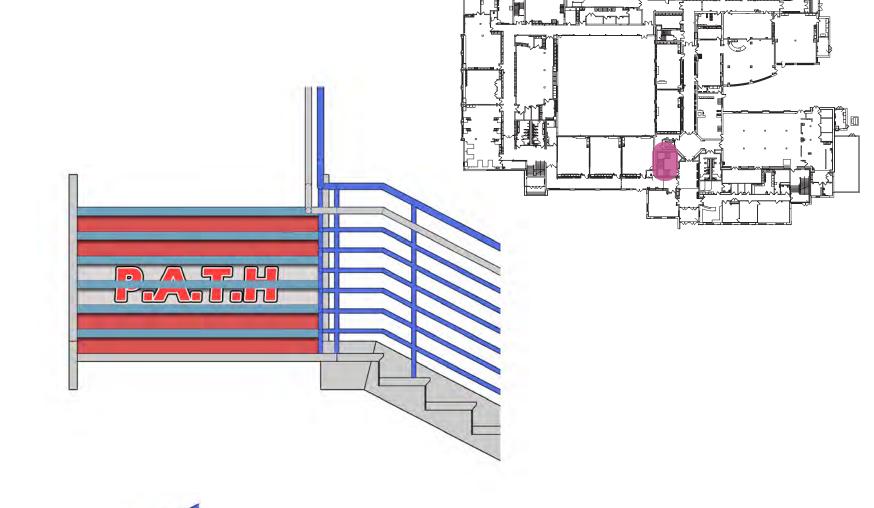


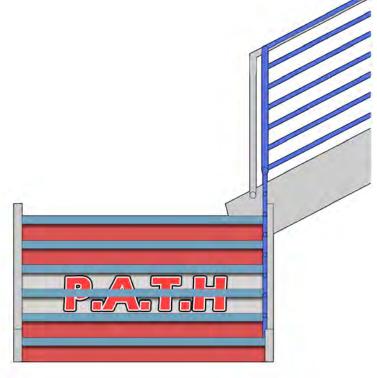


PBIS MATRIX - P.A.T.H.

POSITIVE ACTIONS THAT HELP

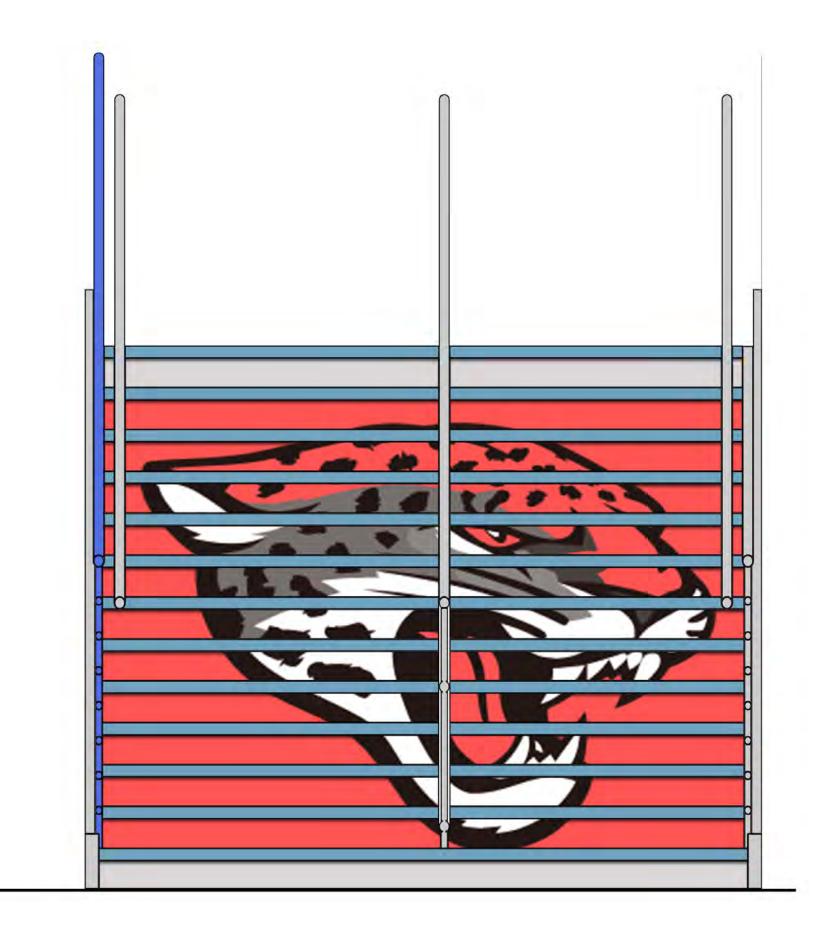


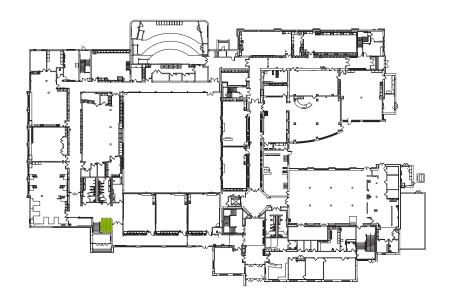






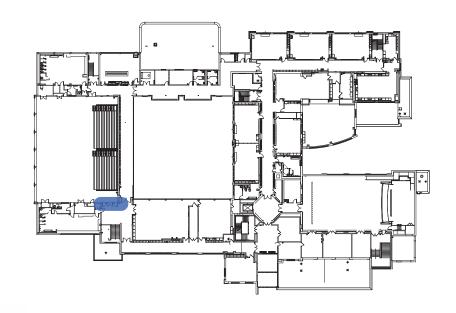


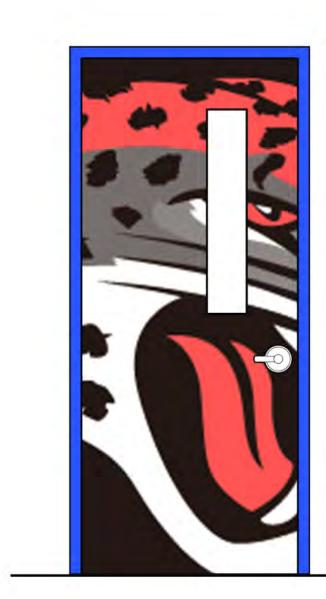














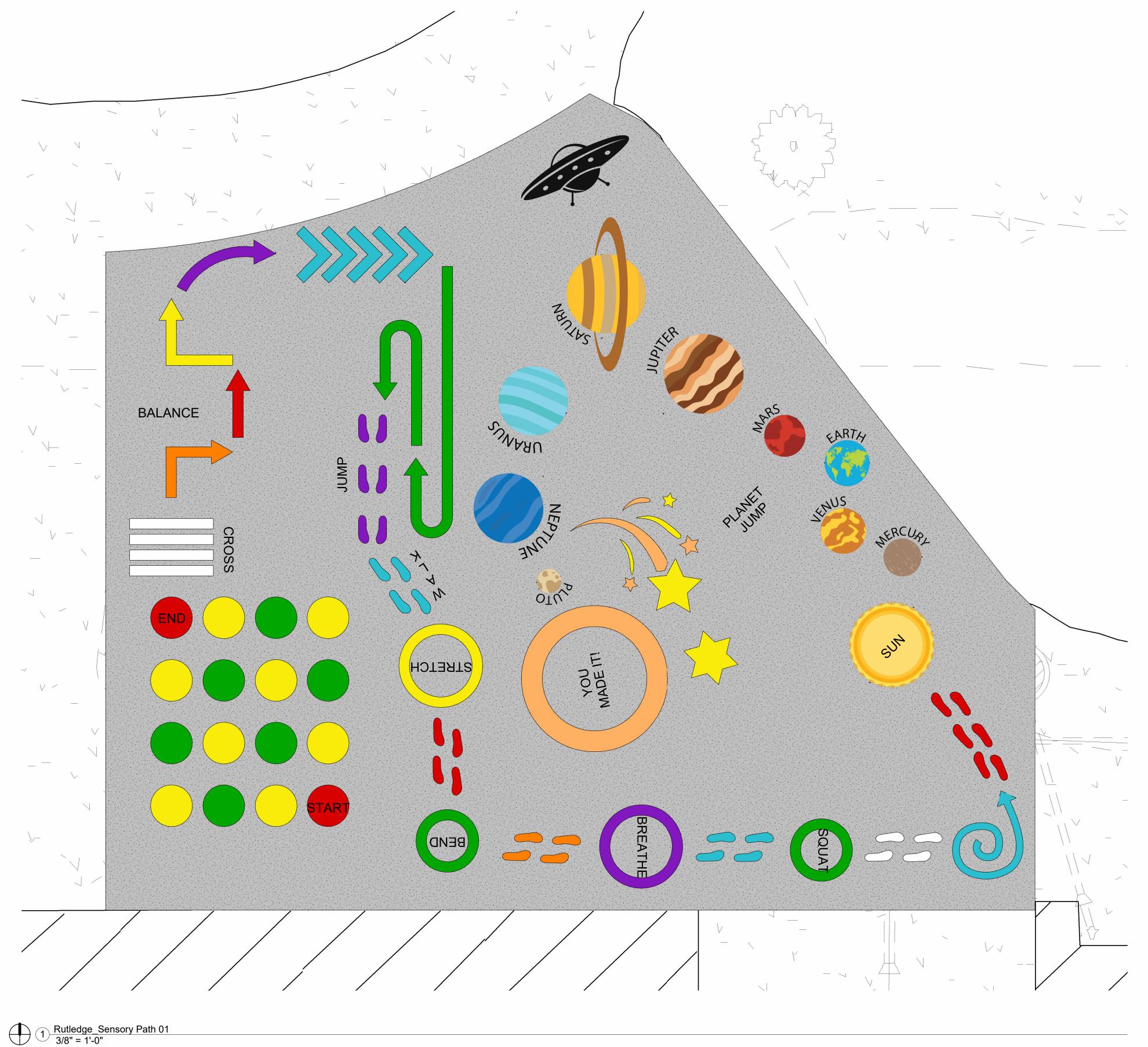


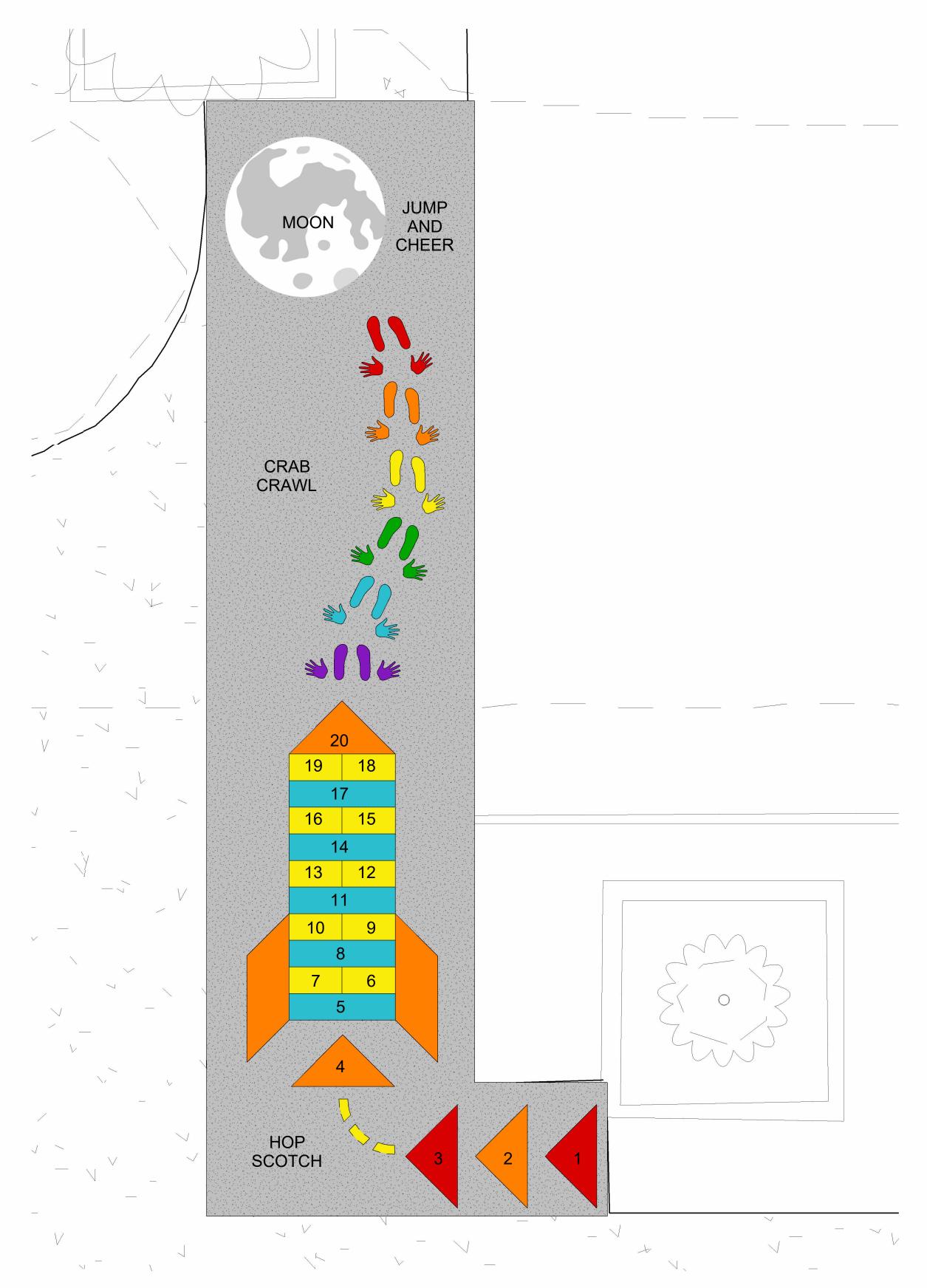
THANK YOU!

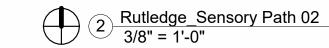




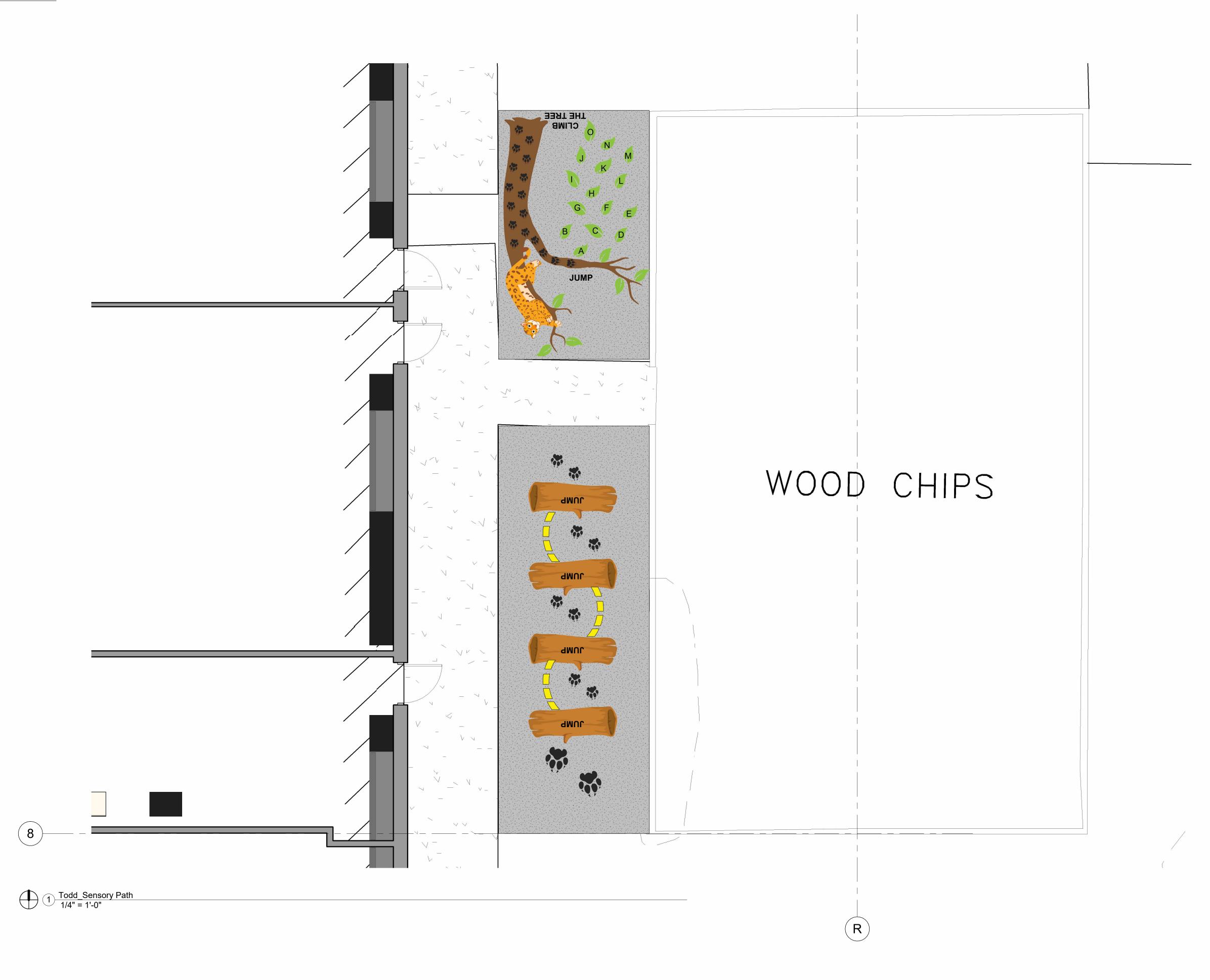
Branding an Recognition















Master Facilities Plan - DRAFT



2023-2027

August 11, 2023

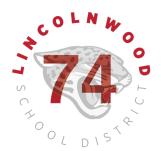
* Total Project Costs include A/E fee; do not include contingencies

2023-2027 Remaining Estim	ated Costs
HLS - "A" Category Required	\$0
HLS - "B" Category Required	\$1,196,866
Building Maintenance	\$4,153,324
Capital Imp. Projects	\$17,589,167
Grand Total:	S22,939,356

2023						
Priority Code	School	Category	ltem	Estimated Cost	Bid Costs to Date	Notes
			Subtotal	\$0		
HLS B	Todd Hall	Mechanical	Replace mechanical system piping valves with actuators	\$92,627	\$92,62	7
HLS B	Todd Hall	Plumbing	Replace galvanized water piping and fixtures	\$137,494	\$137,49	1
HLS B	Todd Hall	Plumbing	Replace piping and fixtures with new	\$266,304	\$266,304	ļ
HLS B	Todd Hall	Plumbing	Provide backflow prevention devices at mop sinks	\$6,513	\$6,513	3
HLS B	Rutledge Hall	Masonry	Replace chimney capstone	\$3,618	-	incorporated in cost below
			Subtotal	\$506,556		
Maintenance	Todd Hall	Masonry Tuckpointing	Miscellaneous building tuckpointing	TBD	\$86,520)
Maintenance	Rutledge Hall	Masonry Tuckpointing	Miscellaneous building tuckpointing	TBD	\$57,98	new project added
Maintenance	Lincoln Hall	Masonry Tuckpointing	Tuckpoint area above main office	TBD	\$57,98	new project added
/laintenance	Administration	Masonry Tuckpointing	Miscellaneous building tuckpointing	TBD) new project added
Maintenance	Todd Hall	Roofing	Replace modified bitumen roof	\$134,387	\$51,66	7
Maintenance	Rutledge Hall	Roofing	Replace TPO roof with modified bitumen	\$608,786	\$740,36	7
Maintenance	Administration	Roofing	Replace modified bitumen roof	\$200,000	\$187,56	7
Maintenance	Rutledge Hall	Mechanical	Replace exhaust fans	\$111,583	\$180,000)
Maintenance	Todd Hall	Mechanical	Replace exhaust fans	\$234,325	\$220,000)
//aintenance	Rutledge Hall	Flooring	Replace gym, multipurpose room, and library flooring	TBD	\$195,000) new project added
Maintenance	Campus	Lawn sprinkler heads	Replace lawn sprinkler heads	TBD		
			Subtotal	\$1,289,082		
Capital	Todd Hall	Plumbing	Drinking fountain replacement plus additions	TBD		new project added
Capital	Rutledge Hall	Misc	Replace window treatments - first floor	TBD	\$22,350) new project added
Capital	Todd Hall	Misc	Misc. renovations (nurse's office; toilet rooms; library)	TBD	\$317,062	new project added
Capital	Todd Hall	Classroom Furniture	Replace pre-K and K classroom furniture	\$141,777	\$65,892	2
Capital	Rutledge Hall	Furniture	Replace library furniture & casework	TBD	\$168,000)
apital	Rutledge Hall	Furniture	Classroom rocking chairs	\$11,200	\$11,200) new project added
Capital/Donation	Lincoln Hall	Equipment	Replace (4) basketball hoops	\$77,063	\$77,063	\$37,500 donation; new project added
			Subtotal	\$230,040		
			Total 2023 Cost		\$2,988,60	

2024						
Priority Code	School	Category	Item		Estimated Cost	Notes
				Subtotal	\$0	
HLS B	Rutledge Hall	Plumbing	Provide sprinkler flow switch		\$7,598	
HLS B	Rutledge Hall	Plumbing	Replace galvanized water piping and fixtures		\$537,963	
HLS B	Rutledge Hall	Plumbing	Install vacuum breaker faucets		\$9,118	
				Subtotal	\$554,679	
Maintenance	Rutledge Hall	Mechanical	Replace classroom univents - Phase 1		\$669,501	
Maintenance	Rutledge Hall	Mechanical	Replace cabinet unit heaters - Phase 1		\$27,568	
Maintenance	Rutledge Hall	Mechanical	Replace fan coil units		\$66,162	
***************************************				Subtotal	\$763,231	
Capital	Lincoln Hall	Misc	Plaza (Door 11) Renovations		\$700,920	deferred from 2023
Capital	Rutledge Hall	Misc	Replace window treatments - second floor		TBD	New project added to plan
Capital	Rutledge Hall	Misc	Gymnasium presentation system		\$50,000	New project added to plan
Capital	Todd/Rutledge/Linco	Misc	Branding & Recognition			New project added to plan
Capital	Rutledge Hall	Misc	Miscellaneous classroom upgrades - Phase 1		\$1,828,571	
Capital	Rutledge Hall	Plumbing	Toilet room renovations		\$1,432,830	
				Subtotal	\$4,027,322	
***************************************			Total 2024 Cost		<i>\$5,345,232</i>	

2025						
Priority Code	School	Category	Item	E	stimated Cost	Notes
				Subtotal	\$0	
ILS B	Lincoln Hall	Masonry	Underpin and replace cracked masonry walls		\$47,870	
HLS B	Lincoln Hall Lincoln Hall	General Trades	Miscellaneous exterior soffit repairs		\$39,891	
HLS B	Lincoin Haii	General Trades	Repair foundation wall leaks	Cubtotal	\$47,870	
Maintenance	Lincoln/Rutledge	Asphalt	Sealcoat, stripe, crack fill parking lot	Subtotal	\$ 135,630 \$33,381	
Maintenance	Lincoln Hall	Enclosure	Replace painted insulated panels at courtyard			New project added to plan
Maintenance	Rutledge Hall	Mechanical	Replace classroom univents - Phase 2		\$502,126	new project added to plan
Maintenance	Rutledge Hall	Mechanical	Replace cabinet unit heaters - Phase 2		\$20,676	
Maintenance	Todd Hall	Mechanical	Replace classroom univents		\$1,121,660	Chauld those all
Maintenance	Todd Hall	Mechanical	Replace cabinet unit heaters		\$50,656	Should these all
Maintenance	Todd Hall	Mechanical	Replace fan coil units		\$23,157	bump to 2026?
Maintenance	Todd Hall	Plumbing	Replace tunnel piping		TBD	
Maintenance	Todd Hall	Flooring	Replace gym flooring			New project added to plan
Maintenance	Todd Hall	Asphalt	Sealcoat, stripe, crack fill parking lot		\$12,361	
Panikal	Dutladas U-II	Mice	Missollaneous classroom wassadas Dhasa 2	Subtotal	\$1,873,061	
Capital Capital	Rutledge Hall Todd Hall	Misc	Miscellaneous classroom upgrades - Phase 2		\$1,371,429 \$151,967	
Capital	Todd Hall	Classroom Furniture Addition	Replace 1st grade classroom furniture Classroom Addition			New project added to plan
Capital	Todd Hall	Casework	Replace classroom casework		\$3,702,613	
Capital	Todd Hall	Lighting	Replace classroom lighting		\$820,621	Should these all
oup.ru.	100011011	z.g.rc.r.g	neplace disasted in Island	Subtotal	\$6,359,249	bump to 2026?
			Total 2025 Cost		\$8,367,941	bump to 2020?
2026						
Priority Code	School	Category	Item	E:	stimated Cost	Notes
				Subtotal	\$0	
4	Todd Holl	Doisting		Subtotal Subtotal	\$0	Domino effect: if Todd stut
Maintenance	Todd Hall	Painting	Paint interior	Subtotal	\$0 \$227,950	Domino effect; if Todd stuf
					\$0 \$227,950 \$227,950	bumps to 2026, should this
Capital	Todd Hall	Lighting	Replace corridor/office lighting to LED	Subtotal	\$0 \$227,950 \$227,950 \$455,901	
Capital Capital	Todd Hall Todd Hall	Lighting Classroom Furniture	Replace corridor/office lighting to LED Replace 2nd grade classroom furniture	Subtotal	\$0 \$227,950 \$227,950 \$455,901 \$159,565	bumps to 2026, should this bump to 2027?
Capital Capital Capital	Todd Hall Todd Hall Rutledge Hall	Lighting Classroom Furniture Addition	Replace corridor/office lighting to LED Replace 2nd grade classroom furniture Classroom Addition	Subtotal	\$0 \$227,950 \$227,950 \$455,901 \$159,565	bumps to 2026, should this
Capital Capital Capital Capital	Todd Hall Todd Hall	Lighting Classroom Furniture	Replace corridor/office lighting to LED Replace 2nd grade classroom furniture	Subtotal	\$0 \$227,950 \$227,950 \$455,901 \$159,565 \$3,689,856 \$872,100	bumps to 2026, should this bump to 2027?
Capital Capital Capital Capital Capital	Todd Hall Todd Hall Rutledge Hall Rutledge Hall	Lighting Classroom Furniture Addition Misc	Replace corridor/office lighting to LED Replace 2nd grade classroom furniture Classroom Addition Courtyard Renovation	Subtotal	\$0 \$227,950 \$227,950 \$455,901 \$159,565 \$3,689,856 \$872,100 \$872,100	bumps to 2026, should this bump to 2027? New project added to plan
Capital Capital Capital Capital Capital	Todd Hall Todd Hall Rutledge Hall Rutledge Hall Todd Hall	Lighting Classroom Furniture Addition Misc Misc	Replace corridor/office lighting to LED Replace 2nd grade classroom furniture Classroom Addition Courtyard Renovation Courtyard Renovation	Subtotal	\$0 \$227,950 \$227,950 \$455,901 \$159,565 \$3,689,856 \$872,100 \$872,100	bumps to 2026, should this bump to 2027? New project added to plan deferred from 2023
Capital Capital Capital Capital Capital	Todd Hall Todd Hall Rutledge Hall Rutledge Hall Todd Hall	Lighting Classroom Furniture Addition Misc Misc	Replace corridor/office lighting to LED Replace 2nd grade classroom furniture Classroom Addition Courtyard Renovation Courtyard Renovation	Subtotal Subtotal	\$0 \$227,950 \$227,950 \$455,901 \$159,565 \$3,689,856 \$872,100 \$872,100 \$875,165	bumps to 2026, should this bump to 2027? New project added to plan deferred from 2023
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Apital	Todd Hall Todd Hall Rutledge Hall Todd Hall Lincoln Hall	Lighting Classroom Furniture Addition Misc Misc Misc Category	Replace corridor/office lighting to LED Replace 2nd grade classroom furniture Classroom Addition Courtyard Renovation Courtyard Renovation Courtyard Renovation Total 2026 Cost Item	Subtotal Subtotal Subtotal E Subtotal Subtotal	\$0 \$227,950 \$227,950 \$455,901 \$159,565 \$3,689,856 \$872,100 \$872,100 \$875,165 \$6,924,687 \$7,152,637 stimated Cost	bumps to 2026, should this bump to 2027? New project added to plan deferred from 2023 New project added to plan
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Maintenance Capital	Todd Hall Todd Hall Rutledge Hall Todd Hall Lincoln Hall	Lighting Classroom Furniture Addition Misc Misc Misc Category	Replace corridor/office lighting to LED Replace 2nd grade classroom furniture Classroom Addition Courtyard Renovation Courtyard Renovation Courtyard Renovation Total 2026 Cost Item	Subtotal Subtotal Subtotal E Subtotal Subtotal	\$0 \$227,950 \$227,950 \$455,901 \$159,565 \$3,689,856 \$872,100 \$872,100 \$875,165 \$6,924,687 \$7,152,637 stimated Cost	bumps to 2026, should this bump to 2027? New project added to plan deferred from 2023 New project added to plan



Executive Summary Facilities Committee Meeting

DATE: August 22, 2023

TOPIC: Summer 2024 Construction/Preparation of Bid Documents and Drawings

PREPARED BY: Courtney Whited

Recommended for:

□ Discussion

☑ Information

Purpose/Background:

The Board of Education approves all expenditures over \$10,000.

Classroom and restroom renovations at Rutledge Hall occurred 30 years ago in the early 1990s.

The most recent draft of the SD74 Facilities Plan calls for a two-year renovation plan at Rutledge Hall beginning next summer. Currently, the Plan includes the following work for Summer 2024:

2024						
Priority Code	School	Category	Item		Estimated Cost	Notes
				Subtotal	\$0	
HLS B	Rutledge Hall	Plumbing	Provide sprinkler flow switch		\$7,598	v
HLS B	Rutledge Hall	Plumbing	Replace galvanized water piping and fixtures		\$537,963	
HLS B	Rutledge Hall	Plumbing	Install vacuum breaker faucets		\$9,118	
				Subtotal	\$554,679	
Maintenance	Rutledge Hall	Mechanical	Replace classroom univents - Phase 1		\$669,501	
Maintenance	Rutledge Hall	Mechanical	Replace cabinet unit heaters - Phase 1		\$27,568	
Maintenance	Rutledge Hall	Mechanical	Replace fan coil units		\$66,162	
				Subtotal	\$763,231	
Capital	Lincoln Hall	Misc	Plaza (Door 11) Renovations		\$700,920	deferred from 2023
Capital	Rutledge Hall	Misc	Replace window treatments - second floor		TBD	New project added to plan
Capital	Rutledge Hall	Misc	Gymnasium presentation system		\$50,000	New project added to plan
Capital	Todd/Rutledge/Linco	Misc	Branding & Recognition		\$15,000	New project added to plan
Capital	Rutledge Hall	Misc	Miscellaneous classroom upgrades - Phase 1		\$1,828,571	
Capital	Rutledge Hall	Plumbing	Toilet room renovations		\$1,432,830	
				Subtotal	\$4,027,322	
			Total 2024 Cost		\$5,345,232	

Fiscal Impact:

Estimated to cost \$5,345,232

Recommendation:

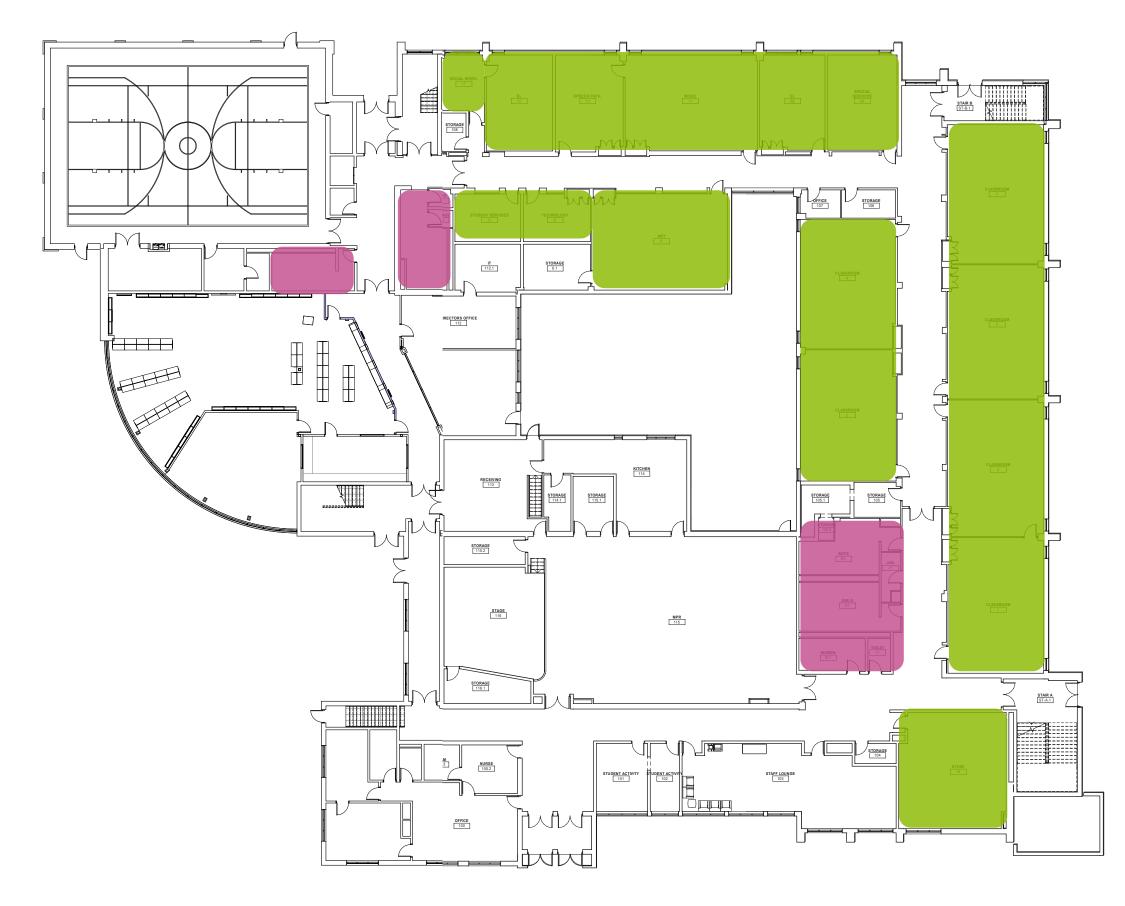
The Facilities Committee concurs with the Administration to recommend to the Board of Education to approve the preparation of bid documents and drawings from StudioGC for 38 mmer 2024 construction projects described on the SD74 Facilities Plan in the estimated amount of \$5,345,232.

CONSTRUCTION PHASE





TOILET ROOMS SUMMER 2024





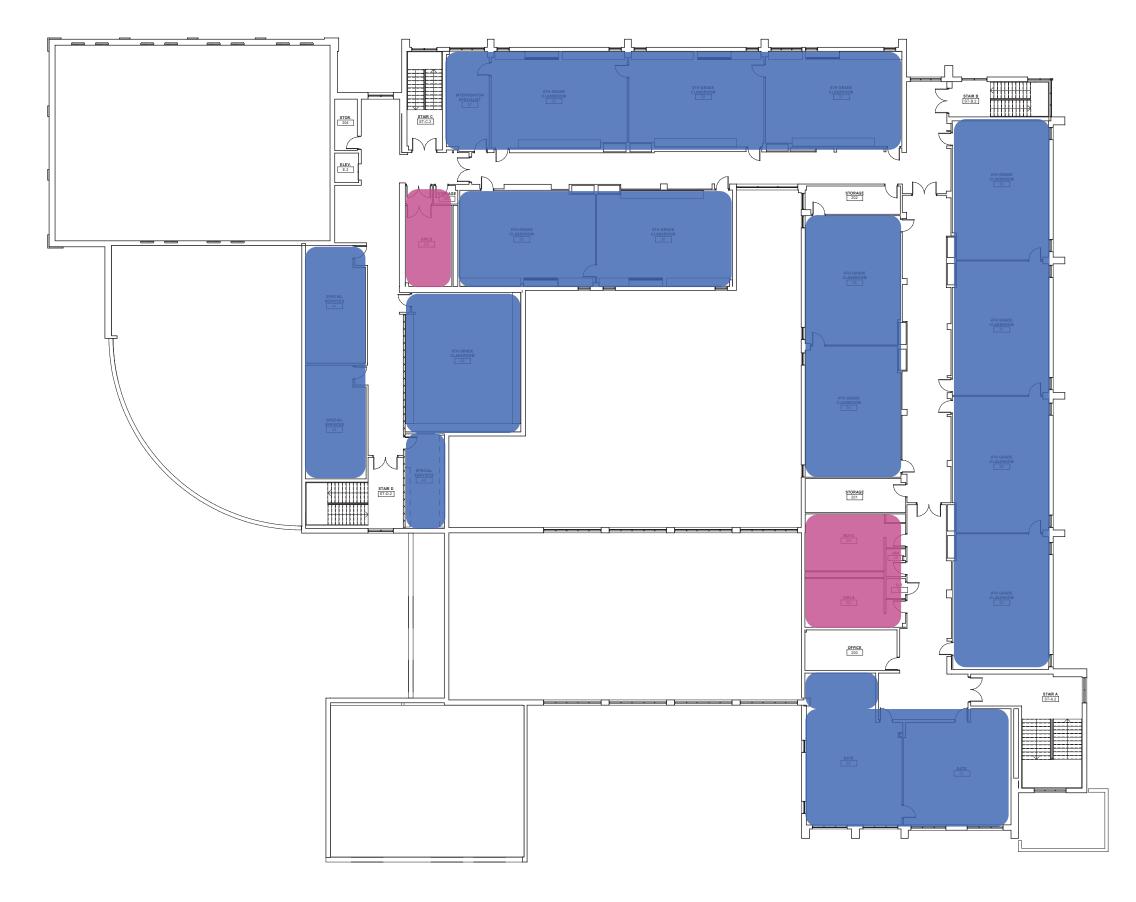


CONSTRUCTION PHASE



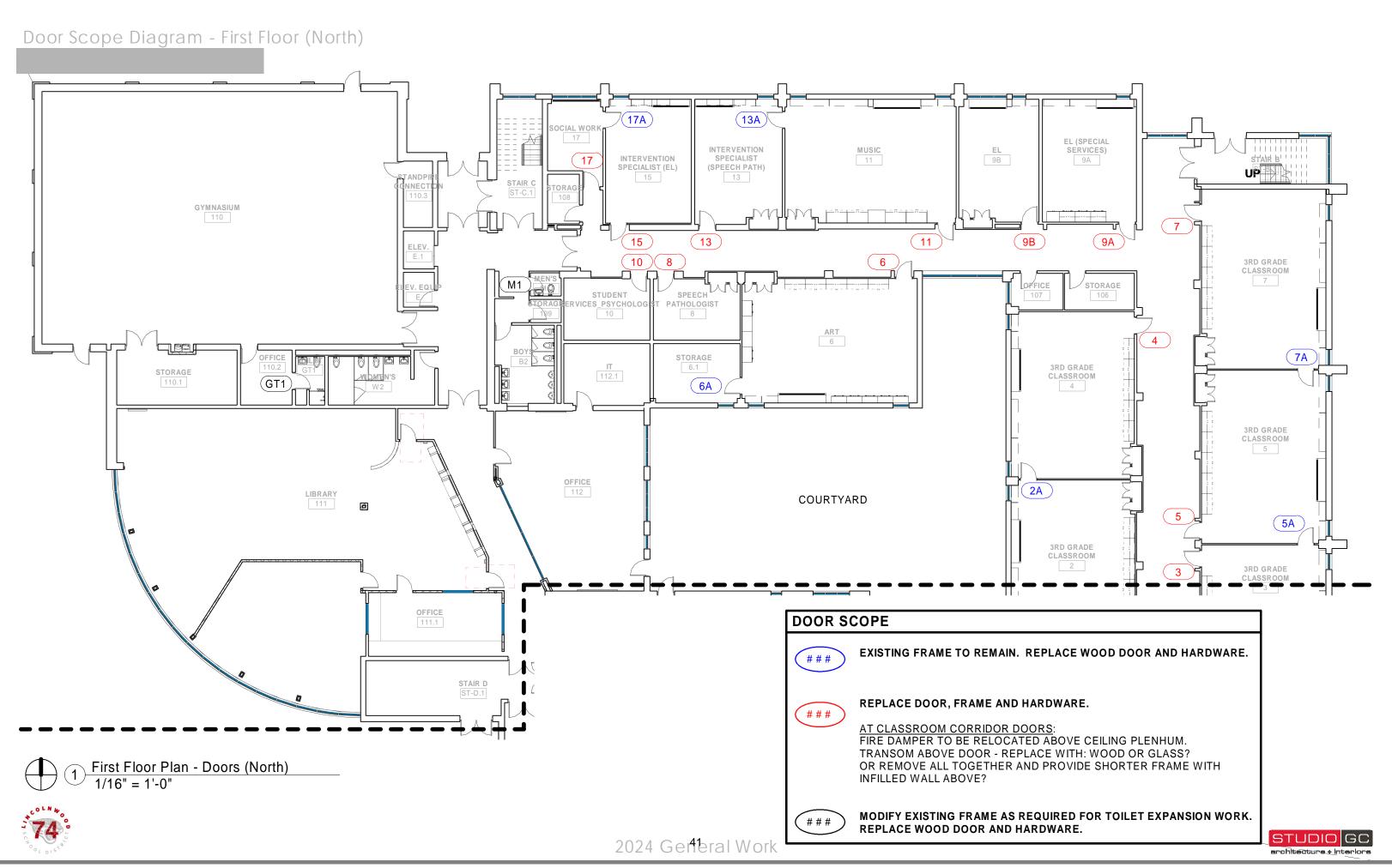


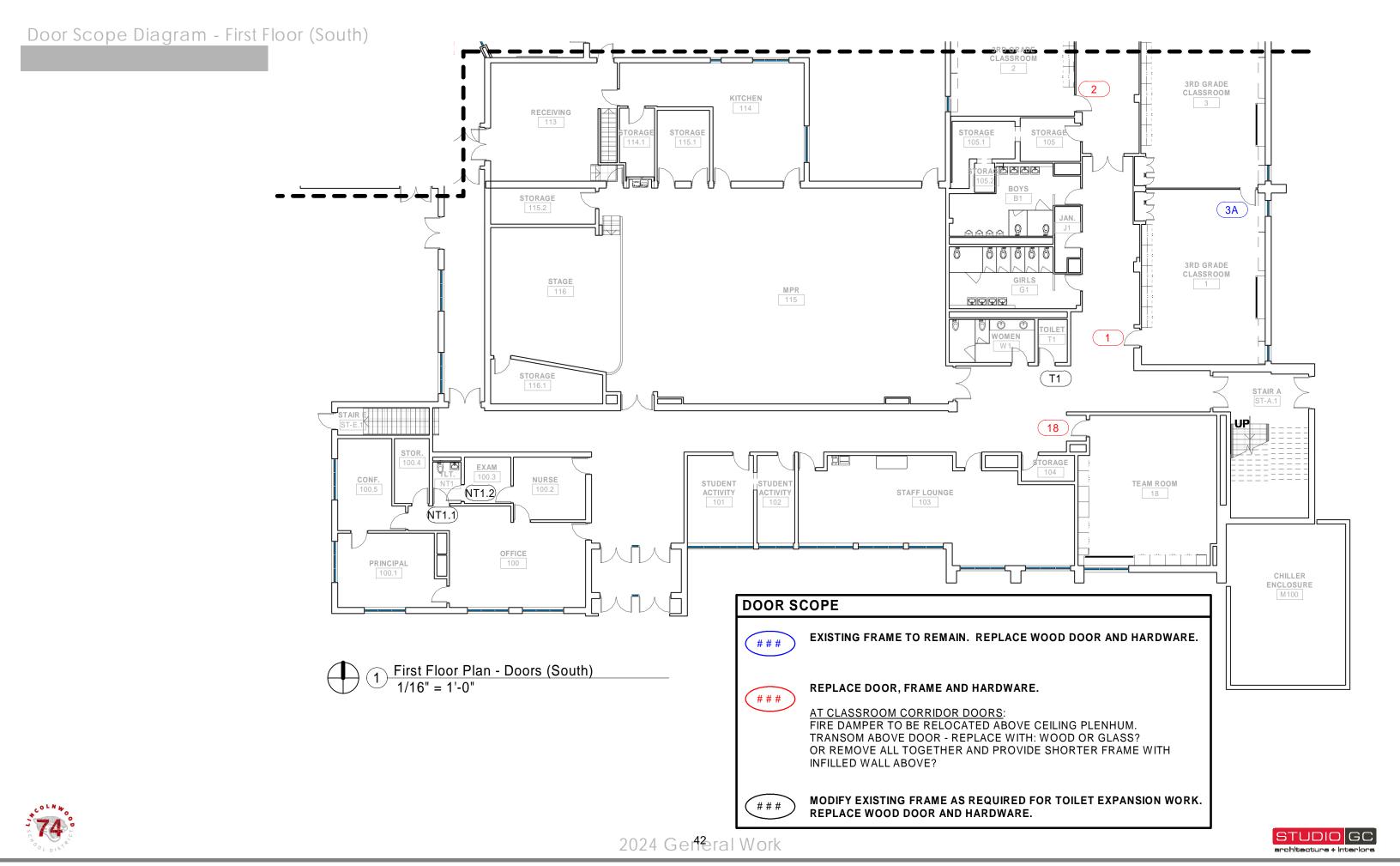
TOILET ROOMS SUMMER 2024



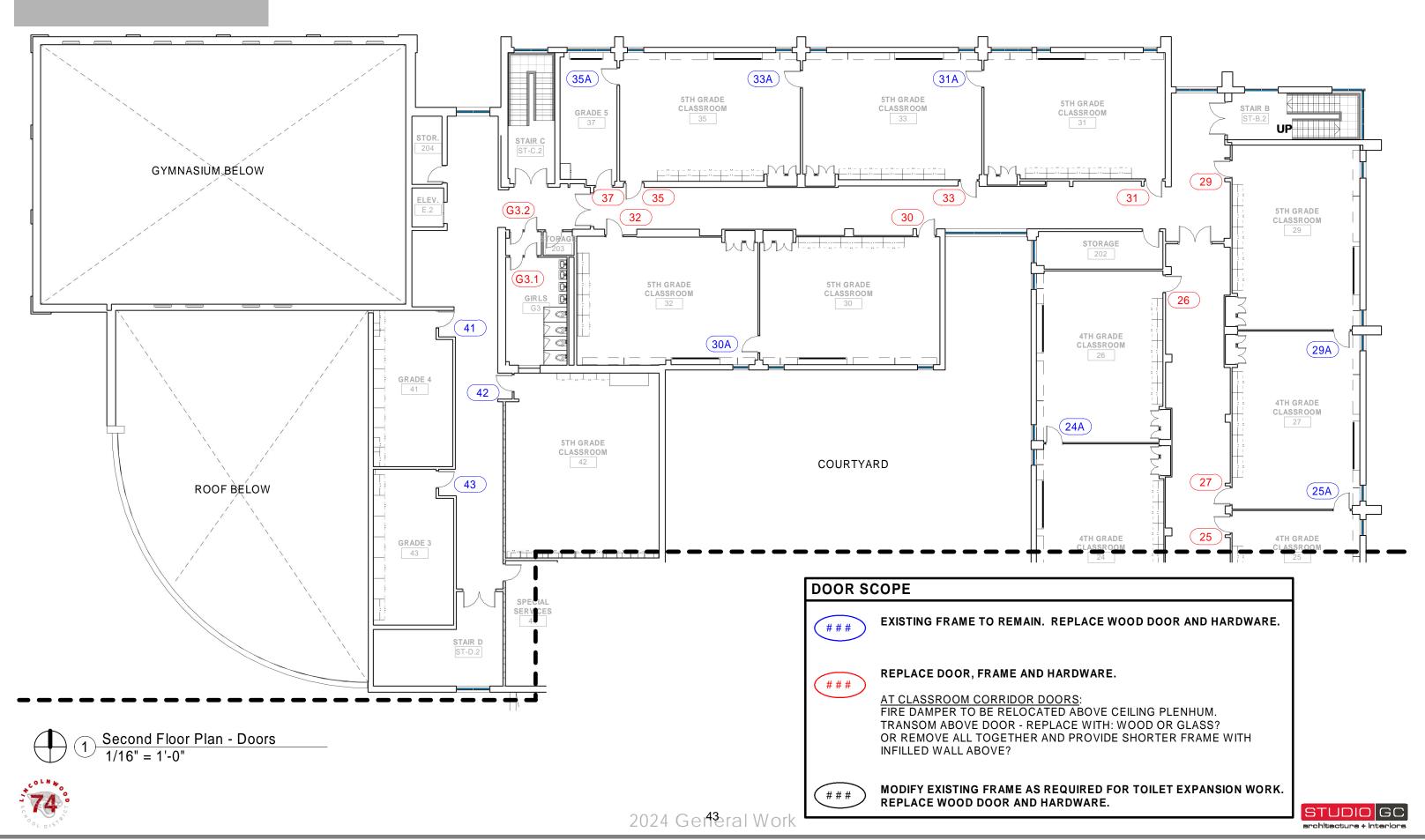


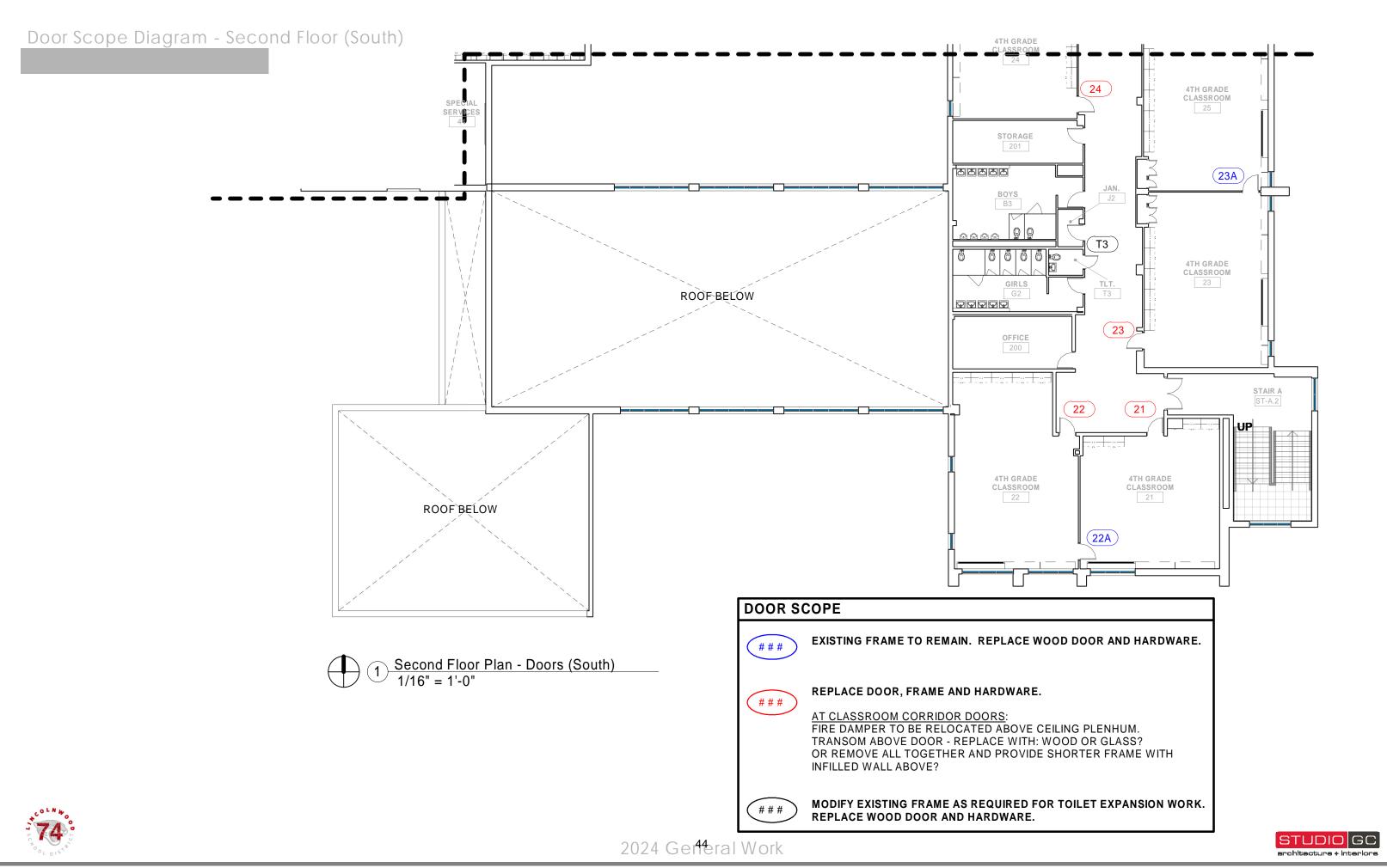




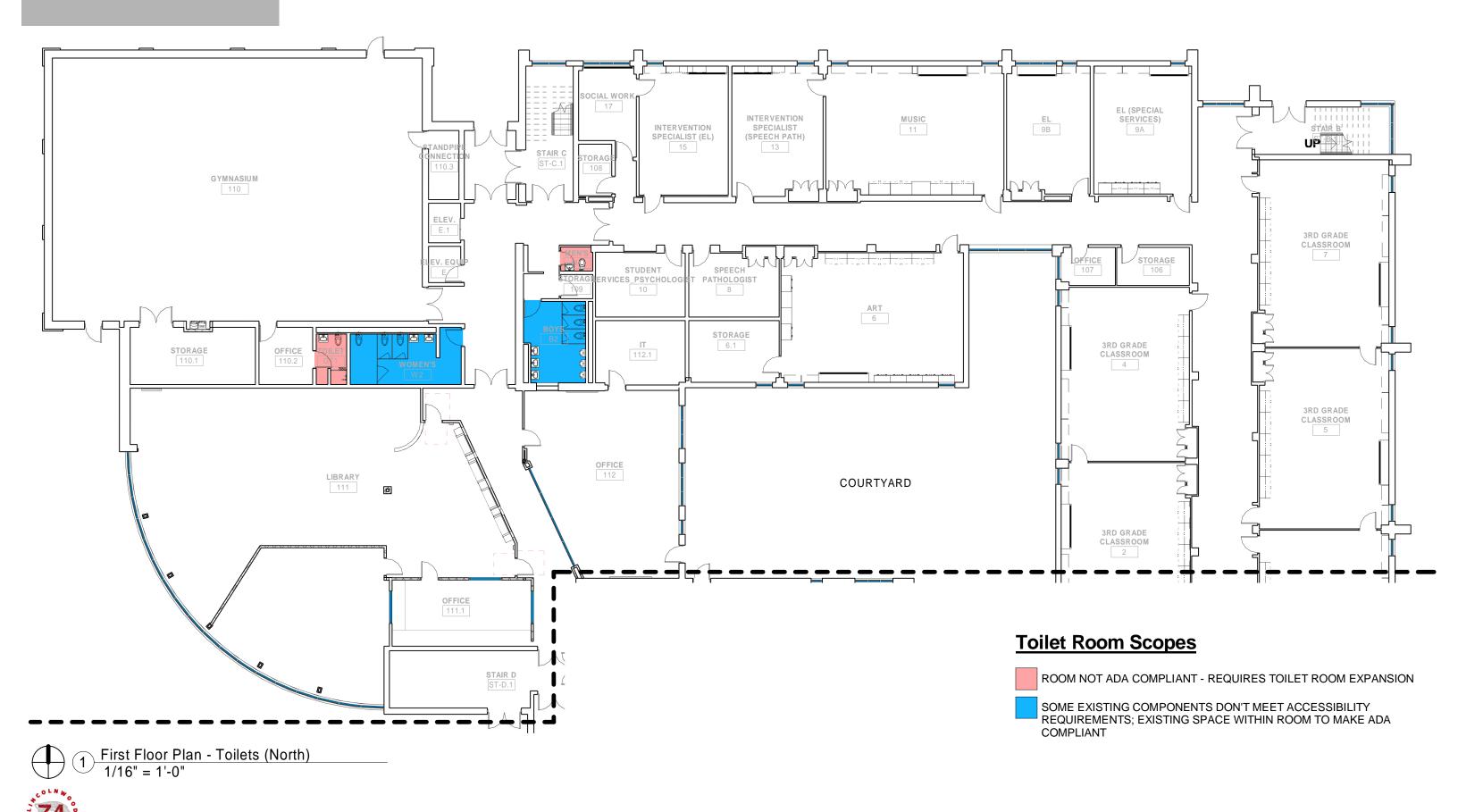


Project Number: 23039 8.15.23 Page A3.2

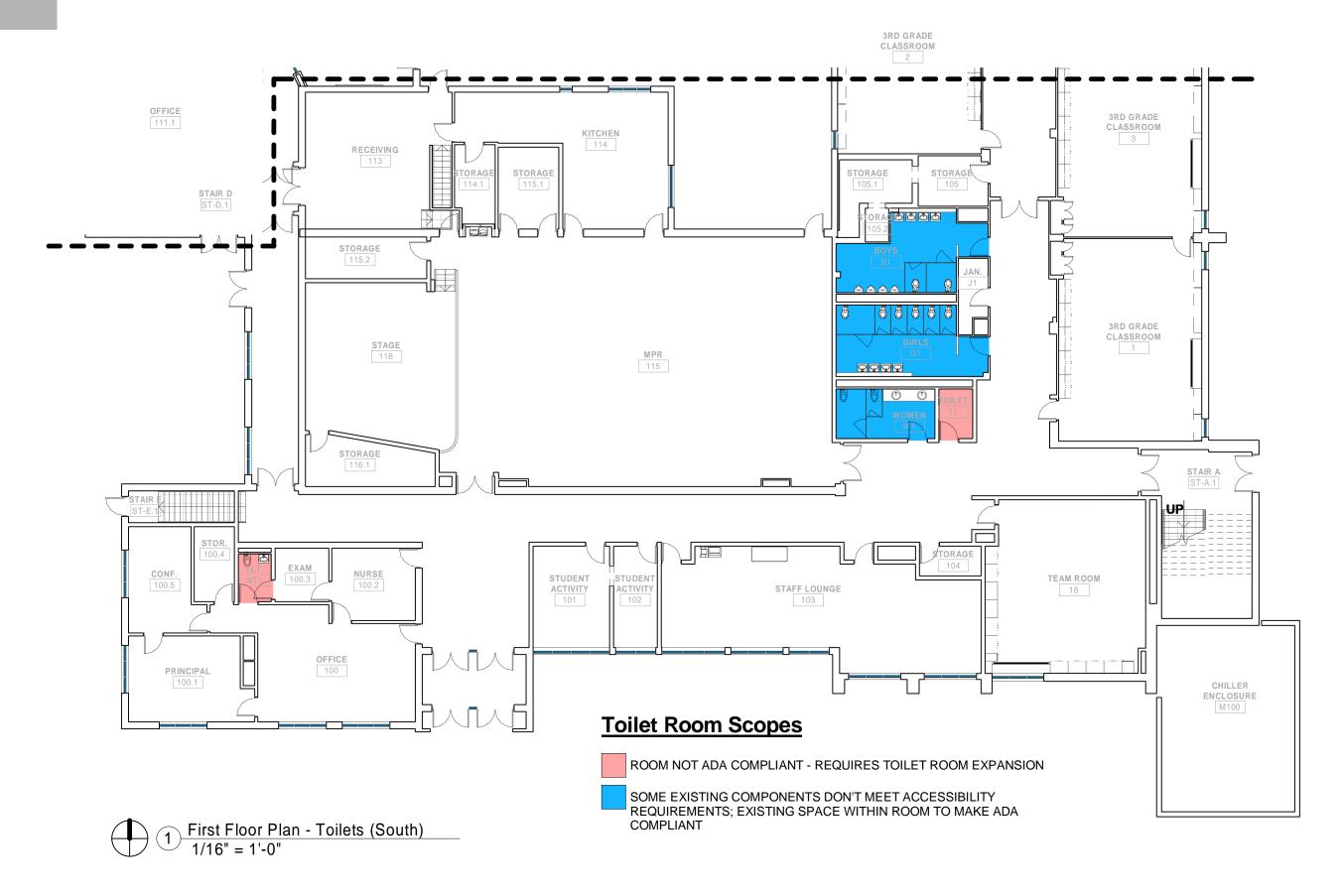




Project Number: 23039 8.15.23



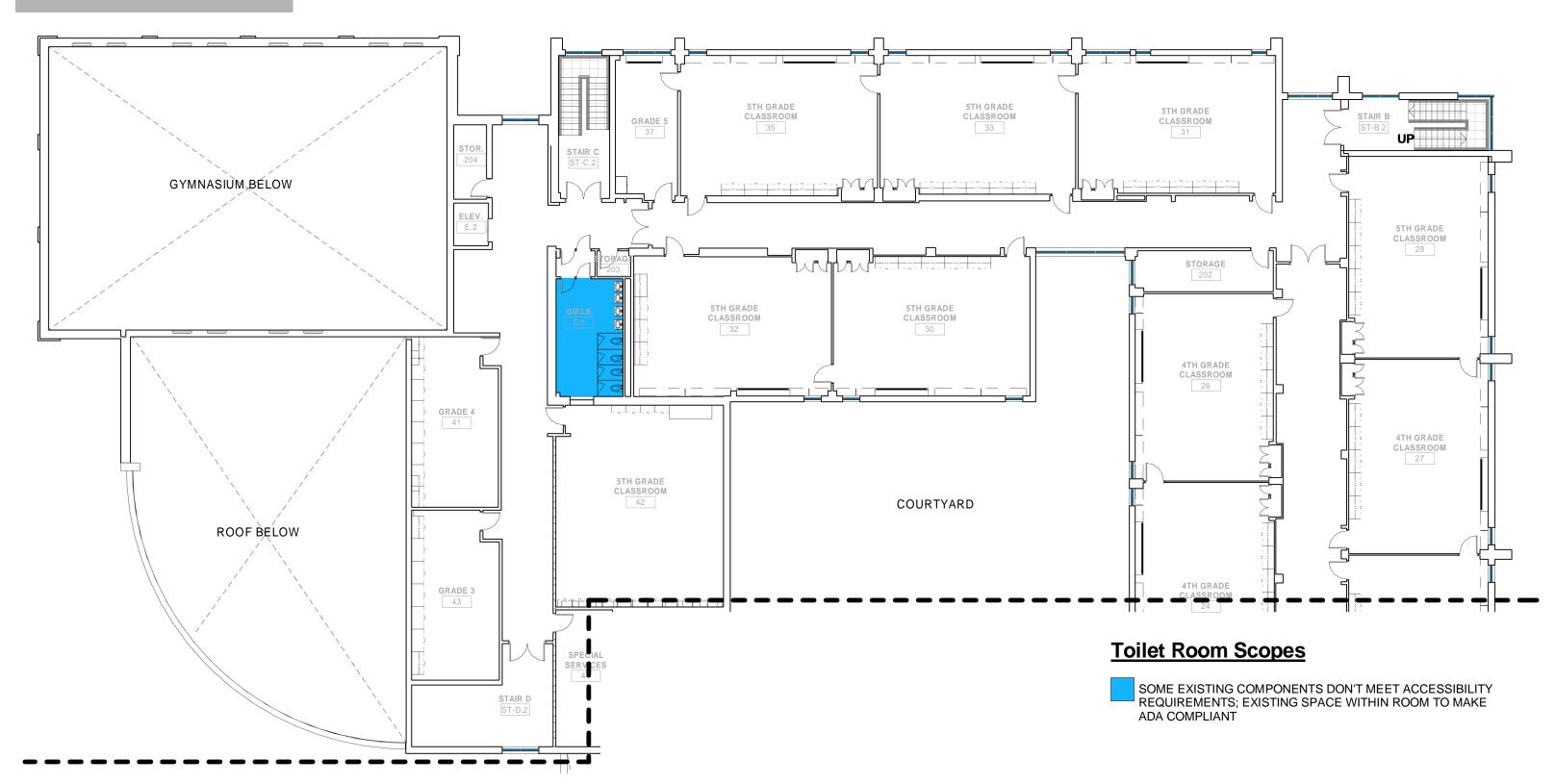
STUDIO GC

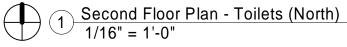




STUDIO GC

2024 Ger⁴eral Work

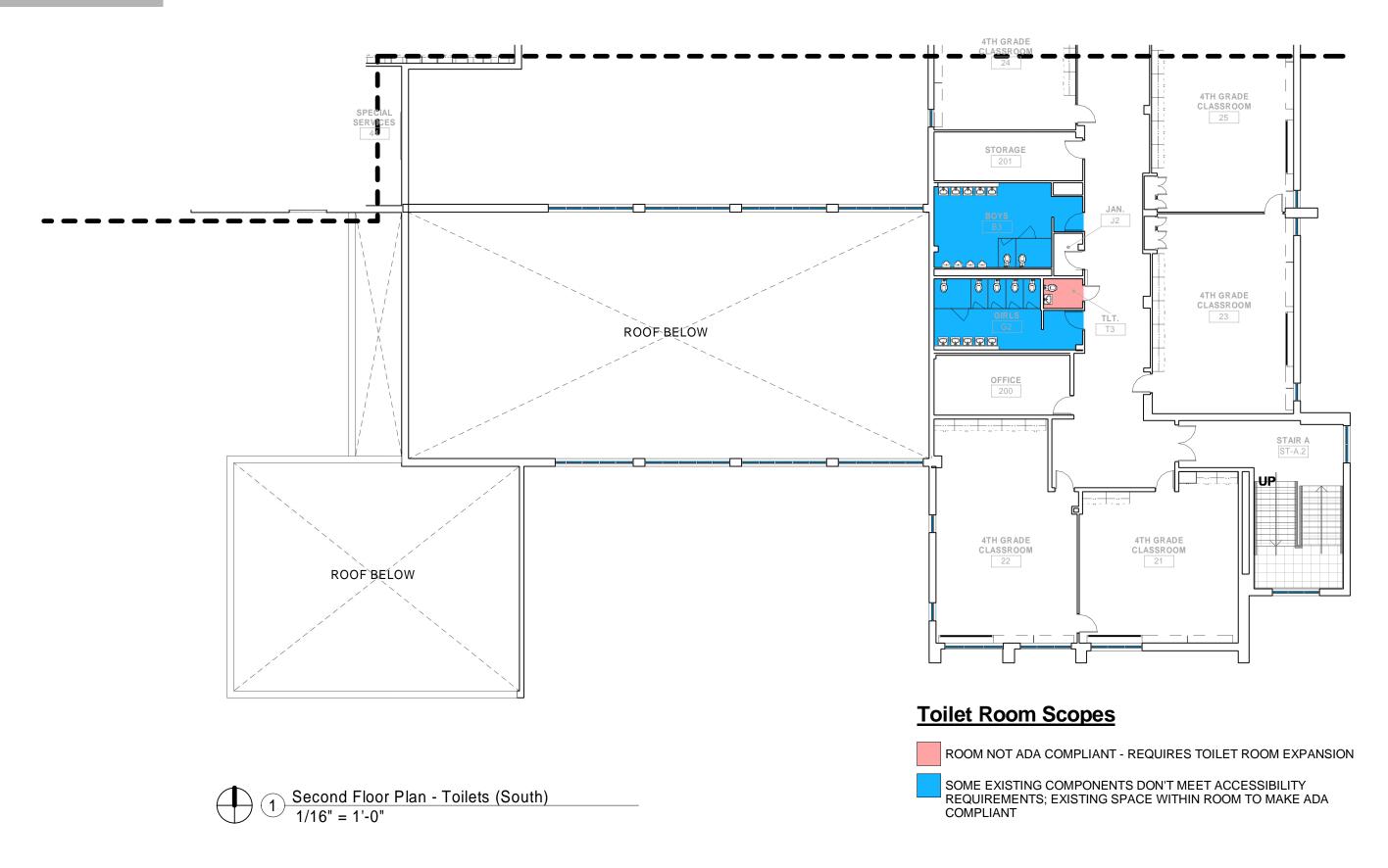






STUDIO GC

2024 Geral Work

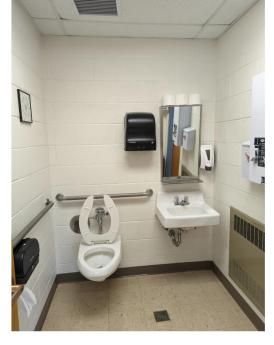


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ROOM NOT ADA COMPLIANT - REQUIRES TOILET ROOM EXPANSION





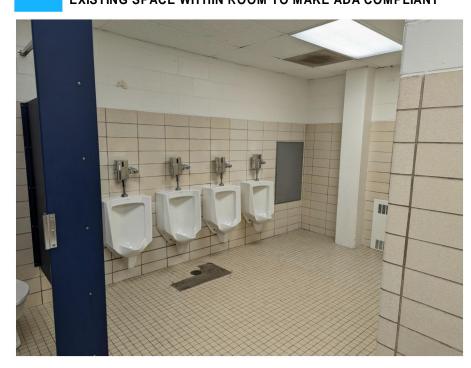


GYM TEACHER'S TOILET ROOM (GT1)

NURSE'S/MAIN OFFICE TOILET ROOM (NT1)

SECOND FLOOR STAFF TOILET (T3)

SOME EXISTING COMPONENTS DON'T MEET ACCESSIBILITY REQUIREMENTS; EXISTING SPACE WITHIN ROOM TO MAKE ADA COMPLIANT





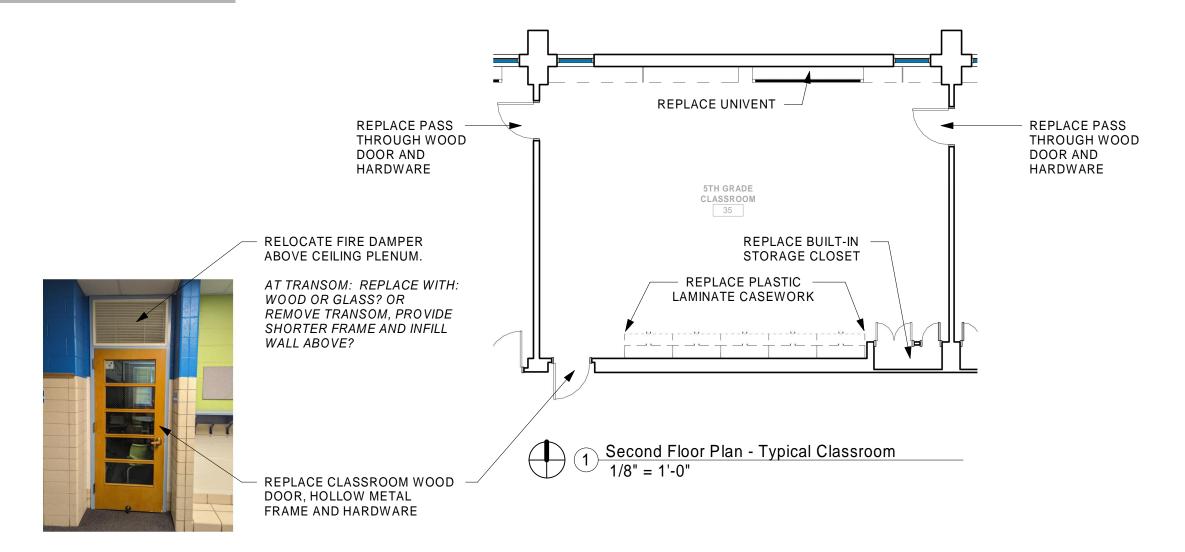


COLNWO

TYPICAL BOY'S AND GIRL'S GROUP BATHROOMS (FIRST AND SECOND FLOOR)

2024 Ger⁴⁹eral Work

Project Number: 23039 8.15.23





REPLACE BUILT-IN STORAGE CLOSET

REPLACE PASS THROUGH WOOD DOOR AND HARDWARE

REPLACE — CLASSROOM FLOORING



REPLACE 2x4 ACOUSTICAL CEILING PANELS AND REPLACE FIXTURES WITH LED

REPLACE PLASTIC LAMINATE CASEWORK

REPLACE UNIVENT







Facilities Committee Meeting



DATE: August 22, 2023

TOPIC: District Facilities Update

PREPARED BY: Courtney Whited

Recommended for:

Action

□ Discussion

☑ Information

Purpose/Background:

To provide the Facilities Committee an update on ongoing District-wide Facilities matters:

- iPro Soccer Academy completed a Facilities Rental Application for evening use of Lincoln Hall's Gym starting late November 2023 through late March 2024.
- 2. Lincolnwood Baseball and Softball Association also submitted Facilities Rental Applications for a variety of indoor and outdoor spaces beginning Autumn 2023 through late Spring 2024.
- 3. A representative from the Northern Cook Regional Office of Education made an informal inquiry about the possibility of hosting the Scripps Spelling Bee at Lincoln Hall again in March 2024.