



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING AGENDA
TUESDAY, NOVEMBER 16, 2021 AT **6:00 PM**

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

*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, November 16, 2021.*

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. 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

2. AUDIENCE TO VISITORS

3. APPROVAL OF MINUTES

- a. Facilities Committee Meeting Minutes - **October 19, 2021**

3

Motion by member: _____ Seconded by: _____

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

- a. INFORMATION/DISCUSSION: StudioGC architecture+interiors Project(s) Update

6

5. OLD BUSINESS

- a. INFORMATION/DISCUSSION/ACTION: Termination of Two Elevator Service/Maintenance Agreements and Notice to Bid for Elevator Service/Maintenance on Two Elevators and

Modernization of One Elevator

6. NEW BUSINESS

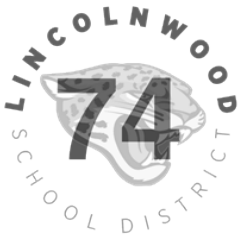
- a. INFORMATION/DISCUSSION/ACTION: Annual Renewal of Building Automated Systems (BAS) Maintenance and Support

7. ADJOURNMENT

Motion by member: _____ Seconded by: _____

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.



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING MINUTES
TUESDAY, OCTOBER 19, 2021 AT **6:00 PM**

BOARD OF EDUCATION
Kevin Daly, *President*
Elaina Geraghty, *Vice President*
John P. Vranas, *Secretary*
Myra A. Foutris
Jay Oleniczak
Rupal Shah Mandal
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, October 19, 2021.

1. CALL TO ORDER/ROLL CALL

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

FACILITIES COMMITTEE MEMBERS

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

ADMINISTRATORS/STAFF

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

ABSENT

Wendy Grano, Community Member

OTHERS PRESENT

Athi Toufexis, StudioGC

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

Facilities Committee Meeting Minutes - SEPTEMBER 21, 2021

A motion was made, seconded and passed to approve the September 21, 2021 Facilities Committee meeting minutes.

4. OLD BUSINESS

Termination of Two (2) Elevator Maintenance Agreements

Courtney Whited, Business Manager/CSBO explained the history behind the existing elevator maintenance contracts. Otis is willing to end the contract early, aligning both contracts for the same termination date. The District will submit an RFP, with the assistance of StudioGC, to obtain an elevator maintenance contract moving forward along with the elevator modernization project for Rutledge Hall. The Committee asked whether or not the equipment would be proprietary or non-proprietary. StudioGC will investigate feasibility of non-proprietary equipment. A five-year contract is acceptable to the Committee.

5. NEW BUSINESS

None

6. District Facilities Update

a. Drawings and Bid Documents for Summer 2022 Projects Update

Athi Toufexis, StudioGC outlined the proposed bid packages for Summer 2022 construction work. The Committee recommended going to bid prior to the holidays. StudioGC will factor the calendar into the timing of bidding.

Courtney highlighted the projects that may be funded by the School Maintenance Project Grant (SMPG).

b. Lincolnwood Baseball and Softball Association Facilities Rental

Courtney outlined the rental request from Lincolnwood Baseball and Softball Association. This will not interfere with Lincoln Hall related activities. Committee members inquired about revenue sources that support programming. The Administration will look at the schedule of rental fees.

c. NCISC Scripps Spelling Bee Verbal Request for Use of the Lincoln Hall Auditorium for the Spring 2023 Spelling Bee

A Representative of the North Cook Intermediate Service Center inquired about hosting this event in 2023 at the Lincoln Hall Auditorium. The Committee indicated it would be an honor for the District to host.

d. Summer 2021 Project Status

I. Grades 1-2 Playground

The surface has been installed. The area where the climber will be installed has been cordoned off until it arrives. Students are able to use the space.

II. Todd Hall and Rutledge Hall Doors

The front entrance doors will be installed on October 29. The District is waiting on the cores for the doors. Silicone sealant at the thresholds has been installed to avoid seepage. The contractor is coming out to evaluate the situation. District staff will observe the issue during the next rain storm. The locks are set for the interior doors. The teachers have keys to interior doors at Todd Hall.

III. Todd Hall and Rutledge Hall Fire Alarms

Duct detectors are hooked up at Todd Hall and Rutledge Hall that cut the blowers off to prevent smoke and flames from being carried throughout the building. By October 29th, the project will be completed. Additional smoke detectors have already been installed for CCDC.

e. Solar Panel Grants Update

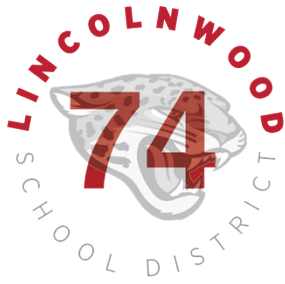
The Committee would like to see proposals for an awning style mount on the second level of the south facade at Lincoln Hall.

7. ADJOURNMENT

A motion was made, seconded, and passed to adjourn the Facilities Committee meeting at 6:36 p.m. The next Facilities Committee meeting will be held Tuesday, November 16, 2021 at 6:00 p.m. The public is welcome.

John P. Vranas, Chair

Elaina Geraghty, Co-chair



Facilities Committee Meeting

DATE: Tuesday, November 16, 2021

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:

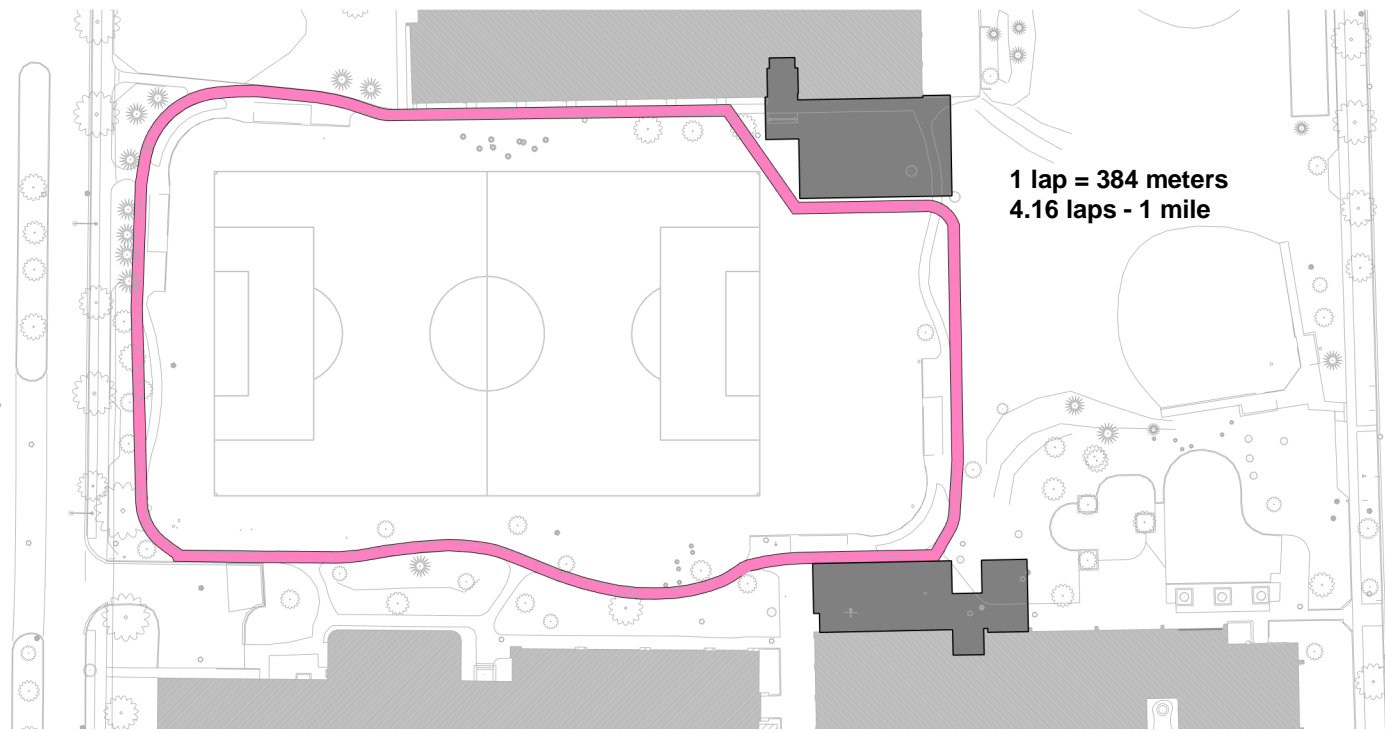
1. General Work (Bid Package A)

Event	Date
Bid drawings released to contractors	Early January 2022
Bid opening	Late January 2022
Contractor recommendation-Facilities Committee	February 15, 2022
Board of Education approves the contract	March 3, 2022

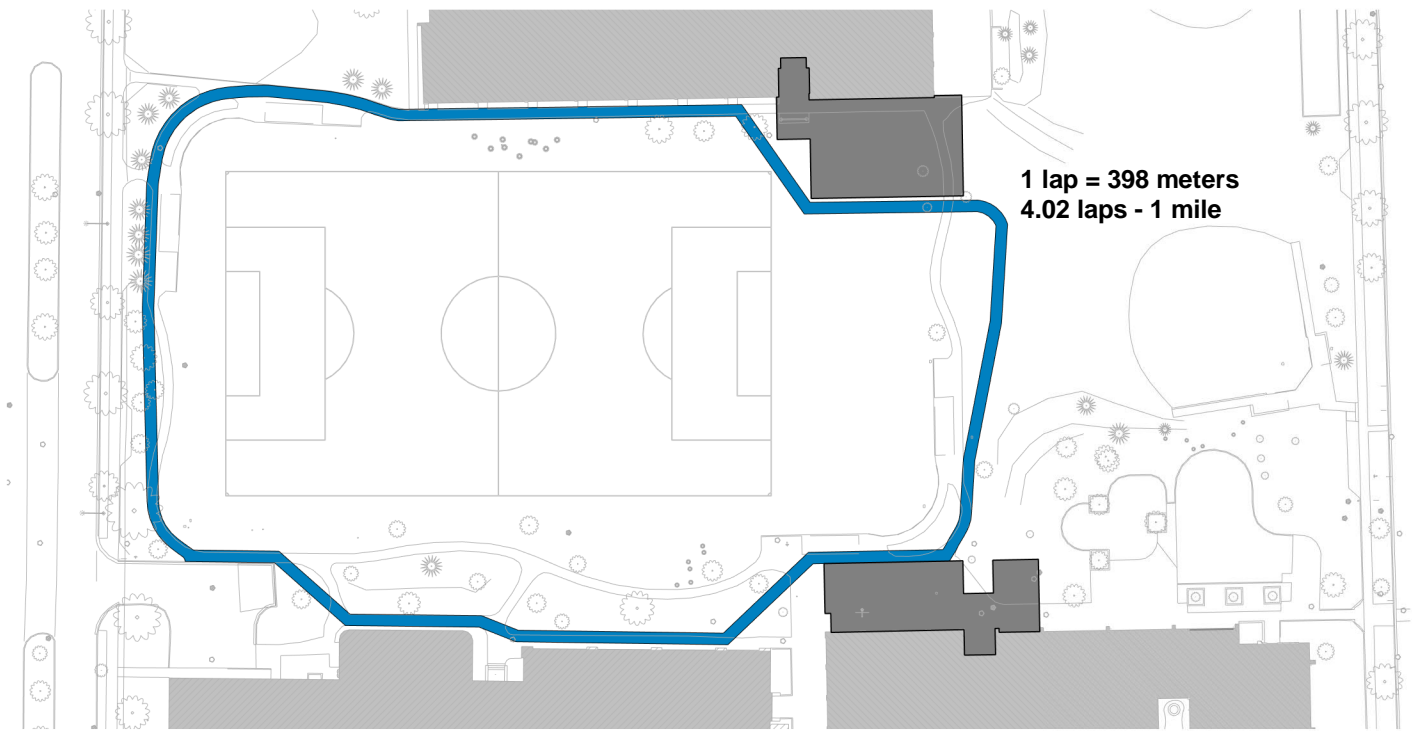
2. Administration Building Roofing Project (Bid Package C)

Event	Date
Bid drawings released to contractors	November 30, 2021
Bid opening	December 17, 2021
Contractor recommendation-Facilities Committee	January 18, 2022
Board of Education approves the contract	February 3, 2022

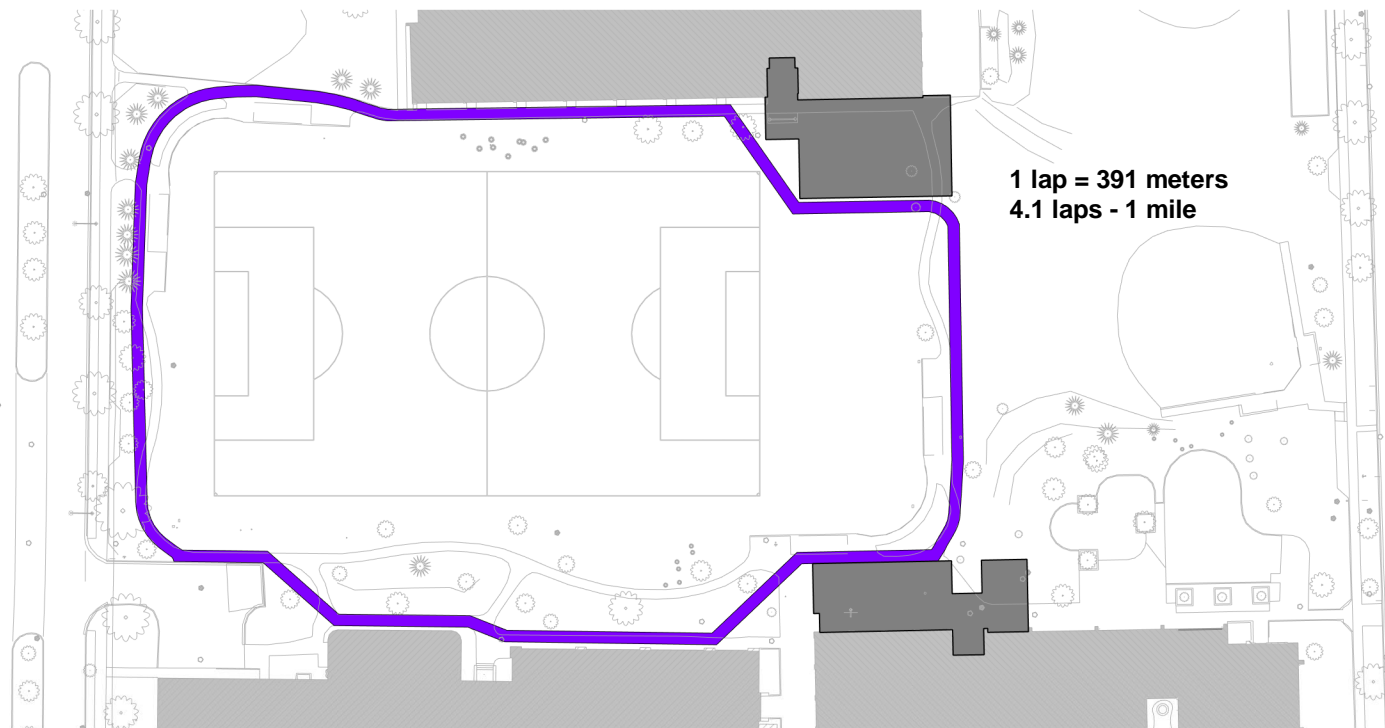
3. Bid Package B: Select final design for Campus Running Track (see attachments)



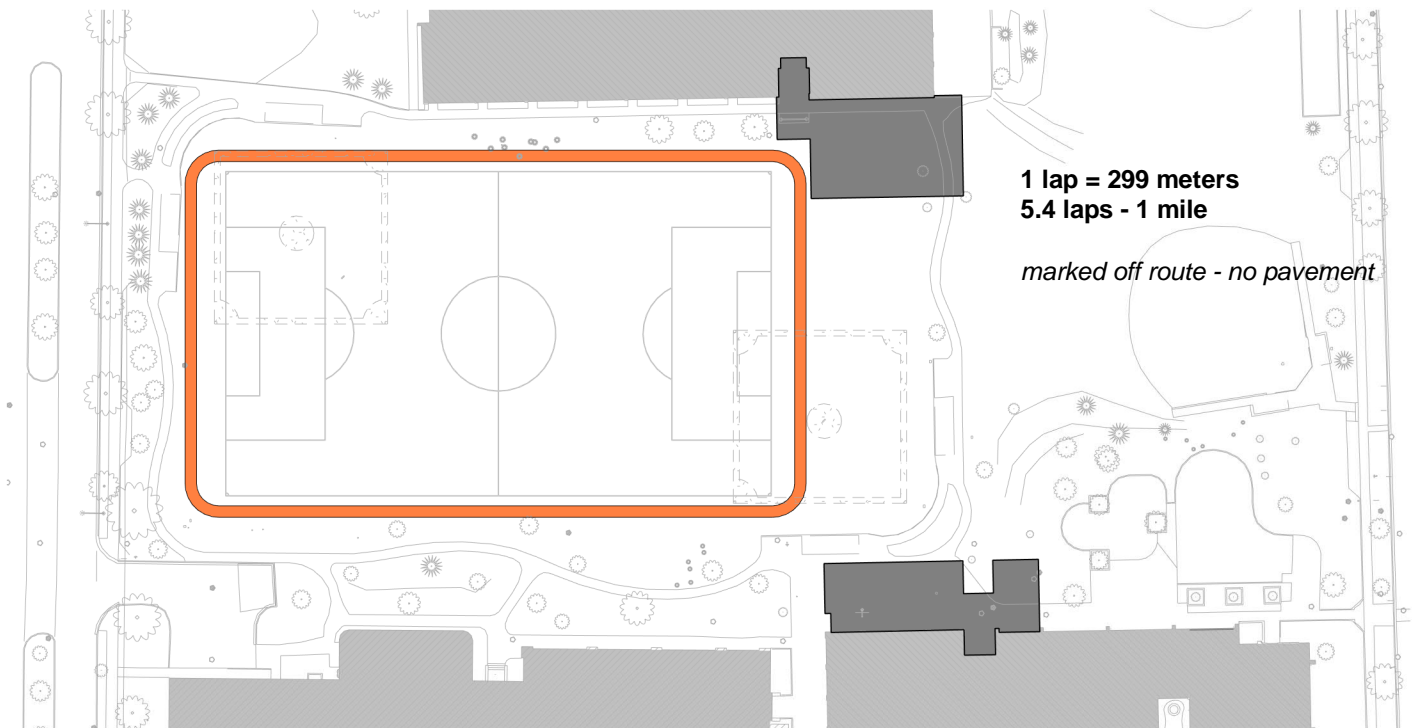
1 Running Track - option 1A
1" = 100'-0"



3 Running Track - option 3A
1" = 100'-0"



2 Running Track - option 2A
1" = 100'-0"

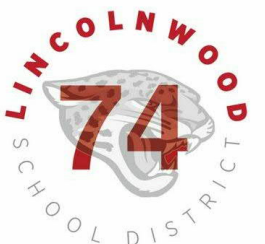
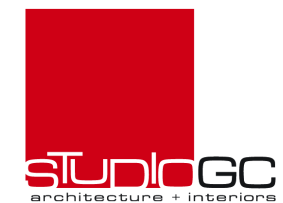


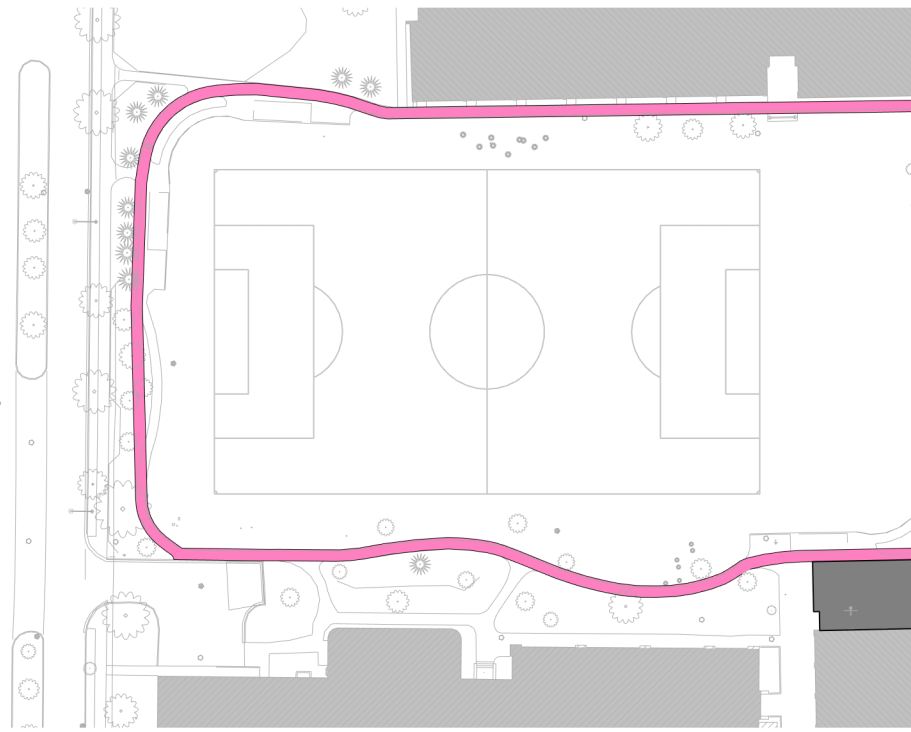
4 Running Track - option 4A
1" = 100'-0"

04.24.2020

running paths - with addition
LINCOLNWOOD SD74
MASTER PLANNING

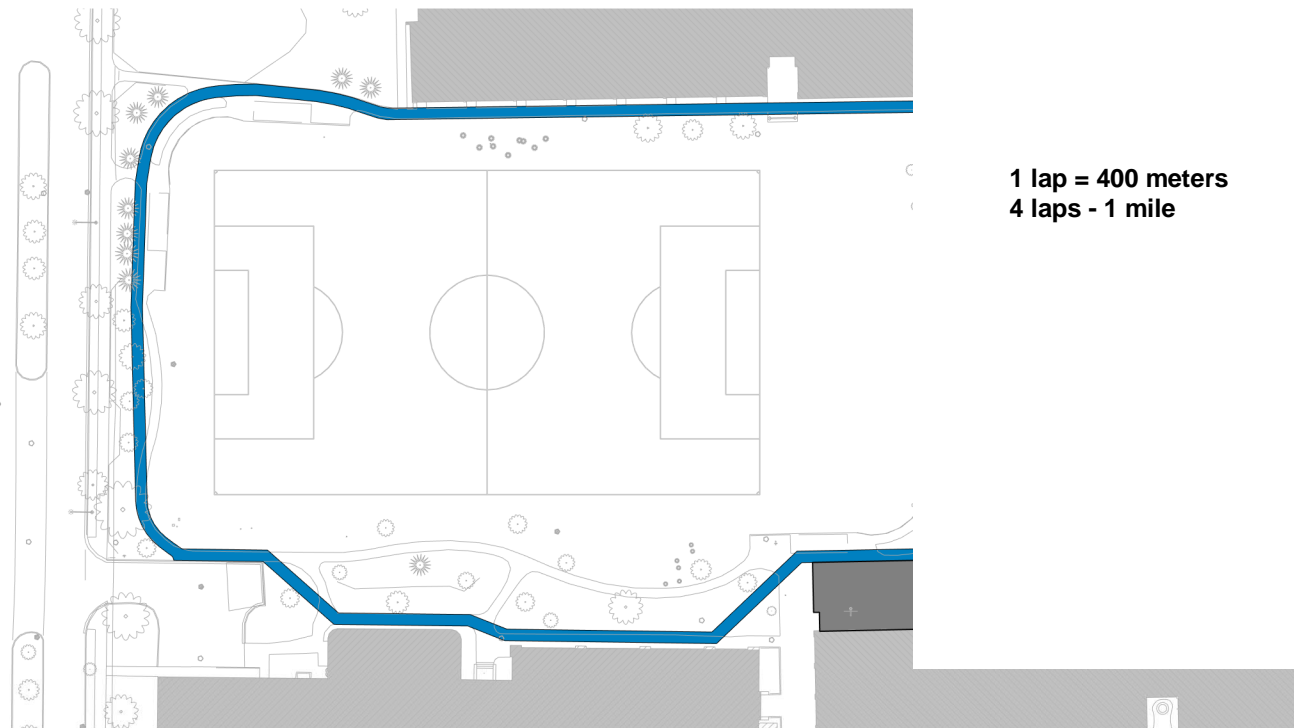
1904 **04a** 6950 E Prairie Rd., Lincolnwood, IL 60712





1 lap = 392 meters
4.08 laps - 1 mile

① Running Track - option 1B
1" = 100'-0"



1 lap = 400 meters
4 laps - 1 mile

③ Running Track - option 3B
1" = 100'-0"

② Running Track - option 2B
1" = 100'-0"

1 lap = 398 meters
4.02 laps - 1 mile

1 lap = 334 meters
4.8 laps - 1 mile

marked off route - no pavement

④ Running Track - option 4B
1" = 100'-0"

04.24.2020

running paths - without addition

**LINCOLNWOOD SD74
MASTER PLANNING**

1904 **04b**

6950 E Prairie Rd., Lincolnwood, IL 60712

