



**LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION**  
Facilities Committee Meeting Minutes  
Tuesday, May 19, 2026 at 6:00 PM

BOARD OF EDUCATION  
*Peter D. Theodore, President*  
*Myra A. Foutris, Vice President*  
*John P. Vranas, Secretary*  
Ted Kwon  
Jay Oleniczak  
Elissa B. Rosenberg  
Mihra Seta

ADMINISTRATION  
*Dr. David L. Russo, Superintendent of Schools*  
*Dr. Dominick M. Lupo, Assistant Superintendent for Curriculum & Instruction*  
*Courtney L. 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 19, 2026.***

1. CALL TO ORDER/ROLL CALL

Chair Vranas called the Facilities Committee meeting to order at 6:03 p.m.

FACILITIES COMMITTEE MEMBERS

John P. Vranas (BOE), Chair  
Myra A. Foutris, Co-Chair (BOE)  
Elissa B. Rosenberg (BOE)  
Emily McCall, Community Member

ADMINISTRATORS/STAFF

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

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - **APRIL 21, 2026**

A motion was made, seconded and passed to approve the April 21, 2026 Facilities Committee meeting minutes.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

a. Lincoln Hall Floor Repairs

A motion was made, seconded, and passed that the Facilities Committee concurs with the Administration's recommendation to the Board of Education to approve this proposal from Stuckey Construction, Inc. for Lincoln Hall floor and corresponding ceiling repairs in the amount of \$20,304 to be performed during Summer 2026.

b. Rutledge Hall Staff Lounge Divide

A motion was made, seconded, and passed that the Facilities Committee concurs with the Administration's recommendation to the Board of Education to approve this proposal from Stuckey Construction, Inc. for the Rutledge Hall Staff Lounge division in the amount of \$29,005 to be performed Summer 2026.

5. OLD BUSINESS

a. REVISED Proposed Mural Artwork in the Door 7 Stairwell at Rutledge Hall

A motion was made, seconded, and passed that the Facilities Committee concurs with the Administration's recommendation to the Board of Education to approve this Proposal for a mural in the Rutledge Hall stairwell by Door 7 in an amount not to exceed \$130.

b. Installation Labor for Rutledge Hall Chiller Pumps #5 and #6

A motion was made, seconded, and passed that the Facilities Committee concurs with the Administration's recommendation to the Board of Education to approve this proposal from Hill Mechanical Services for the labor to install Rutledge Hall chiller pumps #5 and #6 in the amount of \$23,302.

c. Installation Labor for Lincoln Hall Chiller Pumps #5 and #6

A motion was made, seconded, and passed that the Facilities Committee concurs with the Administration's recommendation to the Board of Education to approve this proposal from Hill Mechanical Services for the labor to install Lincoln Hall chiller pumps #5 and #6 in the amount of \$29,868.

6. ADJOURNMENT

A motion was made, seconded, and passed to adjourn the Facilities Committee meeting at 6:18 p.m.  
The next Facilities Committee meeting will be held Tuesday, June 9, 2026 at 6:00 p.m. The public is welcome.

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John P. Vranas, Chair

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Myra A. Foutris, Co-chair