



**LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION**

Facilities Committee Meeting Minutes
Tuesday, October 21, 2025 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, October 21, 2025.***

1. CALL TO ORDER/ROLL CALL

Co-Chair Foutris called the Facilities Committee meeting to order at 6:02 p.m.

FACILITIES COMMITTEE MEMBERS PRESENT

Myra A. Foutris (BOE), Co-chair
Elissa B. Rosenberg (BOE)
Emily McCall, Community Member

FACILITIES COMMITTEE MEMBERS NOT PRESENT

John P. Vranas (BOE), Chair

ADMINISTRATORS/STAFF PRESENT

Dr. David L. Russo, Superintendent of Schools
Dr. Dominick M. Lupo, Assistant Superintendent for Curriculum and Instruction
Courtney L. Whited, Business Manager/CSBO

OTHERS PRESENT

Athi Toufexis, StudioGC

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - **SEPTEMBER 16, 2025**

A motion was made, seconded and passed to approve the September 16, 2025 Facilities Committee meeting minutes.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

a. StudioGC architecture+interiors Project(s) Update

I. Sitework/Abbey

The concrete adjustment is complete.

II. Grade 1 Furniture/IFB

III. General Trades RH & LH/CSI

The punchlist is being completed.

IV. Parking Lot Asphalt & Striping/Murphy

The parking lot asphalt and striping is completed.

V. Six (6) Bollards on Rutledge Hall traffic median

Dr. David L. Russo, Superintendent of Schools, discussed the use of bollards on the Rutledge Hall traffic median. Athi Toufexis explained the cost is approximately \$2,500 per bollard. The Committee would like to keep observing the area until it is brought to a future Facilities Committee meeting. The Committee discussed the bollards being beneficial at the two points discussed.

VI. Rutledge Hall Mural/Cushing & Co.

The Administration will request new flat and 3D designs that use the Jaguar logo to highlight the campus area on the map without the concentric circles.

5. OLD BUSINESS

None.

6. NEW BUSINESS

a. Foresight Integrated Solutions Security Audit

Dr. Russo discussed the Foresight Integrated Solutions Security Audit results. The project took seven months, focusing on four areas. The District has begun to adopt the reunification model from the I Love You Guys organization. The District is considering the I Love You Guys training with all staff, but that has not yet been decided. Dr. Russo discussed the audit recommendations with the Committee.

b. Annual BAS Renewal with Everest

A motion was made, seconded, and passed that the Facilities Committee concurs with the Administration's recommendation to the Board of Education to approve the Agreement from Everest Energy and Control Technologies, LLC to continue Annual BAS Maintenance and Support in the amount of \$9,464 from January 1, 2026 through December 31, 2026.

District Facilities Update

c. Alltown Bus Company submitted a request to use a room on a weeknight evening for their annual safety meeting in November.

Alltown will be offered use of the Lincoln Hall Cafeteria for \$600.

d. Skomor Soccer submitted a Facilities Rental Application.

Skomor will be offered use of the Rutledge Hall MPR for \$8,325 during January - March 2026.

e. ISBE sent a notification about the Fiscal Year 2026 Round 1 School Maintenance Project Grant application.

Bollards do not qualify as a Health Life Safety project so the District will not likely be able to apply this year.

7. ADJOURNMENT

A motion was made, seconded, and passed to adjourn the Facilities Committee meeting at 6:29 p.m.

The next Facilities Committee meeting will be held Tuesday, November 18, 2025 at 6:00 p.m. The public is welcome.

Myra A. Foutris, Co-chair
