



Notice of Public Meeting
LINCOLNWOOD SCHOOL DISTRICT 74
FACILITIES COMMITTEE MEETING AGENDA
Administration Building, Training Room
January 17, 2017 - 3:30 PM

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Facilities Committee Meeting - December 13, 2016
4. INFORMATION/DISCUSSION: Z3 Monthly Construction Update
 - a. Summary of Construction Progress
 - b. Owner Status Report
 - c. Change Report Logs
 - d. Contingency Status Reports
 - e. Project and Look Ahead Schedules
 - f. Progress Photos
5. INFORMATION/DISCUSSION: Arcon Updates
 - a. Review of Phase I Miscellaneous Items
 - I. Discussion on final use of office space on the second floor, overlooking the lobby
 - II. Presentation on furniture, display, and technology option for lobby space
 - III. Miscellaneous furniture needs for multiple spaces
 - IV. Exterior aesthetics - Stone fin wall metal coping options
 - V. Revisit approved color palette for halls and classrooms
 - VI. Bullet resistant glazing in vestibule
 - VII. Status on locking file cabinets
 - b. Running Track Discussion
 - c. Phase 2 Out to Bid Update
6. INFORMATION/DISCUSSION: Custodial Bid Results
7. INFORMATION/DISCUSSION: Arcon Memorandum of Understanding - Phase II Remodeling Work at Lincoln Hall
8. INFORMATION/DISCUSSION: Plat of Consolidation
9. Old Business
10. New Business
11. Adjournment

