



Notice of Public Meeting
LINCOLNWOOD SCHOOL DISTRICT 74
FACILITIES COMMITTEE MEETING AGENDA

Marvin Garlich Administration Building, 6950 East Prairie Road, Lincolnwood, IL 60712
May 15, 2018 - 3:30 PM

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Facilities Committee Meeting - April 24, 2018
4. INFORMATION/DISCUSSION: Z3 Solutions, LLC
 - a. Discussion of Solar Power Approach
5. INFORMATION/DISCUSSION: ARCON Associates, Inc.
 - a. Lincoln Hall Canopy Design Options 1-4
 - I. Canopy Replacement Proposed Option 1
 - II. Canopy Replacement Proposed Option 2
 - III. Canopy Replacement Proposed Option 3
 - IV. Canopy Replacement Proposed Option 4
 - b. East Gymnasium Color Revisions
 - c. Update on the Stage Curtain and Meeting with the Theatre Department
6. INFORMATION/ACTION: Rutledge Hall Phase II Painting - Moric Paint and Design
7. INFORMATION/ACTION: Lincoln Hall Phase III Technology – Chicago Office Technology Group, Inc. (COTG) Projector Purchase
8. INFORMATION/ACTION: Bid Results of Lincoln Hall Phase III Abatement Project
9. INFORMATION/ACTION: Approval of Electric Services Agreement with ENGIE Resources LLC
10. Old Business
11. New Business
12. Adjournment