



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING AGENDA
TUESDAY, AUGUST 21, 2018 AT **3:30 PM**

BOARD OF EDUCATION
Scott L. Anderson, *President*
Kevin Daly, *Vice President*
John P. Vranas, *Secretary*
Nathan Cachila
Myra A. Foutris
Elaina Geraghty
Rupal Mandal

ADMINISTRATION
Dr. Kimberly A. Nasshan, *Superintendent of Schools*
Dr. David Russo, *Assistant Superintendent for Curriculum and Instruction*
Robert J. Ciserella, *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, on Tuesday, August 21, 2018.*

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Facilities Committee Meeting Minutes - July 24, 2018
4. INFORMATION/ACTION: Z3 Solutions, LLC.
 - a. Summary of Lincoln Hall Phase III Construction Progress
 - b. Owner Status Report
 - c. Approval of Change Order #07
 - d. Approval of Change Order #13
 - e. Approval of Change Order #57
 - f. Approval of Change Order #112
 - g. Change Events Report Log
 - h. Contingency Status Report
 - i. Project and Look-Ahead Schedules
5. INFORMATION/ACTION: ARCON Associates, Inc.
 - a. ARCON Associates, Inc. - Lincoln Hall East Gym Stage Curtain Color and Fabric, and Concrete Floor Stain Selections
6. INFORMATION/ACTION: Fiscal Year 2020 Rutledge Hall Life Safety Implementation and Capital Projects Plan
7. INFORMATION/DISCUSSION: Lincoln Hall Locker Room Floor Painting
8. Old Business
9. New Business
10. Adjournment

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.