



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FACILITIES COMMITTEE MEETING AGENDA  
TUESDAY, SEPTEMBER 18, 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*

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*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, September 18, 2018.*

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
  - a. Facilities Committee Meeting Minutes - August 21, 2018 Attachment
4. INFORMATION/ACTION: Z3 Solutions, LLC.
  - a. Summary of Lincoln Hall Phase III Construction Progress
  - b. Owner Status Report
  - c. Review of Change Order #157 - CUV Pipe Chase Covers
  - d. Review of Change Order #024 - Final Costs for Future Sprinkler Work
  - e. Change Events Report Log
  - f. Contingency Status Report
  - g. Project and Look-Ahead Schedules
  - h. Stair Tread Donation
  - i. Locker Room - Locker Solution (Discussion Only)
5. INFORMATION/ACTION: ARCON Associates, Inc.
  - a. Auditorium Stage Floor
  - b. Auditorium Concrete Floor Stain
6. INFORMATION/ACTION: Lincoln Hall Phase III Furniture - Lowery McDonnell Company
7. INFORMATION/ACTION: Proposal for Air Duct Cleaning at Todd Hall and Rutledge Hall - Stanley Steemer
8. Old Business
  - a. Custodial Supplies Bid Update
  - b. Lincoln Hall Locker Room Floor Painting Update
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.*