



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FACILITIES COMMITTEE MEETING AGENDA  
TUESDAY, OCTOBER 16, 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*  
**Courtney Adams**, *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, October 16, 2018.*

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
  - a. Facilities Committee Meeting Minutes - September 18, 2018
4. INFORMATION/DISCUSSION: Z3 Solutions, LLC.
  - a. Summary of Lincoln Hall Phase III Construction Progress
  - b. Owner Status Report
  - c. Change Events Report Log
  - d. Change Event #209 – Lincoln Hall Auditorium - Additional Stage Railing System
  - e. Change Event #210 – Lincoln Hall Teachers’ Lounge Island Electrical Work
  - f. Change Event #215 - Motorized Cyclorama Curtain
  - g. Contingency Status Report
  - h. Project and Look-Ahead Schedules
    - i. Lincoln Hall Locker Room Island Modification Update
    - j. Update on Punch List Items
5. INFORMATION/DISCUSSION: ARCON Associates, Inc.
  - a. East Gym Stage Cyclorama Curtain - Type, Placement and Operation
6. INFORMATION/ACTION: Z3 Solutions, LLC. Review of Change Order #50 - Smoke Detectors in the Lincoln Hall West Gym and RFI #24
  - a. Lincoln Hall West Gym
    - I. Z3 Solutions, LLC - Change Order #112 - Lincoln Hall West Gym - Option #1
    - II. Security Unlimited, Inc. - Lincoln Hall West Gym - Option 2
  - b. RFI #24
    - I. Z3 Solutions, LLC. - RFI #24 - Option 1
    - II. Security Unlimited, Inc. - RFI #24 - Option 2
7. INFORMATION/ACTION: Custodial Supplies and Products Bid Update
8. INFORMATION/ACTION: Rutledge Hall Activities Room Window Installation – Ostrander Construction, Inc.

9. INFORMATION/DISCUSSION: Fiscal Year 2020 Rutledge Hall Life Safety Implementation and Capital Projects Plan

The Committee was presented with the Long Range Facility Study with financial implications. The Study included the 10-year life safety issues and needs for building updates to Todd Hall and Rutledge Hall.

10. Old Business

- a. Lincoln Hall Lighting
- b. Lincoln Hall Audio Jack
- c. Lincoln Hall Intercoms, Speakers, Call Buttons

11. New Business

12. 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.*