



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING AGENDA
TUESDAY, NOVEMBER 13, 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, November 13, 2018.*

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Facilities Committee Meeting Minutes - October 16, 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 #244 - Punch List Items #489 - Barn Door Modification
 - e. Change Event #261 - Remove Cage for Security Gate at Existing Ladder
 - f. Change Event #262 - Remove Legacy Cabling
 - g. Change Event #263 - MSK3 - Relocate Staff Lounge CUV
 - h. Change Event #264 - Balcony Glass Railing
5. INFORMATION/DISCUSSION: ARCON Associates, Inc.
 - a. Summary of Lincoln Hall Phase III Construction Progress
6. INFORMATION/ACTION: Formerly Listed as Z3 Solutions, LLC. Change Event #234 - Additional Wireless Equipment
7. INFORMATION/ACTION: Request for Proposal (RFP) for Architectural Services
8. INFORMATION/ACTION: Administration Building Stored Artwork Donation
9. INFORMATION/ACTION: Lincoln Hall Abe Lincoln Mural - Art Club
10. Old Business
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.