



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING AGENDA
TUESDAY, JANUARY 22, 2019 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 Whited, *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, January 22, 2019.*

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Facilities Committee Meeting Minutes - December 18, 2018
4. INFORMATION/DISCUSSION: Z3 Solutions, LLC.
 - a. Lincoln Hall Phase III Closeout Matrix
 - b. Owner Status Report
 - c. Change Events Report Log
 - d. Update on Punch List Items
 - e. Change Event #319 - West Gym Grills
 - f. Change Event #320 - Unit Heater In 1st Floor Stairwell Storage
 - g. Lincoln Hall Lightning Protection (Removed During Phase I)
 - I. Phase I Removal Credit
 - h. Discussion on Moving Balcony Seats for Better Viewing
5. INFORMATION/DISCUSSION: ABM (formerly GCA) Custodial Services
6. INFORMATION/DISCUSSION: Request for Qualifications (RFQ) for Architectural Services
7. Old Business
8. New Business
9. 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.