



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING AGENDA
THURSDAY, FEBRUARY 28, 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 Thursday, February 28, 2019.*

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Facilities Committee Meeting Minutes - January 22, 2019
 - b. Facilities Committee Meeting Minutes - February 13, 2019
4. **INFORMATION/DISCUSSION:** Z3 Solutions, LLC.
 - a. Owner Status Report
 - b. Change Events Report Log
5. Old Business
 - a. Lincoln Hall Lightning Protection (Removed During Phase I) Update
 - b. Request for Qualifications (RFQ) for Architectural Services Update
 - c. Commissioning of Lincoln Hall Proposal Update
6. New Business
7. **RECESS INTO CLOSED SESSION**
5 ILCS 120/2(c)(11) - Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court of administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.

Motion by member: _____ Seconded by: _____
8. 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.