



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING AGENDA
THURSDAY, MARCH 21, 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, March 21, 2019.*

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Facilities Committee Meeting Minutes - February 28, 2019
 - b. Facilities Committee Meeting Closed Session - February 28, 2019
4. INFORMATION/DISCUSSION: Review of Illinois Department of Public Health (IDPH) Plumbing Inspection Issue (formerly known as Z3 Solutions, LLC. Change Event #020 - Incoming Sprinkler Modifications)
5. INFORMATION/ACTION: West Gym Air Handling Units – Everest Energy & Control Technologies, LLC.
6. INFORMATION/ACTION: Change Event Update
 - a. Change Event #332 - Additional Demolition on Toilet T205
 - b. Change Event #333 - Additional Demolition at Lincoln Hall Door S202A
 - c. Change Event #334 - First Floor Corridor
 - d. Change Event #335 - Lincoln Hall Storage Closet C303A Assembly
7. Old Business
 - a. Commissioning of Lincoln Hall Update
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.