LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING AGENDA
THURSDAY, JUNE 13, 2019 AT **3:30 PM**

BOARD OF EDUCATION
Scott L. Anderson, *President*
Kevin Daly, *Vice President*
John P. Vranas, *Secretary*
Jeffrey S. Evens
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 East Prairie Road, Lincolnwood, IL 60712, on Thursday, June 13, 2019.

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
   a. Facilities Committee Meeting Minutes - May 29, 2019
4. StudioGC architecture + interiors
   a. INFORMATION/DISCUSSION/ACTION: Todd Hall Driveway & Parking Lot Asphalt
   b. INFORMATION/DISCUSSION/ACTION: Rutledge Hall Third Grade Classroom Furnishings
5. INFORMATION/DISCUSSION/ACTION: Change Event #298 - BAS Global Shutdown Programming
6. INFORMATION/DISCUSSION/ACTION: Change Event #299 Programming of Fan Coils 3, 4 and 5
7. INFORMATION/DISCUSSION/ACTION: Programming of Exhaust Fans #1-11
   a. Option #1 - Change Event #300 Programming of Exhaust Fans #1-11
   b. Option #2 - Change Event #301 Programming of Exhaust Fans #1-11
8. INFORMATION/DISCUSSION: 2019 Lincolnwood School District 74 Traffic Update
9. INFORMATION/DISCUSSION: Baseball Fields Drainage Update
10. Old Business
    a. Lincoln Hall Sprinkler IDPH Progress Update
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.