



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FACILITIES COMMITTEE MEETING AGENDA  
THURSDAY, OCTOBER 24, 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*

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*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, October 24, 2019.*

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
  - a. Facilities Committee Meeting Minutes - September 19, 2019
4. StudioGC architecture + interiors
  - a. INFORMATION/DISCUSSION/ACTION: Shiner Acoustics, LLC Proposal for Acoustical Consulting/Engineering Services Todd Hall School - Lobby
  - b. INFORMATION/DISCUSSION/ACTION: Proper Drainage for Campus Athletic Fields
  - c. INFORMATION/DISCUSSION: Master Facilities and Future Project Planning Update - Scheduling for Summer 2020 Projects
5. Old Business
  - a. INFORMATION/DISCUSSION: Village of Lincolnwood Construction Project & Bus Routes Updates
    - I. Lincolnwood Water Transmission Main Project (Estimated Completion Fall 2020)
    - II. Village of Lincolnwood's North Shore Outfall Sewer Project (Estimated Completion July 2020)
  - b. INFORMATION/DISCUSSION: Community Facilities Usage Update
  - c. INFORMATION/DISCUSSION: Buildings and Grounds Update
6. New Business
7. 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.*