



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING AGENDA
THURSDAY, NOVEMBER 21, 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 N. East Prairie Road, Lincolnwood, IL 60712, on Thursday, November 21, 2019.

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Facilities Committee Meeting Minutes - October 24, 2019
4. StudioGC architecture + interiors
 - a. INFORMATION/DISCUSSION: Shiner Acoustics, LLC Recommendations for Todd Hall Lobby
 - b. INFORMATION/DISCUSSION: Summer 2020 Todd Hall Flooring Project Update
 - c. INFORMATION/DISCUSSION: Proper Drainage for Campus Athletic Fields Update
 - I. IMEG Topographical Study
5. Old Business
 - a. INFORMATION/DISCUSSION/ACTION: Todd Hall Building Signage Update
 - b. INFORMATION/DISCUSSION: Community Facilities Usage Update
 - c. 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)
 - d. INFORMATION/DISCUSSION: District Facilities Update
6. New Business
 - a. INFORMATION/DISCUSSION: Metropolitan Water Reclamation District of Greater Chicago and Manhard Consulting, Ltd. - Required Final Inspection Documents from Lincoln Hall Construction Phase I
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.