



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FACILITIES COMMITTEE MEETING AGENDA  
THURSDAY, DECEMBER 19, 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 N. East Prairie Road, Lincolnwood, IL 60712, on Thursday, December 19, 2019.*

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
  - a. Facilities Committee Meeting Minutes - November 21, 2019
4. StudioGC architecture + interiors
  - a. INFORMATION/DISCUSSION: Shiner Acoustics, LLC Recommendations for Todd Hall Lobby
  - b. INFORMATION/DISCUSSION: District Fire Alarm Options
  - c. INFORMATION/DISCUSSION: Summer 2020 Todd Hall Flooring Project Update/Samples
  - d. INFORMATION/DISCUSSION: Proper Drainage for Campus Athletic Fields Update
    - I. IMEG Topographical Study
5. Old Business
  - a. INFORMATION/DISCUSSION: Lincoln Hall HVAC Testing and Balancing - United Building & Energy Services, LLC. Report - Lance Rock
    - I. Phase I Report
    - II. Phase II Report
    - III. Phase III Report
  - b. INFORMATION/DISCUSSION: Metropolitan Water Reclamation District of Greater Chicago Required Final Inspection Documents from Lincoln Hall Construction Phase I
  - c. INFORMATION/DISCUSSION: Community Facilities Usage Update
  - d. 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)
6. New Business
  - a. INFORMATION/DISCUSSION: District Facilities Update
    - I. Access Master Security Electronics District Projects Update
    - II. Todd Hall Building Signage (Lighting) Update
    - III. Todd Hall and CCDC Entrance Lighting

## 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.*