



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING AGENDA
THURSDAY, JUNE 11, 2020 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 via ZOOM Video Conferencing,
on Thursday, June 11, 2020.*

Due to the State of Illinois COVID-19 shutdown, the June 11, 2020 Facilities Committee meeting will be held through ZOOM Conferencing. **Join the meeting via ZOOM (video/audio):** Step #1: Download ZOOM app to computer or mobile device (*free version*); Step #2: Click "Join" meeting option; Step #3: Enter Meeting ID: # 825 2240 5244, password # 0Ue8R4; Step #4: Click "Join" **or Join the meeting via phone (audio only):** Step #1: Dial 1-312-626-6799; Step #2: Enter Meeting ID: # 825 2240 5244, password # 285369, hit "#"; Step #3: No participant ID needed, hit "#".

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Facilities Committee Meeting Minutes - May 21, 2020
4. District Architect of Record - StudioGC architecture+interiors
 - a. INFORMATION/DISCUSSION/ACTION: StudioGC architecture+interiors Project(s) Update
 - I. Campus Athletic Fields Drainage Update
 - II. Todd Hall Kindergarten Playground Add-on Options
 - III. Todd Hall Plaza Lighting Update
 - IV. Master Facilities Plan Draft
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)
6. New Business
 - a. INFORMATION/DISCUSSION: District Facilities Update
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.