



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FACILITIES COMMITTEE MEETING AGENDA  
THURSDAY, SEPTEMBER 17, 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 Shah 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 Lincoln Hall Auditorium  
6855 North Crawford  
Lincolnwood, IL 60712,  
on Thursday, September 17, 2020.*

IN-PERSON PARTICIPATION: It is expected that all members of the Facilities Committee, plus several administrators, will be physically present at the Lincoln Hall Auditorium located at 6855 North Crawford, Lincolnwood, IL. The September 17, 2020 Facilities Committee meeting will be broadcast through ZOOM Video Conferencing for Public Audience to Visitors. Members of the public are encouraged to utilize the Zoom broadcast if possible. Zoom Tech Check at 3:15 p.m.

Join the meeting via ZOOM app (video and audio): Meeting ID: # 834 7415 6316, password # 928801  
(Link: <https://sd74-org.zoom.us/j/83474156316?pwd=TTRTVUxXM1AwNFVwN09YamJuQnhGZz09>)  
or

Join the meeting via phone (audio only): Step #1: Dial 1-312-626-6799; Step #2: Enter Meeting ID: # 834 7415 6316, password # 928801, hit "#"

1. CALL TO ORDER/ROLL CALL

FACILITIES COMMITTEE MEMBERS

John P. Vranas (BOE), Chairman  
Elaina Geraghty (BOE)  
Rupal Shah Mandal (BOE)  
Joe Ehrenberg, Community Member

ADMINISTRATORS/STAFF

Dr. Kimberly A. Nasshan, Superintendent of Schools  
Dr. David L. Russo, Assistant Superintendent of Curriculum and Instruction  
Courtney Whited, Business Manager/CSBO  
Jim Caldwell, Director of Buildings and Grounds

2. AUDIENCE TO VISITORS

3. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - **AUGUST 20, 2020**

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

a. INFORMATION/DISCUSSION/ACTION: StudioGC architecture+interiors Project(s) Update

I. INFORMATION/DISCUSSION/ACTION: Door Replacements at Todd Hall and Rutledge Hall

II. INFORMATION/DISCUSSION: Rutledge Hall's Corridor and Stairwell Floor Coverings

III. INFORMATION/DISCUSSION: Classroom Additions at Rutledge Hall and Todd Hall

5. OLD BUSINESS

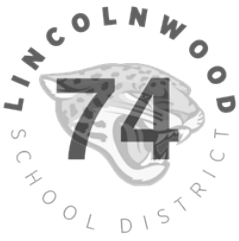
6. NEW BUSINESS

7. ADJOURNMENT

Motion by Member: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**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.*



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FACILITIES COMMITTEE MEETING MINUTES  
THURSDAY, AUGUST 20, 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. Fourtris  
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*

*Minutes of the Facilities Committee Meeting of the Board of Education of Lincolnwood School District 74, Cook County, Illinois, was held in the Lincoln Hall Auditorium, 6855 North Crawford, Lincolnwood, IL 60712, on Thursday, August 20, 2020.*

FACILITIES COMMITTEE MEMBERS PRESENT

John P. Vranas (BOE), Chairman  
Rupal Mandal (BOE)

FACILITIES COMMITTEE MEMBERS NOT PRESENT

Elaina Geraghty (BOE)  
Joe Ehrenberg, Community Member

ADMINISTRATORS/STAFF PRESENT

Dr. David L. Russo, Assistant Superintendent  
Courtney Whited, Business Manager/CSBO  
Jim Caldwell, Director of Buildings and Grounds

1. CALL TO ORDER/ROLL CALL

Chairman Vranas called the Facilities Committee meeting to order at 3:32 p.m.

2. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - **July 23, 2020**

A motion was made, seconded and passed to approve the July 23, 2020 Facilities Committee meeting minutes.

3. DISTRICT ARCHITECT OF RECORD - STUDIOGC

a. StudioGC Project(s) Update

I. Lincoln Hall and Todd Hall Roofing

The District roofing project is nearing completion. A punch list is being drafted for work to be completed.

II. Campus Fields Drainage

The Campus field drainage work is complete. Holiday Sewer & Water will return to the District in 1-2 weeks to reevaluate the work.

III. Kindergarten Playground

The Todd Hall Kindergarten playground is nearing completion with a few pieces that will be placed August 22, 2020.

- IV. Todd Hall Plaza Lighting  
The Light fixtures have been ordered and will be installed during an upcoming school Holiday.
- V. Todd Hall Carpeting: Staircase Nosings  
The Committee recommended the Buildings & Grounds team complete the staircase nosing installation.
4. OLD BUSINESS
- a. Final Payout to C. Acitelli Heating and Piping Contractors from Lincoln Hall Phase III
- Closed out Phase III LH  
Courtney Whited, Business Manager/CSBO, asked the committee for permission to re-cut the check for Acitelli Heating and Piping Contractors to include in the October bills. The Committee recommended United Building and Energy Services return to the District to evaluate the work before the release of the check.
5. NEW BUSINESS
- a. Brick Paver Edges Along Concrete Sidewalks  
The Committee rejected the pavers but would be open to discussion about making the sidewalks wider.
6. District Facilities Update  
The District will be renting Rutledge Hall Multipurpose Room to The Village of Lincolnwood every school day until 6:15 p.m. for their after-school program LEAP (formally known as Club Kid). NTDSSE will be using the Lincoln Hall Auditorium on Wednesday August 26, 2020 from 1:00-5:00 p.m.
7. ADJOURNMENT  
A motion was made, seconded and passed to adjourn the Facilities Committee meeting at 3:53 p.m.
- The next Facilities Committee meeting is scheduled for September 17, 2020 at 3:30 p.m. The public is welcome.

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John P. Vranas, Chairman

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Rupal Mandal, Member



## Facilities Committee Meeting

DATE: September 17, 2020

TOPIC: District Architect of Record - StudioGC architecture+interiors Project(s) Update

PREPARED BY: Courtney Whited, Business Manager/CSBO with Athi Toufexis, Principal,  
StudioGC architecture+interiors

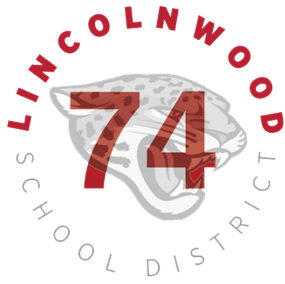
### **Recommended for:**

- Action
- Discussion
- Information

### **Purpose:**

To provide the Facilities Committee updates on StudioGC architecture+interiors District Projects:

1. Rutledge Hall Small Group Instructional Room
2. Todd Hall and Lincoln Hall Roofing
3. Field Drainage
4. Todd Hall Plaza Lighting
5. Todd Hall and Rutledge Hall Fire Alarm System Bid



## Executive Summary Facilities Committee Meeting

DATE: September 17, 2020

TOPIC: Door Replacements at Todd Hall and Rutledge Hall

PREPARED BY: Courtney Whited

### **Recommended for:**

- Action
- Discussion
- Information

### **Purpose/Background:**

Interior doors at Todd Hall were cited on the 10-Year Health Life Safety Survey due to poor condition, knobs instead of lever handles, plate glass display cases, and hardware issues. Exterior doors were listed in poor condition at Todd Hall and Rutledge Hall student restroom doors were recommended for replacement because they are louvered.

### **Fiscal Impact:**

Approximately \$790,000

### **Recommendation:**

It is the Administrative recommendation that the Facilities Committee concurs to recommend to the Board of Education to approve the door replacement scope as presented by StudioGC architecture+interiors for an amount not to exceed \$800,000 in the 2021-22 fiscal year.







1 FIRST FLOOR PLAN - DOOR SCOPE  
3/32" = 1'-0"

DOOR SCOPE	
###	REMOVE DISPLAY AT ENTRY AND REPLACE DOOR, FRAME AND HARDWARE. PROVIDE NEW GYPSUM SOFFIT AND LIGHTING.
###	REPLACE DOOR, FRAME AND HARDWARE.
###	EXISTING FRAME TO REMAIN. REPLACE DOOR AND HARDWARE.
###	EXISTING DOOR AND FRAME TO REMAIN. REPLACE HARDWARE.



2021 DOOR REPLACEMENT

LINCOLNWOOD SD 74  
6850 N. East Prairie Road, Lincolnwood, IL 60712

NO	ISSUE	DATE
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**RUTLEDGE HALL - FIRST FLOOR PLAN**

**A1.30**



1 SECOND FLOOR PLAN - DOOR SCOPE  
3/32" = 1'-0"

DOOR SCOPE	
<span style="border: 1px solid blue; border-radius: 50%; padding: 2px;">###</span>	REMOVE DISPLAY AT ENTRY AND REPLACE DOOR, FRAME AND HARDWARE. PROVIDE NEW GYPSUM SOFFIT AND LIGHTING.
<span style="border: 1px solid red; border-radius: 50%; padding: 2px;">###</span>	REPLACE DOOR, FRAME AND HARDWARE.
<span style="border: 1px solid green; border-radius: 50%; padding: 2px;">###</span>	EXISTING FRAME TO REMAIN. REPLACE DOOR AND HARDWARE.
<span style="border: 1px solid black; border-radius: 50%; padding: 2px;">###</span>	EXISTING DOOR AND FRAME TO REMAIN. REPLACE HARDWARE.



2021 DOOR REPLACEMENT

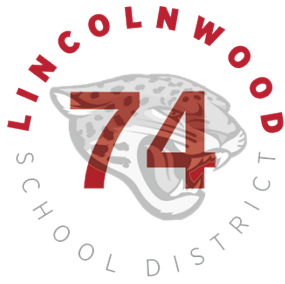
LINCOLNWOOD SD 74  
6850 N. East Prairie Road, Lincolnwood, IL 60712

NO	ISSUE	DATE
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RUTLEDGE HALL - SECOND FLOOR PLAN

20041

A1.40



## Executive Summary Facilities Committee Meeting

DATE: September 17, 2020

TOPIC: Rutledge Hall's Corridor and Stairwell Floor Coverings

PREPARED BY: Courtney Whited

### Recommended for:

- Action
- Discussion
- Information

### Purpose/Background:

Rutledge Hall currently has different carpeting on the first and second floor corridors. The first floor carpet is in better condition than the carpet upstairs. There are four stairwells covered in rubber tread material that has been worn and replaced in patches over the years.

### Fiscal Impact:

Approximately \$120,000 for corridor flooring

Unknown for staircase rubber tread

### Recommendation:

This summary is for informational purposes. The Administration requests direction from the Facilities Committee on next steps relative to corridor and stairwell floor coverings at Rutledge Hall.



NO.	ISSUE	DATE
•	PRELIMINARY	09/08/20
•	OWNER REVIEW	
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**NEW WORK FLOORING - FIRST FLOOR**

**A1.00**



**LEGEND - ROOM FINISHES:**

ROOM NAME	ROOM NUMBER	INDICATES AREAS WHERE NO WORK IS TO OCCUR. INCIDENTAL WORK IN THESE AREAS MAY BE REQUIRED TO ACCOMPLISH WORK AS INDICATED IN CONTRACT DOCUMENTS.
WALL FINISH	ROOM FINISH TAG	
RB	RUBBER WALL BASE MFR: X PATTERN: X COLOR: X SIZE: 4"	
RTR	RUBBER TREAD/RISER MFR: X PATTERN: X COLOR: X SIZE: X	
RT1	RESILIENT TILE MFR: X PATTERN: X COLOR: X SIZE: X	
RT2	RESILIENT TILE MFR: X PATTERN: X COLOR: X SIZE: X	
RT3	RESILIENT TILE MFR: X PATTERN: X COLOR: X SIZE: X	
WOM	WALK OFF MAT MFR: X PATTERN: X COLOR: X SIZE: X	

**NOTES:**

- PROVIDE PROPER SPACING FOR ALL CONTROL AND EXPANSION JOINTS NOT NECESSARILY SHOWN ON DRAWINGS FOR ALL FINISHES ACCORDING TO MANUFACTURER'S REQUIREMENTS.
- TRANSITION DETAILS APPLY TO FLOORING MATERIAL TRANSITIONS FOR STATED MATERIALS. VERIFY IN FIELD ALL TRANSITIONS NEEDED BUT NOT NECESSARILY SHOWN AND LOCATIONS TO BE PROVIDED.
- ALL CONCRETE FLOORS RECEIVING FINISH FLOORING SHALL BE SEALED WITH A MOISTURE VAPOR EMISSION CONTROL PRODUCT.
- FOR WALL BASE: ALL WALL CORNERS SHALL RECEIVE PRE-MANUFACTURED INSIDE AND/OR OUTSIDE CORNERS. FIELD MODIFIED/CREATED WALL BASE FOR CORNER APPLICATIONS ARE NOT ACCEPTABLE.
- TOUCH UP PAINT, AS APPLICABLE, TO MATCH ADJACENT EXISTING FINISHES. THOSE EXISTING SURFACES DAMAGED OR NEWLY EXPOSED DURING PERFORMANCE OF THE WORK UNDER THIS CONTRACT.
- FIELD VERIFY AND COORDINATE ALL ITEMS, DIMENSIONS, CONDITIONS, AND QUANTITIES, ETC.
- CONTRACTOR IS REQUIRED TO, IN ADDITION TO PATCHING, REPAIRING, OR REFINISHING EXISTING CONCRETE FLOOR AS REQUIRED TO PREPARE FLOOR FOR NEW FINISHES, PROVIDE HYDRAULIC-CEMENT-BASED, SELF-LEVELING UNDERLAYMENT BELOW ALL NEW INTERIOR FLOOR COVERINGS.
- REPLACE EXISTING RUBBER BASE WITH NEW RUBBER BASE IN AREAS OF WORK. WHERE GLAZED CMU TO FLOOR EXISTS WITH NOW RUBBER BASE, DO NOT PROVIDE NEW RUBBER BASE.
- OWNER WILL MOVE AND RELOCATE EXISTING FURNITURE BEFORE STARTING WORK AND RETURN TO EXISTING LOCATIONS WHEN FINISHED.

1 FIRST FLOOR PLAN - FLOORING SCOPE OF WORK  
3/32" = 1'-0"



# CORRIDOR - OPTION ONE

## Polyflor: Palettone PUR



**Price:** \$3.85/SF

**Lead Times:** Heavily Stocked (PA);  
4-5 wks

**Thickness:** 2.0mm

**Sizes Available:** 608x608 (24"x24")

**Warranty:** 10 Years

**Maintenance:** Damp mop  
Periodic red scrubber  
pad

**Pros:** Good color range  
Low Maintenance

**Cons:** Material content

**Main Color 1:**  
Cool Blende

**Accent 1:**  
Sapphire Star

**Main Color 2:**  
Pencil Lead

**Accent 2:**  
English Garden

## CORRIDOR - OPTION TWO

### Forbo: Marmoleum Modular

**Price:** \$3.25/SF

**Lead Times:** 7-10 business days

**Thickness:** 2.5mm

**Sizes Available:** 25x25, 50x50, 25x100

**Warranty:** 10 Years

**Maintenance:** Damp mop  
Periodic red scrubber

**Pros:** Resistant to oils, acids, fats, solvents  
Rapidly-renewable natural materials  
Phthalate, PVC free  
Quieter floor

**Cons:** Specific visual (texture is color-dependent)



**Main Color 1:**  
Dove Grey

**Accent 1:**  
Laguna

**Main Color 2:**  
Graphite

**Accent 2:**  
Refreshing Green

# CORRIDOR - OPTION THREE

## Mannington: Color Anchor LVT

**Price:** \$2.30/SF

**Lead Times:** 3-4 weeks

**Thickness:** 2.5mm

**Sizes Available:** 12" x 24", 18" x 18", 6" x 36"

**Warranty:** 20 Years

**Maintenance:** Damp mop  
Periodic red pad scrubber

**Pros:** Quantum Guard Finish  
Collegiate colors available  
2 patterns (Groove & Stride)/3 sizes  
Phthalate free

**Cons:**



# CORRIDOR - OPTION FOUR

## Armstrong: Standard Ecxelon VCT



**Price:** \$1.00sf

**Lead Times:** 2 weeks

**Thickness:** 3.2mm, 2.4mm

**Sizes Available:** 12" x 12"

**Warranty:** 5 Years

**Maintenance:** 2x yearly strip & wax

**Pros:** Readily available  
Inexpensive  
Wide color range

**Cons:** Material content  
Maintenance  
Scratches & cracks easily

**Main Color 1:**  
Soft Cool Grey

**Accent 1:**  
Gentian Blue

**Main Color 2:**  
Grayson

**Accent 2:**  
Lime Zest

# CORRIDOR - OPTION FIVE

## Johnsonite/Tarkett: iQ Granit



**Price:** \$3.83/SF

**Lead Times:** 8-10 weeks

**Thickness:** 2.0mm

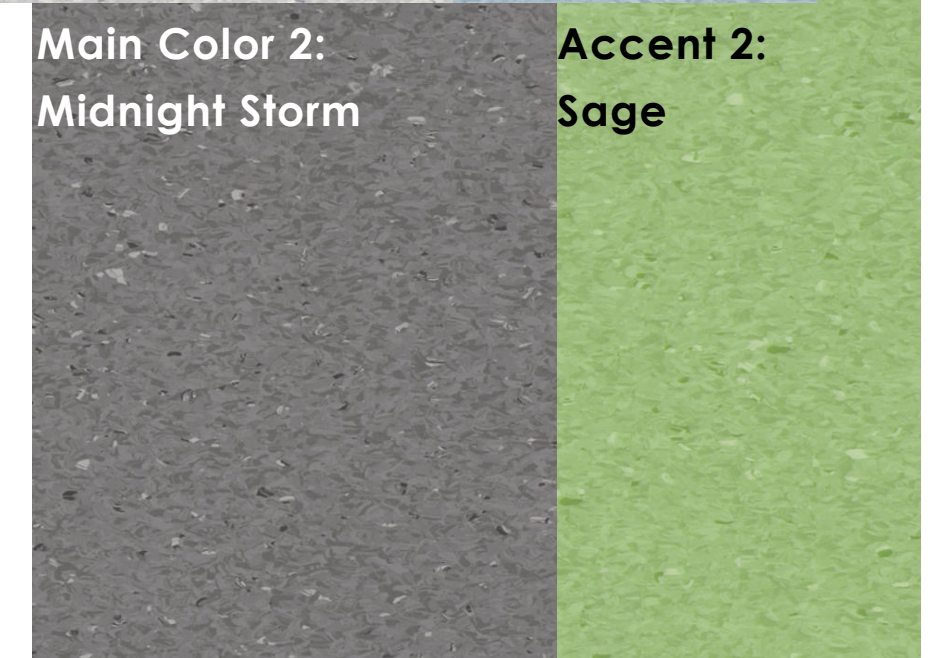
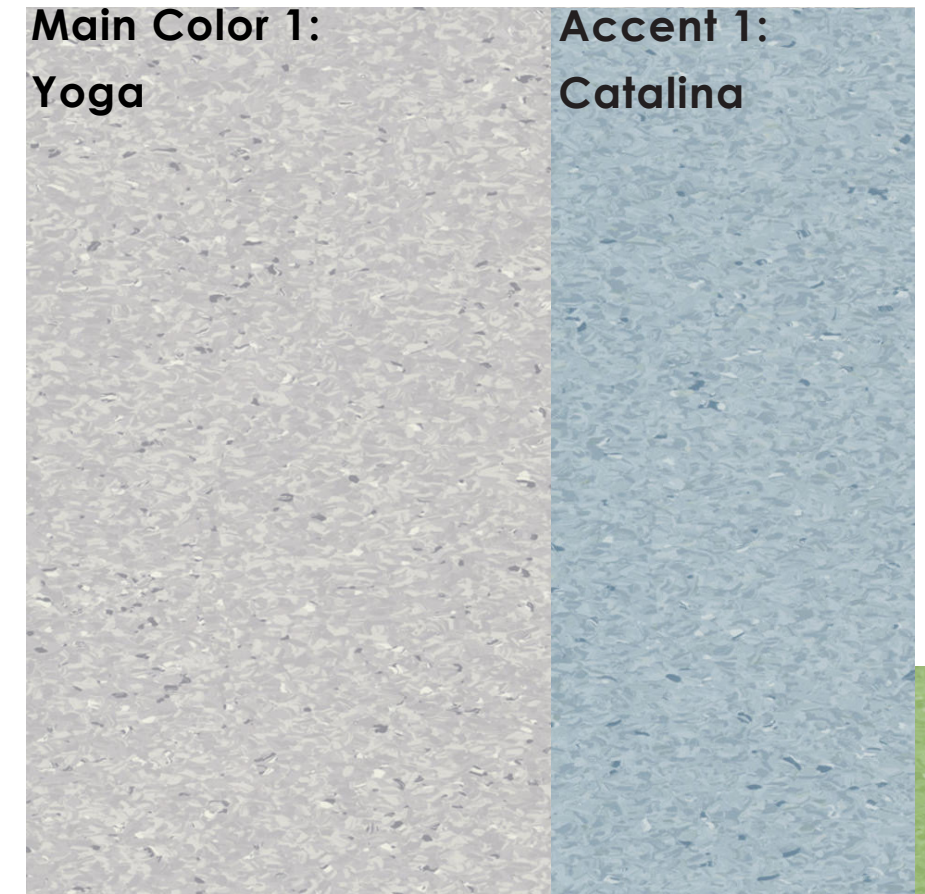
**Sizes Available:** 12x12, 24x24

**Warranty:** 5 Years

**Maintenance:** Damp mop  
Periodic red scrubber pad

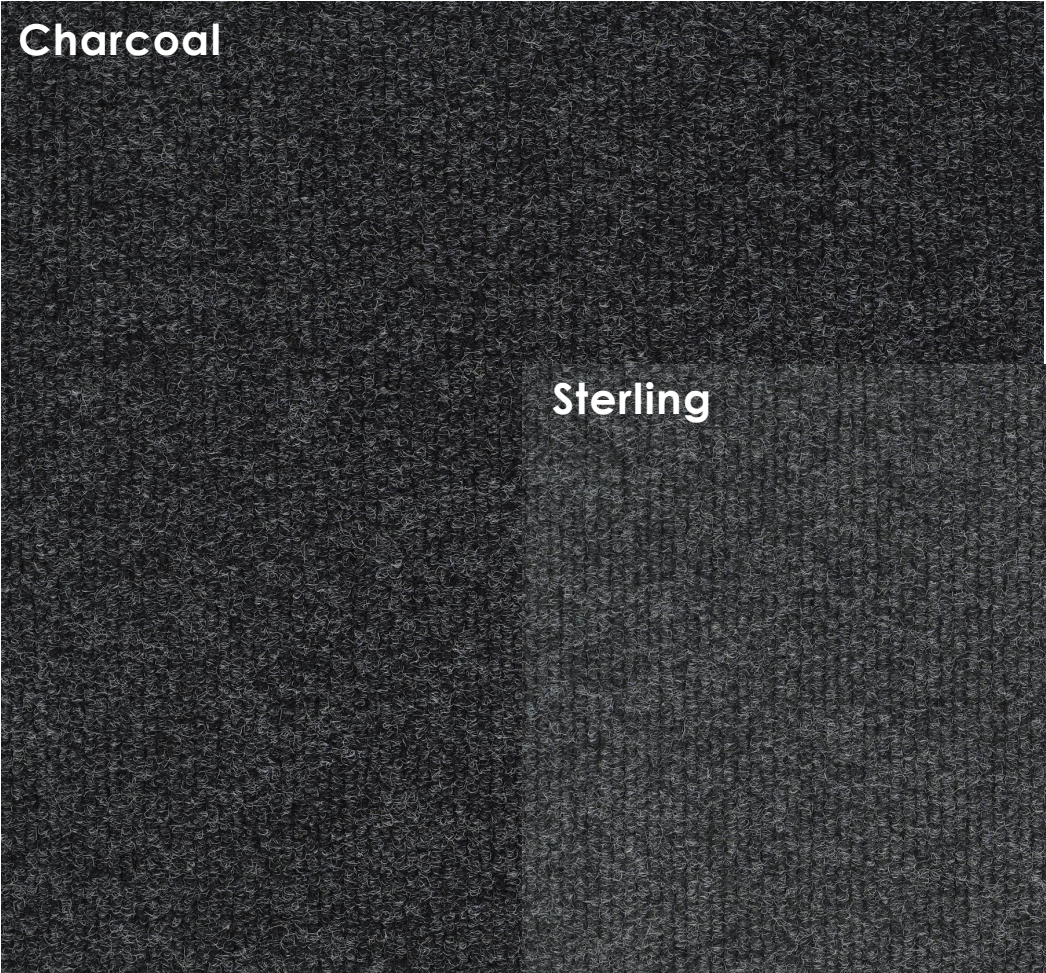
**Pros:** Phthalate free  
Low maintenance

**Cons:** Lead time  
Shorter Warranty



**VESTIBULE - OPTION ONE**

**Patcraft: On the Right Foot**



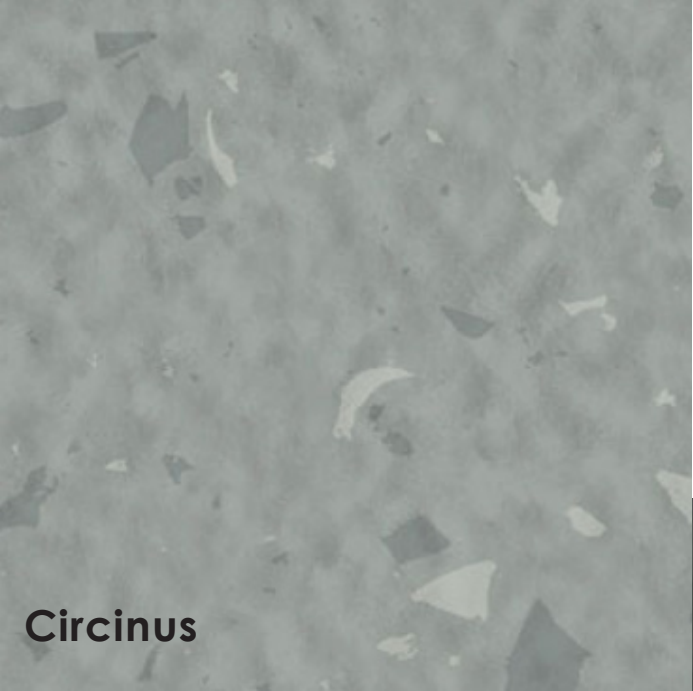
# VESTIBULE - OPTION TWO

## J+J Flooring: Incognito



# STAIRWELL - OPTION ONE

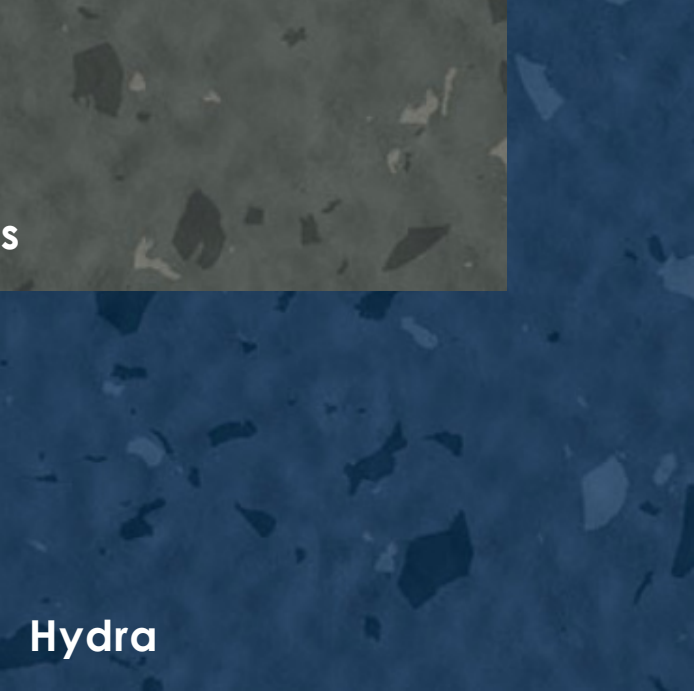
Nora: Satura



Circinus



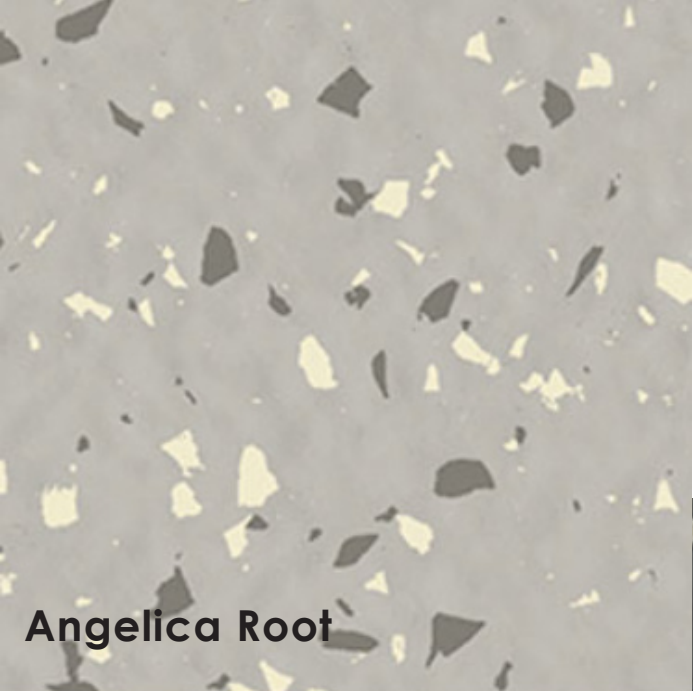
Hercules



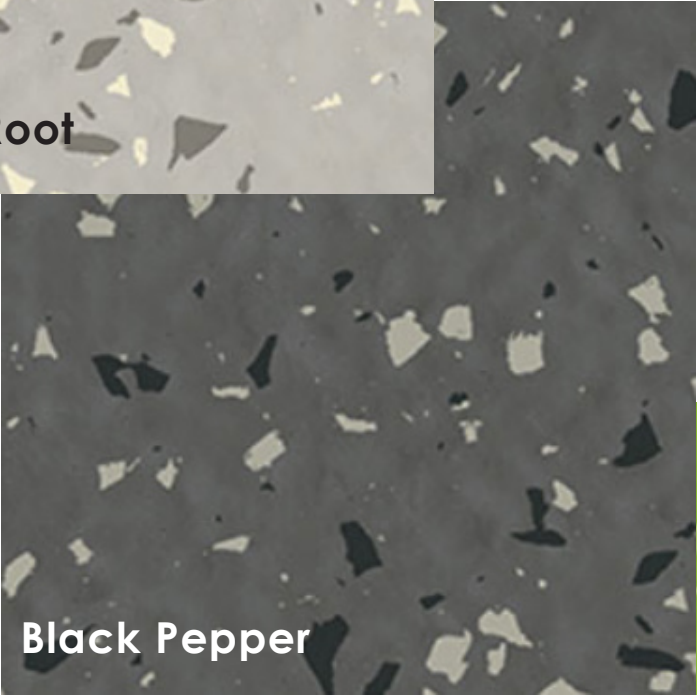
Hydra

**STAIRWELL - OPTION TWO**

**Nora: Grano**



**Angelica Root**



**Black Pepper**



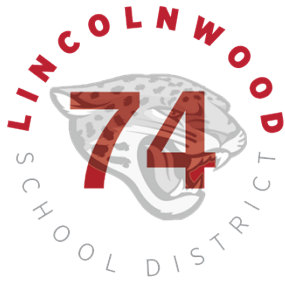
**Balsam**

# Rutledge Hall Stairwell



# Rutledge Hall Stairwell





## Executive Summary Facilities Committee Meeting

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DATE: September 17, 2020

TOPIC: Classroom Additions at Rutledge Hall and Todd Hall

PREPARED BY: Courtney Whited

**Recommended for:**

- Action
- Discussion
- Information

**Purpose/Background:**

New condominium residences are scheduled to be built on the northwest corner of Lincoln and Touhy Avenues. This construction has the potential to impact class sizes. Lincoln Hall Middle School's recent renovations and additions project provided ample space for enrollment increases. Additional classrooms at Todd Hall and Rutledge Hall would allow the same for the elementary grade levels.

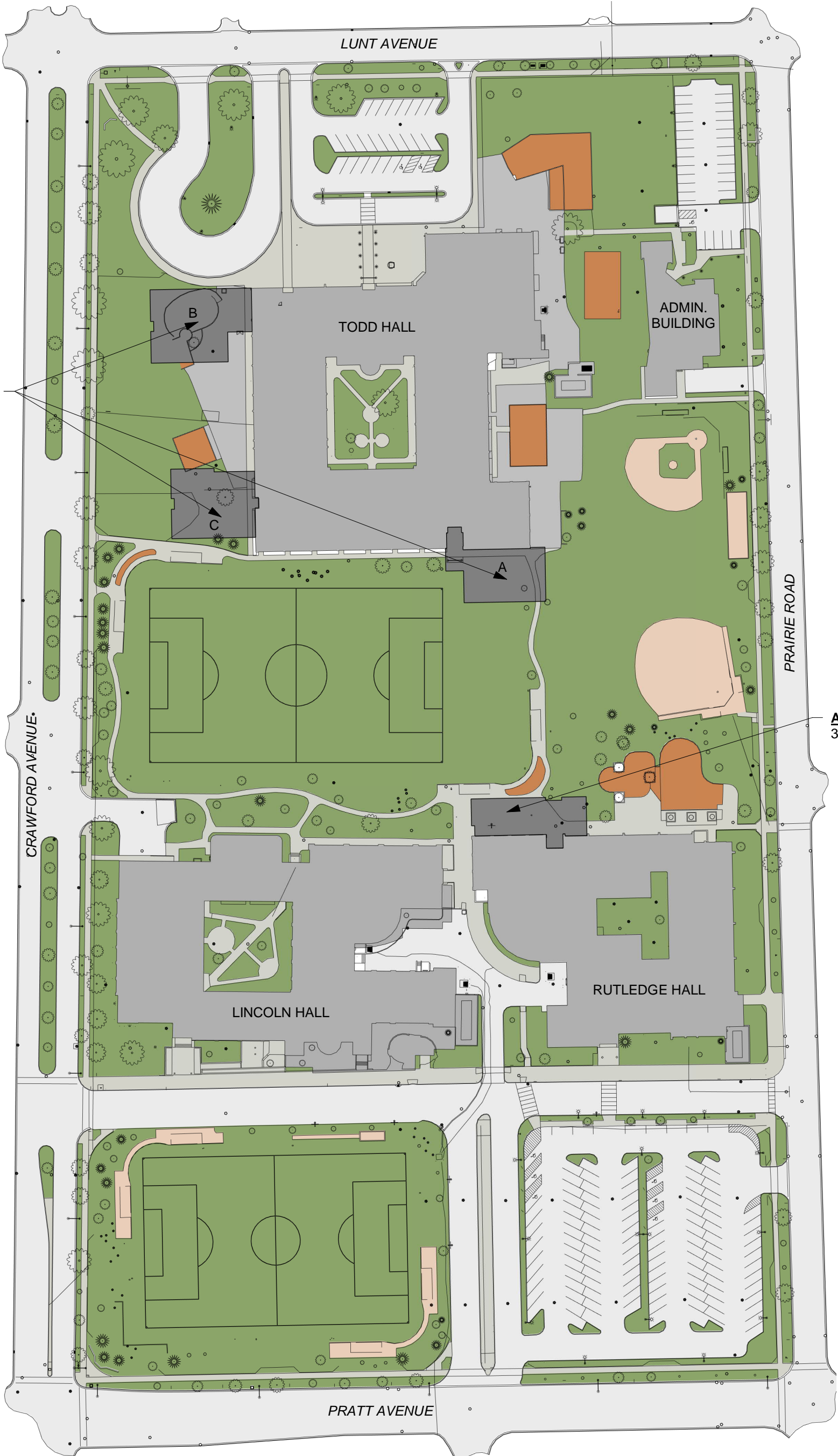
**Fiscal Impact:**

Unknown

**Recommendation:**

This summary is for informational purposes. The Administration requests direction from the Facilities Committee on next steps relative to additional elementary classrooms on the SD74 campus.

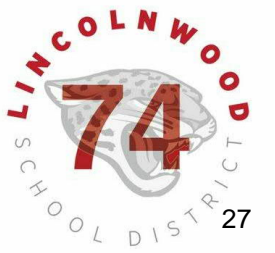
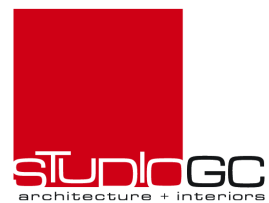
**ADDITION**  
3 Classrooms

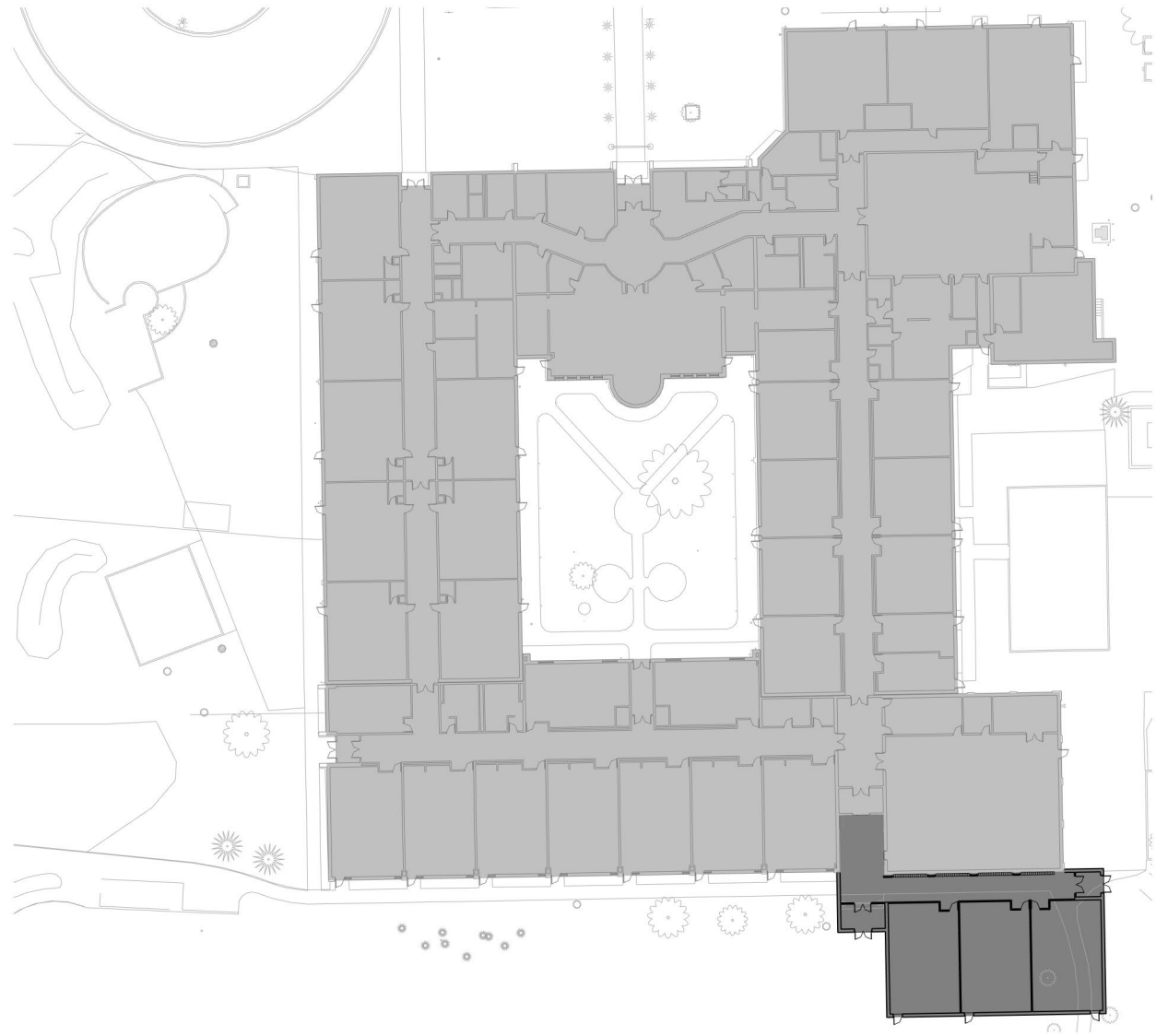


**ADDITION**  
3 Classrooms

09.08.2020  
19043 **00**

**overall site plan**  
**LINCOLNWOOD SD74**  
**MASTER PLANNING**  
6950 E Prairie Rd., Lincolnwood, IL 60712





② Todd Hall - Overall Plan - option a  
1/64" = 1'-0"

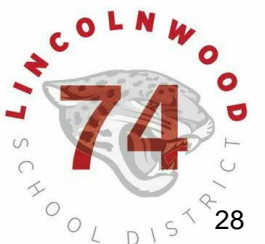
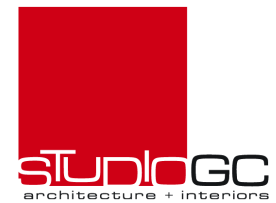


① Todd Hall - Enlarged Plan - option a  
1/16" = 1'-0"

09.08.2020

**todd hall addition - option a**  
**LINCOLNWOOD SD74**  
**MASTER PLANNING**

1904 **01a** 6950 E Prairie Rd., Lincolnwood, IL 60712





1 Todd Hall - Overall Plan - option b  
1/64" = 1'-0"

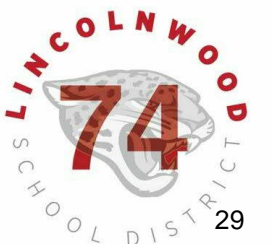


2 Todd Hall - Enlarged Plan - option b  
1/16" = 1'-0"

09.08.2020

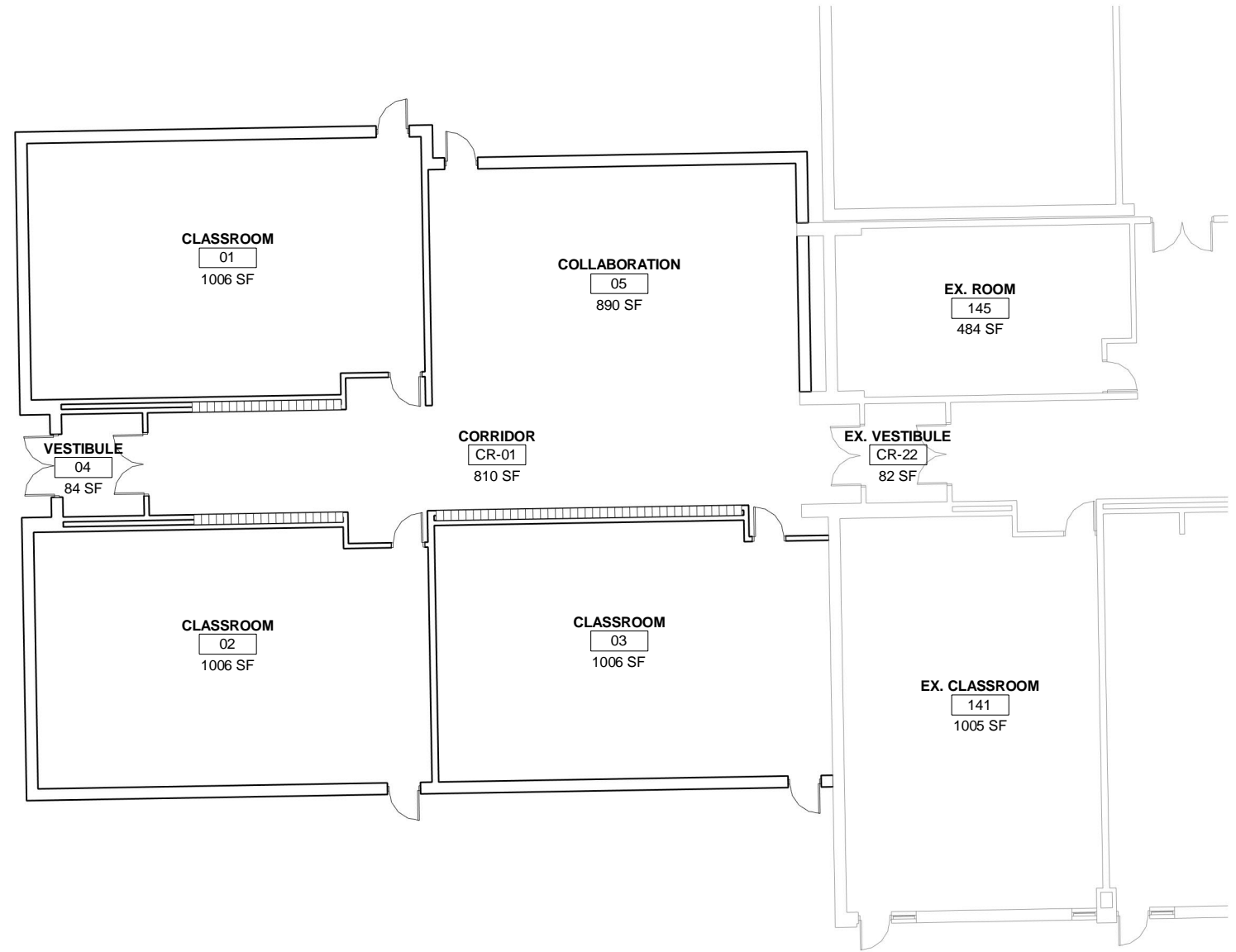
**todd hall addition - option b**  
**LINCOLNWOOD SD74**  
**MASTER PLANNING**

1904 **01b** 6950 E Prairie Rd., Lincolnwood, IL 60712





① Todd Hall - Overall Plan - option c  
1/64" = 1'-0"



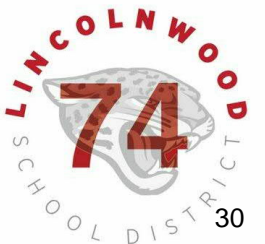
② Todd Hall - Enlarged Plan - option c  
1/16" = 1'-0"

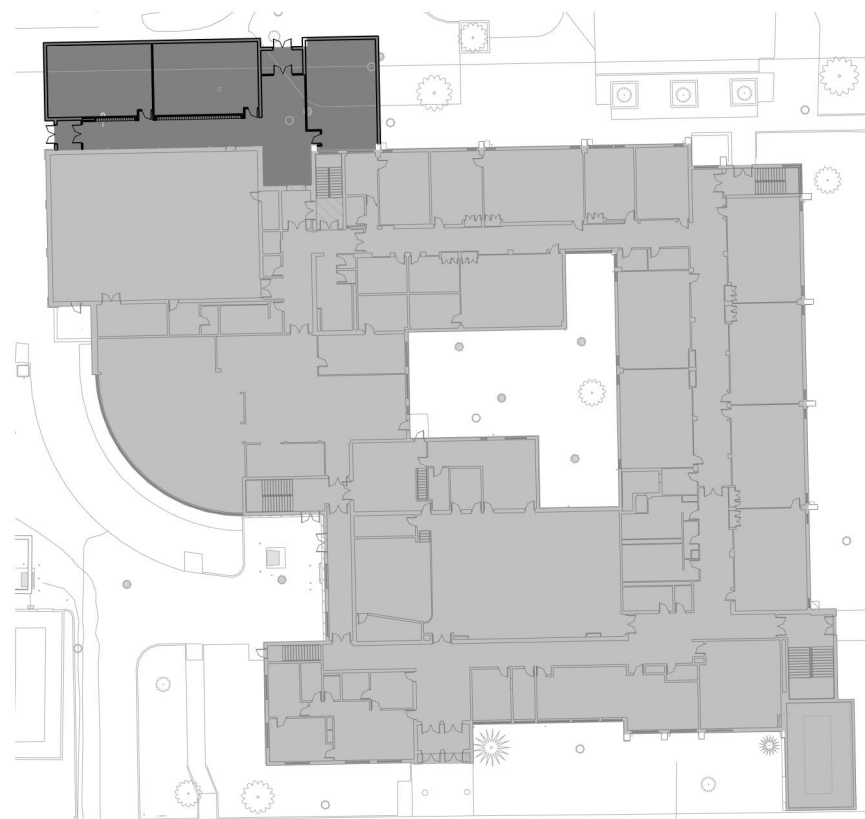
09.08.2020

**todd hall addition - option c**

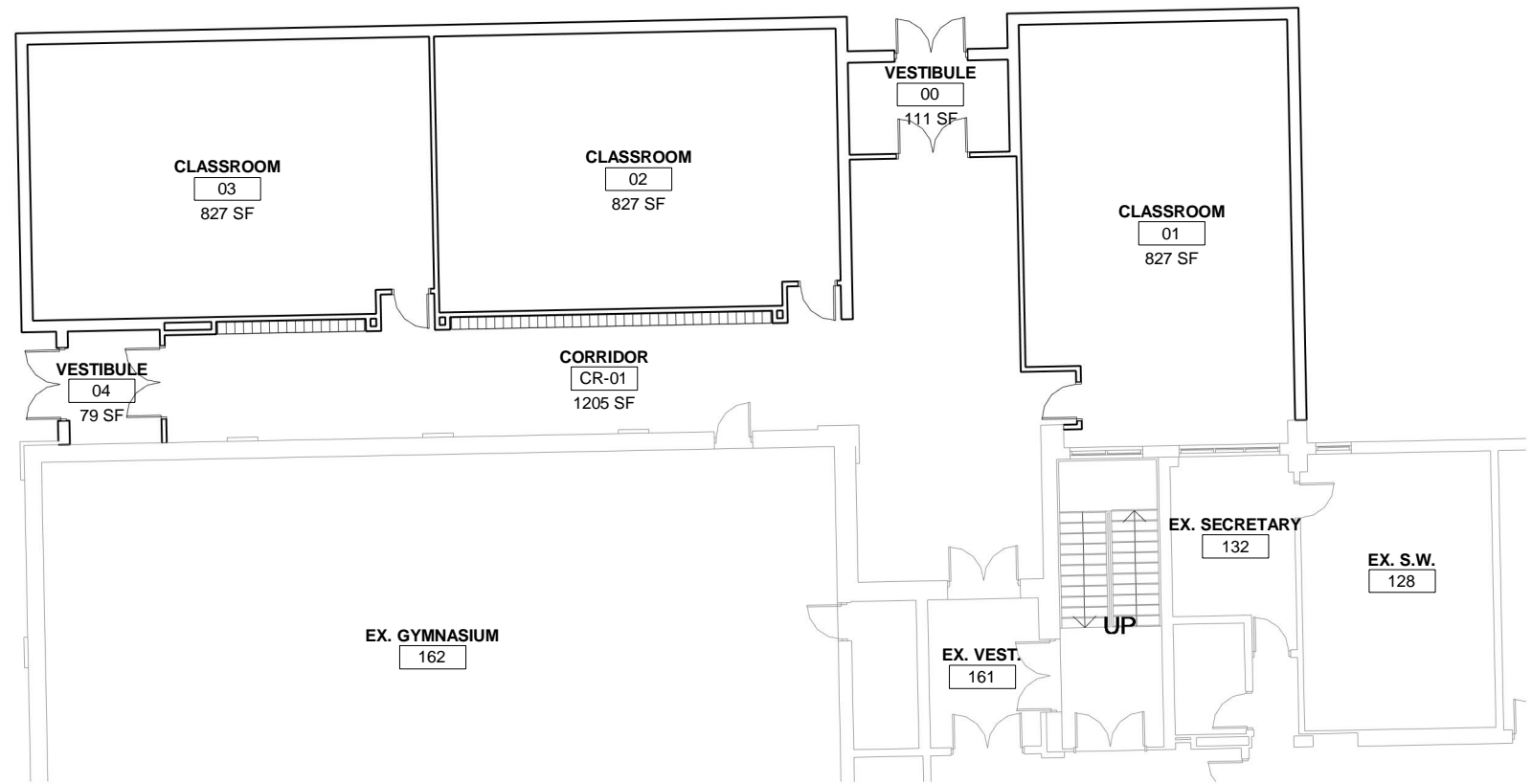
**LINCOLNWOOD SD74  
MASTER PLANNING**

1904 **01c** 6950 E Prairie Rd., Lincolnwood, IL 60712





② Rutledge Hall - Overall Plan  
1/64" = 1'-0"



① Rutledge Hall - Enlarged Plan  
1/16" = 1'-0"

09.08.2020

**rutledge hall addition**  
**LINCOLNWOOD SD74**  
**MASTER PLANNING**

19043

**02**

6950 E Prairie Rd., Lincolnwood, IL 60712

