LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
Facilities Committee Meeting AGENDA
Tuesday, January 20, 2026 at **6:00 PM**

BOARD OF EDUCATION
Peter D. Theodore, *President*
Myra A. Foutris, *Vice President*
John P. Vranas, *Secretary*
Ted Kwon
Jay Oleniczak
Elissa B. Rosenberg
Mihra Seta

ADMINISTRATION
Dr. David L. Russo, *Superintendent of Schools*
Dr. Dominick M. Lupo, *Assistant Superintendent for Curriculum & Instruction*
Courtney L. 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, Illinois 60712, on Tuesday, January 20, 2026.

IN-PERSON PARTICIPATION: It is expected that all members of the Facilities Committee, plus several administrators, will be physically present at the Marvin Garlich Administration Building located at 6950 N. East Prairie Road, Lincolnwood, IL. The public is welcome.

The November 18 and December 9, 2025 Facilities Committee meetings were canceled due to light agenda.

1. CALL TO ORDER/ROLL CALL
   FACILITIES COMMITTEE MEMBERS
   John P. Vranas (BOE), Chair
   Myra A. Foutris, Co-Chair (BOE)
   Elissa B. Rosenberg (BOE)
   Emily McCall, Community Member

   ADMINISTRATORS/STAFF
   Dr. David L. Russo, Superintendent of Schools
   Dr. Dominick M. Lupo, Assistant Superintendent for Curriculum & Instruction
   Courtney L. Whited, Business Manager/CSBO
   James Caldwell, Sr., Director of Buildings & Grounds

2. AUDIENCE TO VISITORS

3. APPROVAL OF MINUTES
   a. Facilities Committee Meeting Minutes - **OCTOBER 21, 2025** 3

      Motion by member:_____ Seconded by:_____

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors
   a. INFORMATION/DISCUSSION/ACTION: StudioGC architecture+interiors Project(s) Update
      I. Draft of Todd Hall Renovations Timeline 6

5. OLD BUSINESS

6. NEW BUSINESS
   a. INFORMATION/DISCUSSION/ACTION: Replacement of Rutledge Hall Storm Sump Pumps 7

b. INFORMATION/DISCUSSION/ACTION: Renaissance Communication System Installation of Door Access Control- Lincoln Hall Auditorium 20

c. INFORMATION/DISCUSSION: Proposed replacement of the 'Anything is Possible' sign 23

7. INFORMATION/DISCUSSION: District Facilities Update 25
   a. District Traffic Patterns

8. ADJOURNMENT

   Motion by member: _____ Seconded by: _____

Dr. David L. Russo, 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
Tuesday, October 21, 2025 at 6:00 PM

BOARD OF EDUCATION
Peter D. Theodore, *President*
Myra A. Foutris, *Vice President*
John P. Vranas, *Secretary*
Ted Kwon
Jay Oleniczak
Elissa B. Rosenberg
Mihra Seta

ADMINISTRATION
Dr. David L. Russo, *Superintendent of Schools*
Dr. Dominick M. Lupo, *Assistant Superintendent for Curriculum & Instruction*
Courtney L. 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 Marvin Garlich Administration Building 6950 N. East Prairie Road, Lincolnwood, Illinois 60712, on Tuesday, October 21, 2025.

1. CALL TO ORDER/ROLL CALL
Co-Chair Foutris called the Facilities Committee meeting to order at 6:02 p.m.

FACILITIES COMMITTEE MEMBERS PRESENT
Myra A. Foutris (BOE), Co-chair
Elissa B. Rosenberg (BOE)
Emily McCall, Community Member

FACILITIES COMMITTEE MEMBERS NOT PRESENT
John P. Vranas (BOE), Chair

ADMINISTRATORS/STAFF PRESENT
Dr. David L. Russo, Superintendent of Schools
Dr. Dominick M. Lupo, Assistant Superintendent for Curriculum and Instruction
Courtney L. Whited, Business Manager/CSBO

OTHERS PRESENT
Athi Toufexis, StudioGC

2. AUDIENCE TO VISITORS
None

3. APPROVAL OF MINUTES
a. Facilities Committee Meeting Minutes - **SEPTEMBER 16, 2025**
A motion was made, seconded and passed to approve the September 16, 2025 Facilities Committee meeting minutes.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors
a. StudioGC architecture+interiors Project(s) Update
I. Sitework/Abbey
The concrete adjustment is complete.

II. Grade 1 Furniture/IFB

III. General Trades RH & LH/CSI
The punchlist is being completed.

IV. Parking Lot Asphalt & Striping/Murphy
The parking lot asphalt and striping is completed.

V. Six (6) Bollards on Rutledge Hall traffic median
Dr. David L. Russo, Superintendent of Schools, discussed the use of bollards on the Rutledge Hall traffic median. Athi Toufexis explained the cost is approximately $2,500 per bollard. The Committee would like to keep observing the area until it is brought to a future Facilities Committee meeting. The Committee discussed the bollards being beneficial at the two points discussed.

VI. Rutledge Hall Mural/Cushing & Co.
The Administration will request new flat and 3D designs that use the Jaguar logo to highlight the campus area on the map without the concentric circles.

5. OLD BUSINESS
None.

6. NEW BUSINESS

a. Foresight Integrated Solutions Security Audit
Dr. Russo discussed the Foresight Integrated Solutions Security Audit results. The project took seven months, focusing on four areas. The District has begun to adopt the reunification model from the I Love You Guys organization. The District is considering the I Love You Guys training with all staff, but that has not yet been decided. Dr. Russo discussed the audit recommendations with the Committee.

b. Annual BAS Renewal with Everest

A motion was made, seconded, and passed that the Facilities Committee concurs with the Administration's recommendation to the Board of Education to approve the Agreement from Everest Energy and Control Technologies, LLC to continue Annual BAS Maintenance and Support in the amount of $9,464 from January 1, 2026 through December 31, 2026.

District Facilities Update

c. Alltown Bus Company submitted a request to use a room on a weeknight evening for their annual safety meeting in November.
Alltown will be offered use of the Lincoln Hall Cafeteria for $600.

d. Skomor Soccer submitted a Facilities Rental Application.
Skomor will be offered use of the Rutledge Hall MPR for $8,325 during January - March 2026.

e. ISBE sent a notification about the Fiscal Year 2026 Round 1 School Maintenance Project Grant application.
Bollards do not qualify as a Health Life Safety project so the District will not likely be able to apply this year.

7. ADJOURNMENT

A motion was made, seconded, and passed to adjourn the Facilities Committee meeting at 6:29 p.m.

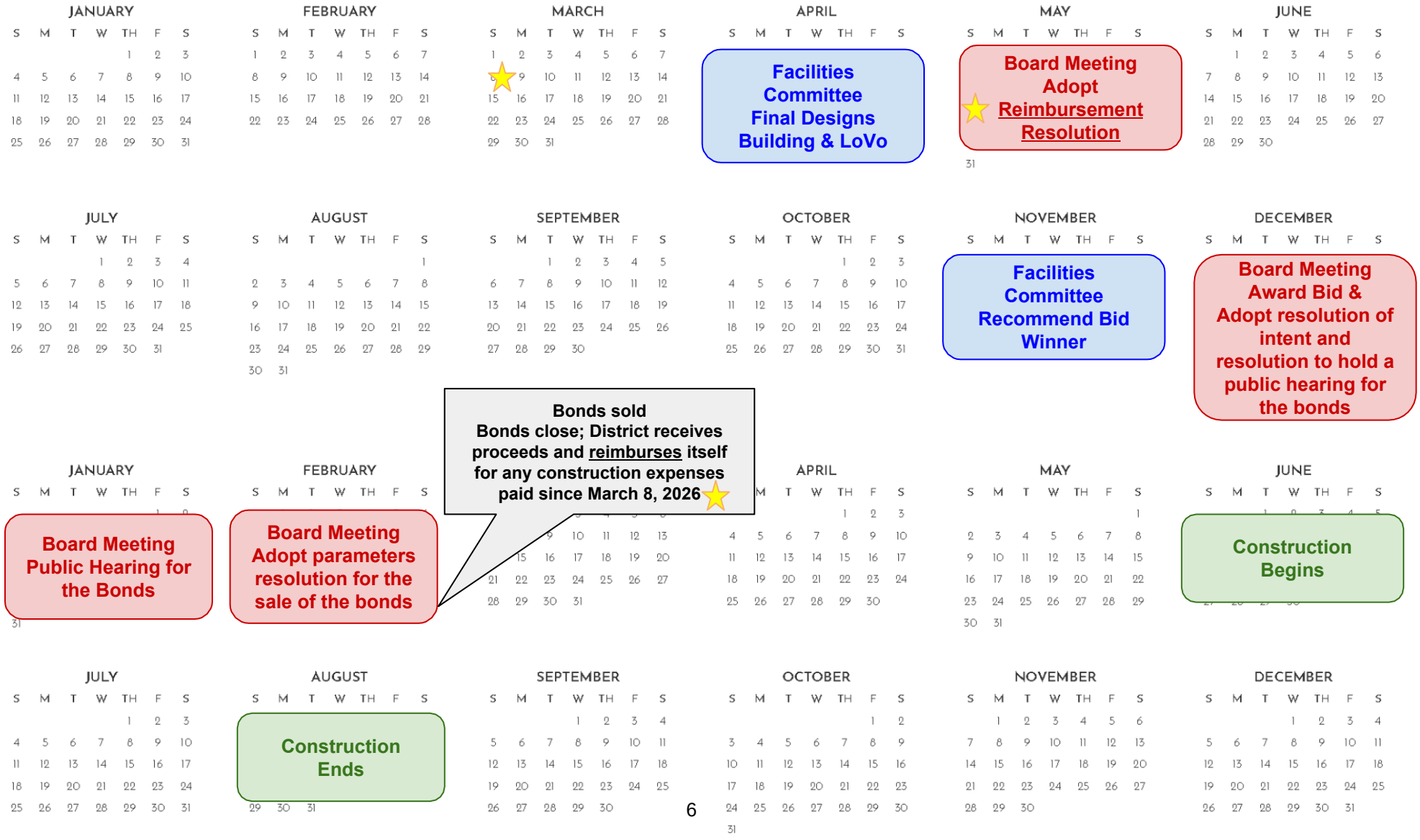
The next Facilities Committee meeting will be held Tuesday, November 18, 2025 at 6:00 p.m. The public is welcome.

_____
Myra A. Foutris, Co-chair

_____

2026 - 2027

Todd Hall Renovations Timeline Draft



DATE: January 20, 2026

TOPIC: Replacement of Rutledge Hall Storm Sump Pumps

PREPARED BY: Jim Caldwell, Director of Buildings and Grounds

Recommended for:

☒ Action

☒ Discussion

☒ Information

Purpose/Background:

One of Rutledge Hall's two sump pumps has seized up and the other pump's reliability is questionable due to operating for approximately 35 years. The District legal counsel has reviewed this proposal and cited no concerns.

Fiscal Impact:

$17,314

Recommendation:

The Facilities Committee concurs with the Administration's recommendation to the Board of Education to approve this proposal from DeFranco Plumbing, Inc. for Rutledge Hall's storm pump replacement in the amount of $17,314.

DeFrancoPlumbing

www.defrancoplumbing.com

Sent Via Email: Tbujnowski@SD74.org Date: 01/07/2026(rev)

Lincolnwood School Dist 74
3925 W. Lunt Ave.
Lincolnwood, IL 60712

Attn: Tom

Plumbing Proposal For: Rutledge Hall-6850 E. Prairie, Lincolnwood Storm Pump Replacement

Dear: Tom

We will supply material and labor to remove and replace existing duplex pump system and install new in its place. New system to include new Duplex pump control panel, mechanical alternator with float assembly, Mechanical high-water alarm, (2) new 22" diameter ¼" thick pump access plates and (2) new 2" NPT discharge submersible Sump pumps 1HP – 208v/3p motors. This proposal also includes electrical work to upgrade the new panel system. Normal work hours figured. We will remove old pump components off site. New check valves and isolation valves figured with type L copper pipe and fitting discharge.

For the sum of: $17,314.00

Pumps, lid and materials-$11,028.00 Electrical-$3,422.00 Labor-$2,864.00

NOTE:
THIS QUOTATION IS FOR ACCEPTANCE WITHIN 60 DAYS. THIS OFFICE MUST BE NOTIFIED WITHIN THE 30 DAY PERIOD IN ORDER TO NEGOTIATE A TIME EXTENSION FOR THIS PROPOSAL.

Inclusions:
. IDPH Licensed Plumbers
. (2) storm pumps
. New float, controls
. Controls and electrical

Please be aware that the above pricing does not include the following items:
. Permit Fees, if applicable
. Premium Time
. Unforeseen
. taxes

Thank you for the opportunity to quote the plumbing portion of this project. We trust our proposal will meet with your approval. However, should you have any questions on the above or require any further clarification, please do not hesitate to contact our office.

Sincerely,

DEFRANCO PLUMBING, INC.

_____ Accept
_____ Decline

Alan Prokopek

Alan Prokopek

_____
Signature of Authorized Agent

20330 N. Rand Road ◊ Palatine, IL 60074 ◊ Phone: 847-438-0808 ◊ Fax: 847-438-0157



H.T. Strenger, Inc.
28915 Herky Dr., Unit #101,
Lake Bluff, IL 60044
(847) 234-9440
www.htstrenger.com

Estimate 95250863
Estimate Date 12/9/2025

Billing Address
LINCOLNWOOD SCHOOL DIST. 74
6950 East Prairie Road
Lincolnwood, IL 60712 USA

Job Address
Rutledge Hall School
6850 East Prairie Road
Lincolnwood, IL 60712 USA

Description of work

We propose to provide and install a new Metropolitan specified pump system complete with new pumps, floats, high water alarm, and new plates for the pumps. We will remove all existing components needed to make way for the new system. Once removed, we will install all equipment and mount the new control box. All electrical to be done by an Illinois licensed electrician. All plumbing by Illinois licensed plumbers. All work to be done during normal daytime hours.

QTY (1) “IONINTELLIPUMP” Duplex Pump Control Panel
o NEMA 3R Steel Enclosure – UL Listed
o 208v/3p Single Incoming Power Feed
o H-O-A Controls w/ Audible Alarm and BAS Dry Alarm Contacts
• Qty (1) Mechanical Alternator w/ Float Rods & SS Ball Float pedestal Mounted
• Qty (1) Mechanical High Water Alarm Float Switch
• Qty (2) 22” diameter ¼” Thick Steel Pump Access Plates w/ 2” Slip Flange and Cord Grip
• Qty (2) 2” NPT Discharge Submersible Sump Pumps
o 1hp – 208v/3p Motors
o 20ft Cord Length

We will provide and install two new 2" quiet pvc check valves to your existing discharge pipes. All new piping to be copper type "L" pipe. Once all work is complete, we will schedule a factory start up and personnel training as needed.

Sub-Total	$19,514.00
Tax	$0.00
Total Due	$19,514.00
Deposit/Downpayment	$0.00

I understand that due to the age or deteriorated plumbing fixtures, piping or components, some items may no longer be serviceable. I agree to hold H.T. Strenger, Inc. blameless for any damage to these items during repairs. I agree to pay for all services, materials, and good provided and authorize H.T. Strenger, Inc. to proceed with the work. All work comes with a 30-day workmanship warranty, excluding factory defects. Sewer line rodded is not covered under warranty due to not being able to control was is flushed now the plumbing. Sewer lines with signs of breakage, misalignment, or roots are not covered under warranty.

As a policy, refunds and or adjustments are made in the form of credit towards future product or service purchases. I represent that I am either the owner of the property or the owner's agents and have the authority to order said work. A service charge of 3% per month will be charged on all open balances 30 days or more past due.

THIS IS AN ESTIMATE, NOT A CONTRACT FOR SERVICES. The summary above is furnished by H.T. Strenger, Inc. as a good faith estimate of work to be performed at the location described above and is based on our evaluation and does not include material price increases or additional labor and materials which may be required should unforeseen problems arise after the work has started. I understand that

the final cost of the work may differ from the estimate, perhaps materially. THIS IS NOT A GUARANTEE OF THE FINAL PRICE OF WORK TO BE PERFORMED. I agree and authorize the work as summarized on these estimated terms, and I agree to pay the full amount for all work performed.



Rutledge Hall School

6850 N. East Prarie, Lincolnwood, Illinois 60712
James Caldwell

Replace Duplex Sump System

December 19, 2025

Replace Duplex Sump System

December 19, 2025

Dear James Caldwell:

Hill Mechanical Services is pleased to submit the following proposal for your review and approval. We propose to furnish the necessary labor, material and equipment to perform the following scope of work.

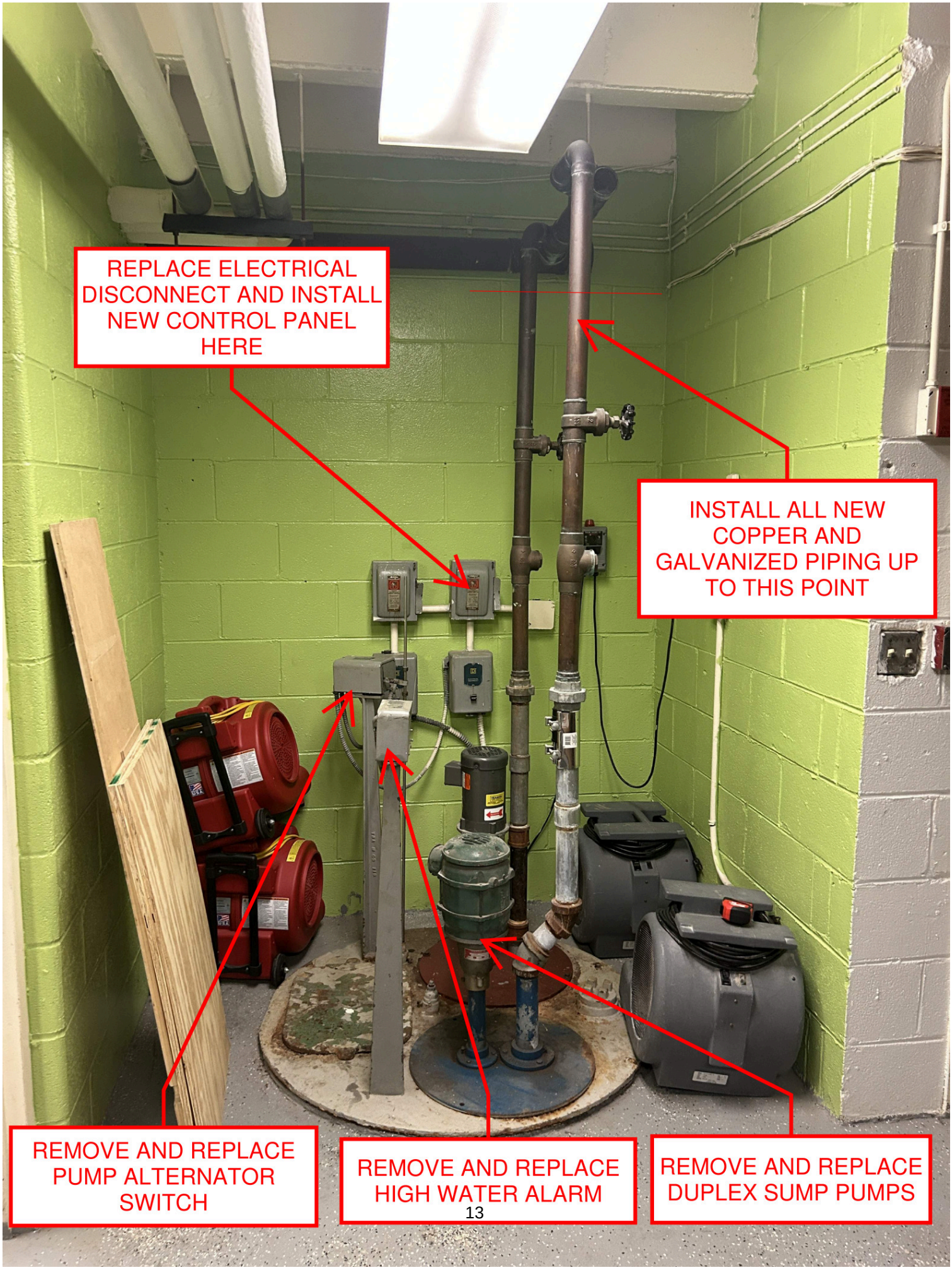
Scope of Work:

1. Deliver and stage all material near pump room
2. Disconnect electric, discharge piping, to (2) sump pumps as shown in the attached photo.
3. Remove (2) pumps, pump plates, motors, discharge piping, and haul away from site in our truck
4. Install (2) new 20" pump plates on to existing basin cover. New pump plates to be 1/4" thick steel.
5. Install and bolt down (2) new 2" Metropolitan submersible sump pumps (1hp - 208V - 3 phase).
6. Install new 2" check valves, shutoff valves, and new pipe/fittings as needed to reconfigure discharge up to the main piping.
7. Install (1) new Metropolitan Intellipump control panel. NEMA 3R Steel enclosure with audible alarm and dry contacts.
8. Install (1) new electrical disconnect for future service. Install 208V - 3 phase power supply to new control panel.
9. Install (1) mechanical high water alarm switch and wire into now control panel.
10. Perform startup on the control panel and pumps. Test motor rotation and adjust electrical as needed.
11. Establish prime and cycle each pump, testing for any leaks. Ensure pumps operate as designed.
12. Furnish 1-year parts and labor warranty

Total cost for the above scope of work:	**$24,711**

Exclusions and clarifications:

- Any additional problems/issues outside of scope listed above are excluded
- Permits, fees, and inspections are excluded
- Pricing assumes this project to be sales tax-exempt. Tax letter must be on file prior to ordering any material.
- Pricing is based on straight time 7am – 3pm. Overtime is excluded unless noted above.
- Pricing is guaranteed for 30 days
- The manufacturer's estimated lead time on material and equipment is currently 3-4 weeks.


REPLACE ELECTRICAL DISCONNECT AND INSTALL NEW CONTROL PANEL HERE
INSTALL ALL NEW COPPER AND GALVANIZED PIPING UP TO THIS POINT
REMOVE AND REPLACE PUMP ALTERNATOR SWITCH
REMOVE AND REPLACE HIGH WATER ALARM
REMOVE AND REPLACE DUPLEX SUMP PUMPS

Ion® IntelliPump

Float -Based Pump Controller



Ion® IntelliPump Overview

Improve pump control capabilities, accessibility and functionality for multiple applications, including sump and sewage areas, with the next generation Ion IntelliPump by Metropolitan Industries.

The Ion IntelliPump is an advanced float-based pump controller capable of working with both Mechanical Float Switches or Mechanical Float Alternator, expanding control capabilities while minimizing reliability and operational issues.

Its additional pumping configurations, including duplex, triplex and quadraplex with jockey and/or emergency pump options expand potential controller usage. The Ion IntelliPump's improved float fail algorithm accommodates all float/sensor failure scenarios to ensure proper pump operation. The addition of adjustable stage and emergency run delay timers allows for more application specific customization.

The Ion IntelliPump's LED display panel ensures that end-users can always monitor the system status, preventing service disruptions caused by the need to power cycle and reset the alarm condition.

The Ion IntelliPump can operate as an intrinsically safe pump control for eight different pumping configurations for either hazardous or non-hazardous applications (requires a separate Ion ISP module). This lowers the risk of a potential spark, therefore reducing the risk of fire, injury or operational disruption.

Ion IntelliPump Features

- Duplex Mechanical Alternator, Duplex, Triplex and Quadraplex Pump Modes
- Adjustable Pump On/Off and Emergency Pump run Delays
- Jockey and/or Emergency Pumps
- Pump Up or Pump Down Functions
- Pump Fail Detection/Pump Run Inputs
- External Silence, Reset and Alternation Control
- Ion Sensor Compatible
- Dry contacts for Seal Fails, Pump Fails, Float/Ion Sensor Fail and Common Alarm
- Electrical connections for external operations
- Optional Cellular Module
- Optional Seal Fails and Thermal Inputs

Pumping Configurations

- Duplex Pump Down/Up Mechanical Alt
- Duplex Pump Down/Up
- Triplex Pump Down/Up
- Quadraplex Pump Down/Up

In addition to its eight different pumping configurations, the Ion IntelliPump has a wide array of option selectors for all pumping modes, including Jockey Pump Enable and Emergency Pump Enable.



Signature

If this proposal meets your approval, please sign and we will schedule the work with you as soon as possible.

Anthony Dones

Anthony Dones
Jr Account Executive
Hill Mechanical Services

December 19, 2025

SIGNATURE
James Caldwell

James Caldwell

Rutledge Hall School

Please fill out the field below:

PO Number:

Terms & Conditions

1. This Standard Service Proposal or Maintenance Agreement (hereinafter sometimes referenced as "Agreement"), upon acceptance by the Customer, is made solely on the terms and conditions hereof, notwithstanding any additional or conflicting conditions that may be contained in any purchase order or other forms of the Customer, all of which additional or conflicting terms and conditions are hereby rejected by Hill Mechanical Services. Further, the parties acknowledge and agree that any purchase order issued by the Customer in accordance with this Agreement will only establish payment authority for their internal accounting purposes. Any such purchase order will not be considered by us to be a counteroffer, amendment, modification, or other revision to the terms of this agreement. No waiver, alteration or modification of the terms and conditions herein shall be valid unless made in writing and signed by an authorized representative of Hill Mechanical Services.
2. This Maintenance Agreement or Standard Service Proposal is subject to acceptance by the Customer within 30 days from the date shown on the quote, unless specified otherwise. Prices quoted are for services, labor, and material as specified in this Proposal. If acceptance of this Maintenance Agreement or Standard Service Proposal is delayed or modified, prices are subject to adjustment.
3. Title to any equipment installed in connection with this project remains with Hill Mechanical Services until all payments have been received. Payment terms are net 30 days and service charge of 1.5% per month on all past due accounts.
4. Unless Customer provides appropriate documentation of tax exemption, Customer shall pay Hill Mechanical Services, in addition to the contract price, the amount of all excise, sales, use, privilege, occupation or other similar taxes imposed by the United States Government or any other National, State or Local Government, which Hill Mechanical Services is required to pay in connection with the services or materials furnished hereunder.
5. Any and all costs, fees and expenses arising from or incurred in anticipation of any federal, state, county, local or administrative statute, law, rule, regulation or ordinance (collectively "Governmental Regulations"), Hill Mechanical Services shall not be required to bear any expense in connection with the modification, removal, replacement or disposal of any refrigerant in response to any Governmental Regulation designed to reduce or eliminate the alleged environmental hazards associated with the refrigerant.
6. The contract price stated herein is predicated on the fact that all work will be done during regular working hours of regular working days unless otherwise specified. If for any reason Customer requests that work be performed other than during regular working hours or outside the scope of services specified hereunder, Customer agrees to pay Hill Mechanical Services any additional charges arising from such additional services, including but not limited to premium pay, special freight or other fees or costs associated therewith.
7. Customer shall be responsible for all costs, expenses, damages, fines, penalties, claims and liabilities associated with or incurred in connection with any hazardous materials or substances, including but not limited to asbestos, upon, beneath, about or inside Customer's equipment or property. Title to, ownership of, and legal responsibility and liability for any and all such hazardous materials or substances, shall at all times remain with Customer. Customer shall be responsible for the removal, handling and disposal of all hazardous materials and substances in accordance with all applicable Governmental Regulations. Customer shall defend, indemnify, reimburse and hold harmless Hill Mechanical Services and its officers, directors, agents, and employees from and against any and all claims, damages, costs, expenses, liabilities, actions, suits, fines and penalties (including without limitation, attorneys' fees and expenses) suffered or incurred by any such indemnified parties, based upon, arising out of or in any way relating to exposure to, handling of, or fees and expenses) suffered or incurred by any such indemnified parties, based upon, arising out of or in any way relating to exposure to, handling of, or disposal of any hazardous materials or substances, including but not limited to asbestos, in connection with the services performed hereunder.
8. Hill Mechanical Services shall not in any event be liable for failure to perform or for delay in performance due to fire, flood, strike or other labor difficulty, act of God, act of any Governmental Authority or of Customer, riot, war, embargo, fuel or energy shortage, wrecks or delay in transportation, inability to obtain necessary labor, materials, or equipment from usual sources, or due to any cause beyond its reasonable control. In the event of delay in performance due to any such cause, the date of delivery or time of completion will be extended by a period of time reasonably necessary to overcome the effect of such delay. If the materials or equipment included in this Proposal become temporarily or permanently unavailable for reasons beyond the control of Hill Mechanical Services, Hill Mechanical Services shall be excused from furnishing said materials or equipment and be reimbursed for the difference between cost of materials or equipment unavailable and the cost of an available reasonable substitute.
9. Hill Mechanical Services shall not in any event be liable to the Customer or to third parties for any incidental, consequential, indirect or special damages, including but not limited to, loss of production, loss of use or loss of profits or revenue arising from any cause whatsoever including, but not limited to any delay, act, error or omission of Hill Mechanical Services. In no event will Hill Mechanical Services liability for direct or compensatory damages exceed the payment received by Hill Mechanical Services from customer under the agreement.
10. Hill Mechanical Services extends the manufacturer's warranties on all parts and materials and warrants labor to meet industry standards for a period of thirty (30) days from the date performed, unless a longer duration is expressly stated elsewhere in this Agreement. Hill Mechanical Services expressly limits its warranty on Customer's Equipment to cover only that portion of Equipment which had specific Services done by Hill Mechanical Services. These warranties do not extend to any equipment or service which has been repaired by others, abused, altered, or misused, or which has not been properly maintained. These warranties are in lieu of all other warranties, expressed or implied, including, but not limited to, those of merchantability and fitness for specific purpose, which are hereby specifically disclaimed.
11. Each of us agrees that we are responsible for any injury, loss, or damage caused by any negligence or deliberate misconduct of our employees or employees of our subcontractors. If any of our employees or those of our subcontractors, cause any injury, loss or damage in connection with performing their duties under this agreement, the responsible party will pay for all costs, damages, and expenses, which arise. Each of us agrees to defend and hold harmless the other party, its officers, directors and employees, from and against all claims, damages, losses and expenses, including but not limited to attorney's fees and court costs, arising out of or resulting from the performance of work hereunder, to the extent that such claim, damage, loss, or expense is caused by an active or passive act or omission of the indemnifying party or anyone directly or indirectly employed by that party, or anyone for whose acts that party may be liable.
12. This Agreement shall be binding upon and inure to the benefit of each party's respective successors, assigns and affiliates. This Agreement is governed by and construed in accordance with the laws of the State of Illinois.

TRUST, TECHNOLOGY, TRANSPARENCY …

It's what sets Hill apart

Our technology platform provides all access — see work as it happens.

Hill contract clients receive instant, digital access to the Hill Partner Portal providing anytime/anywhere data. Your portal provides custom information on your equipment, service history, maintenance schedules, accounting and invoicing. It also gives you one-click access to schedule service, and communicate with your Hill team.

What makes it even more valuable is that you'll actually see work as it happens. It's the next best thing to being on the jobsite. All Hill technicians are equipped to instantly upload images and videos of your equipment, our work, and results. Technicians also have the unique ability to access your equipment's history, access OEM manuals, complete email work orders, upload pictures and notes. This provides you with a level of transparency and partnership, hard to find in the mechanical services industry.

Our Partner Portal Provides:

1. Secure access to all account and service data, invoices, work orders, current and historical
2. Pictures and videos documenting pre-task planning, work performed, troubleshooting, and results
3. Real-time updates. A PDF of the Technician's work order is automatically emailed to the customer.
4. Easy access to your service team
5. Transparency and accountability
6. More oversight and control of your service plans



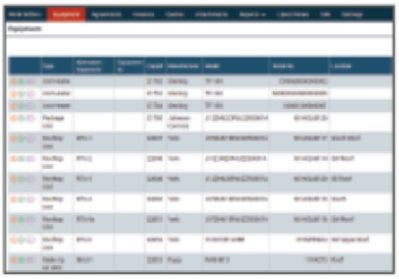
Our technology provides real-time images and video capturing the entire process from pre-task planning through completed work



Quick and easy service requests



Custom reports at your fingertips when you need them



Current, detailed data on all equipment

Hill Group: Your One Stop Shop



HVAC

Chiller and boiler service, preventive and predictive maintenance programs, pump repairs, system repair, 24 hour emergency service. We can design custom programs to extend the life of your mechanical systems.



PLUMBING

Preventive maintenance and service, water heaters, backflows, sewer &drain lines, sewage pumps and lift stations, pumps and PRV's. Water safety and quality testing. Does your venue need an onsite plumber or custom service plan? We can help.



FIRE PROTECTION

Hill Fire Protection is Chicagoland and Northwest Indiana's leading provider of inspection, testing, maintenance, repairs, and 24 hour emergency service for your life safety systems. We specialize in new construction, tenant build-outs, retrofits, and system upgrades for all markets and industries.



TESTING, BALANCING, COMMISSIONING

Air quality is more important than ever. Our proven processes make sure your equipment is operating at peak performance. Commissioning, testing and balancing, energy efficiency and monitoring utilizing the latest technology and equipment.



BUILDING AUTOMATION & CONTROL

Design, installation, service, and maintenance of industry-leading open protocol building automation systems to control and monitor all of your facility's systems. We implement smart connected systems to provide real-time access and insights to your system from anywhere.



SPECIAL PROJECTS

Our team of engineers and technicians can provide the expertise needed for any unique project. We can provide turnkey solutions to manage entire projects from design, fabrication, construction to inspections and commissioning.

Executive Summary
Facilities Committee Meeting

DATE: January 20th, 2026

TOPIC: Renaissance Communication System Installation of Door Access Control- Lincoln Hall Auditorium Doors

PREPARED BY: Jordan Stephen

Recommended for:

☒ Action
☒ Discussion
☒ Information

Purpose/Background:

Over the past year, the District has continued to take steps to improve safety and security, through multiple audits across various systems throughout our schools. The following project was a recommended upgrade by Foresight Security Systems based on their recently completed audit.

This year, we contracted with Renaissance Communication Systems to install the new Maxxess door access control system, which was successfully implemented and is functioning as expected. Because this upgrade required additional card readers and other hardware, we asked Renaissance to evaluate specific doors as part of this project. Renaissance is a local security company whose expertise includes not only low-voltage security systems, but also hardware installation, mounting brackets, and high-voltage electrical work when required.

Installation of this project would be handled by Renaissance communication systems and include everything needed to be integrated with our current access control system.

Fiscal Impact:
$11,700.00 for equipment, licensing, installation and integrations of security hardware on 3 doors.

Recommendation:
It is the Administrative recommendation that the Facilities Committee concurs to recommend to the Board of Education to approve the quote from Renaissance Communication Systems for the upgrade 3 doors into the current door access control system in the amount of $11,700.00

Renaissance Communication Systems, Inc.

January 14, 2026

Project Name: **Card Reader System - Add**
Project Locations: **Lincoln Hall – Auditorium**

Proposal To:

Lincolnwood School District 74
6950 East Prairie Rd.
Lincolnwood, IL 60712
Attn: Jordan Stephen

RCS proposes addition to the Card Reader Systems at Lincoln Hall:

Access Control System:

- Tood Hall
  - New Maxxess eAxxess & EFusion software
    - Add CR licensing
    - Add Maxxess Control Board for (2) doors
  - Provide and Install (2) CR
  - Provide and Install Electric Strike on single door
  - Provide and install Dual Electric strike on surface panic hardware
  - As required new cabling
  - As required raceway and surface raceway
  - As required Power Supply for new electric strikes
    - Any required electrical for new power supply
  - As required programming and testing
  - As required customer training

Proposal Pricing: $11,700.00

Please contact me with any questions at (847) 671-1340.

Proposed:
Michael Shares
Mike Shares
Renaissance Communication Systems, Inc.
January 14, 2026

Accepted:
By: _____
_____
_____
Date: _____

GENERAL SCOPE OF WORK

1) Renaissance Communication Systems to provide material specified in the plans and/or scope of work and identified in the proposal.
2) The customer shall take delivery of equipment when it is delivered to the project location.
3) Payment terms are net 20 days from the date of invoice.
   a) 50% deposit required
4) The customer shall provide secure, safe and dry storage area(s) for all equipment.
5) The disposal of packaging material and construction debris shall be the responsibility of the customer.
6) A purchase order is required prior to a submittal submission containing the required submittal quantities.
7) Unless otherwise noted, approved submittals are required prior equipment release.
8) Unless otherwise noted, this quotation is valid 30 days from above date.
9) RCS shall warrant this system including labor and materials for a period of one (1) year commencing after first substantial use of system. Warranty repairs shall be performed between 8:00 AM and 4:00 PM, Monday through Friday, not including holidays. Service is available 24 hours a day, 7 days a week; however, repairs required after hours will be billed at prevailing rates. The warranty does not apply if failures are caused by misuse, abuse, accident, vandalism or acts of God.
   a) 2-Year Equipment warranty on this product
10) If you require the waiver of subrogation, primary insured or additional insured, or similar insurance requirements, our costs will be in addition to the price quoted in our proposal.
11) The quoted price includes freight and delivery charges, FOB project site.
12) Our proposal does not include any required permits, payment or performance bonds.
13) RCS must be furnished a written copy of your tax exemption certificate otherwise required taxes will be added to the price quoted in this proposal.
14) Deliveries are subject to product availability from vendors. RCS assumes no liability for delays caused by conditions beyond its control including, but not limited to, strikes, accidents, weather and shortages of raw materials.
15) RCS reserves the right to review and adjust the quotation based on changes to the system configuration.
16) Disputes, if any, regarding the interpretation or performance of this agreement shall be resolved by binding arbitration conducted by the American Arbitration Association in Chicago, Illinois in accordance with its Construction Industry Rules. The reasonable legal fees and costs incurred by the prevailing party shall, in the discretion of the arbiter, be included in the arbitration award and assessed against the losing party.
17) Cook County, Illinois shall be the venue for any legal proceedings filed to enforce or set aside the arbitration award.

Please fax Purchase Order and all other correspondence to (847) 671-9340

DATE: January 20, 2026

TOPIC: Proposed replacement of the ‘Anything is Possible’ sign

PREPARED BY: David Russo

Recommended for:

☐ Action

☒ Discussion

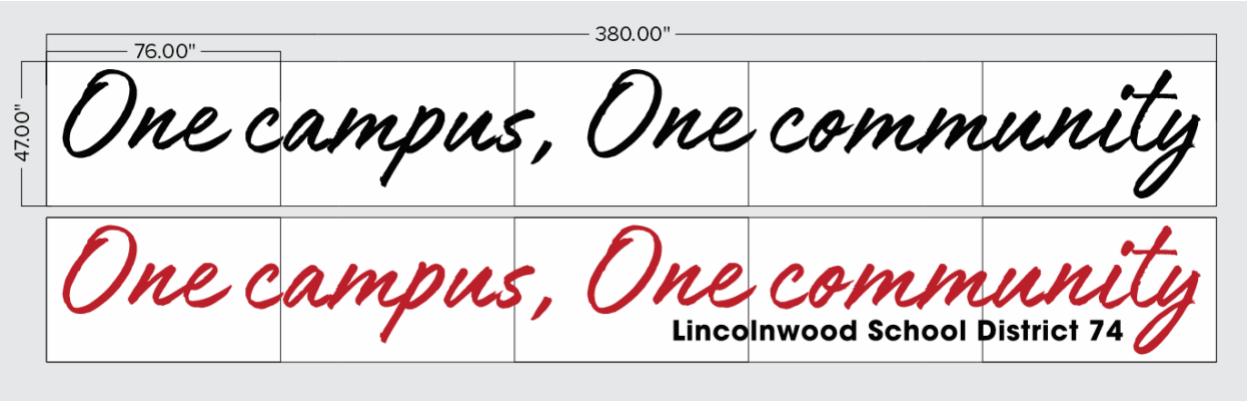
☒ Information

Purpose/Background:

Although its message offers a positive affirmation and its colorful design is eye-catching, the ‘Anything is Possible’ sign affixed to the Todd Hall fence along Crawford Ave. does not hold a deeper connection to the District. The sign has also become weathered and has needed several repairs in recent months.



The Administration proposes replacing the sign with a core phrase from the District's mission statement: *One campus, One community.* This ties back to the District's strategic plan, publicly reinforces a message of unity, and highlights the uniqueness of our District's physical footprint.



The following quotes are for an approximately 31-foot sign from Woodland Manufacturing, which fabricated the new sign for Lincoln Hall's athletic wing. The sign will feature dimensional letters in the colors shown, constructed from materials designed to withstand the elements. It will need to be produced in five 6-foot panels.

Fiscal Impact:

1. With the District name, the cost is:
   $2,826 + $420 crate fee + $400 freight shipping fee ($3,646)

2. Without the District name, the cost is:
   $2,711 + $420 crate fee + $400 freight shipping fee ($3,531)

Once ordered, the turnaround time is approximately three weeks. The District's Buildings and Grounds team will install the sign.

Recommendation:

The Administration is seeking the Facilities Committee's guidance on possible next steps for this project.

DATE: January 20, 2026

TOPIC: District Facilities Update

PREPARED BY: Courtney Whited

Recommended for:

Action

☒ Discussion

☒ Information

Purpose/Background:

To provide the Facilities Committee an update on ongoing Districtwide project(s):

1. District Traffic Pattern