

Minutes of the SPECIAL Board of Education Meeting of Hawthorn Community Consolidated District #73, Lake County, Illinois conducted remotely per Executive Order 2020-07 in response to COVID-19.

6:00 p.m. on the 21st day of January, 2021

CALL TO ORDER

President Robin Cleek called the Special Board of Education meeting to order at 6:00 p.m.

ROLL CALL

The Board Secretary called attendance and the following members attended remotely, Joel Finfer, George Fievet, Victoria Helander-Heiser, Sonali Patil, Wesley Polen, Matt Jacobs and Robin Cleek. Also attending remotely were Superintendent Dr. Pete Hannigan, Director of Facilities Mike Labbe, Construction Consultant John Lutsch, Tom McGrath from LAMP and Ted Haug from Legat. The Assistant Superintendent of Business & Finance LeeAnn Taylor, was present at the District Office.

PUBLIC COMMENT - No public comments were received.

DISCUSSION - Elementary South School Additions and Renovations Bid Review:

LeeAnn Taylor the Assistant Superintendent of Business & Finance opened the discussion with the Elementary South project, several alternates are included in the bid tabulation sheet. A cover memo includes the alternates that they wish to move forward with including the HVAC project and ceiling tile replacement. Tom McGrath from LAMP to give a brief description of the bid review process. Tom indicated that everything went as expected with the core reviews, they had a good turnout for bids. They are looking to get the precast contracts approved and the HVAC contracts so that the equipment is ordered in time to finish in summer. Ms. Taylor indicated that the third action item is for a change order for the gym floor at Middle School North. Due to additional research conducted they would prefer to go with the Mondo project for the gym floor, at this time they do not know if additional underlayment may be needed, but it will be shared with the Board of Education within a week if this will be an additional requirement.

ACTION ITEMS -

4.1 Elementary South School Additions and Renovations Precast Contract

MOTION: Joel Finfer moved that the Board of Education approve policy **Elementary South School Additions and Renovations Precast Contract** as presented; Matt Jacobs seconded the motion.

Roll Call Vote: Wesley Polen, Sonali Patil, Robin Cleek, Joel Finfer, George Fievet, Victoria Helander-Heiser and Matt Jacobs.

Motion carried: 7 ayes; 0 nays

4.2 Elementary South School Additions and Renovations HVAC Shop Drawings and Submittals

MOTION: Joel Finfer moved that the Board of Education approve the **Elementary South School Additions and Renovations HVAC Shop Drawings and Submittals**; Matt Jacobs seconded the motion.

Roll Call Vote: Wesley Polen, Sonali Patil, Robin Cleek, Joel Finfer, George Fievet, Victoria Helander-Heiser and Matt Jacobs.

Motion carried: 7 ayes; 0 nays

4.3 Resolution to approve Emergency Change Order for Middle School North Gym Floor

MOTION: Joel Finfer moved that the Board of Education approve the **Resolution to approve Emergency Change Order for Middle School North Gym Floor**; Matt Jacobs seconded the motion.

Roll Call Vote: Wesley Polen, Sonali Patil, Robin Cleek, Joel Finfer, George Fievet, Victoria Helander-Heiser and Matt Jacobs.

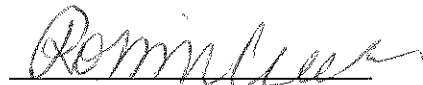
Motion carried: 7 ayes; 0 nays

January 21, 2021

ADJOURN THE OPEN MEETING – With no further business to discuss Joel Finfer made a motion to adjourn the meeting; seconded by Wesley Polen, meeting adjourned at 6:10 p.m. **All in favor.**

Motion carried: 7 ayes; 0 nays, 0 absent

Respectfully submitted,
Bobbi Elftmann



Robin Cleek, President



George Fievet, Secretary

Date Minutes Approved: 2/4/21