

**Minutes of the Special Meeting of the Board of Education of
Hawthorn Community Consolidated School District Number 73, Lake County, Illinois,
held in the cafeteria of Middle North in, Vernon Hills, IL 60061
at 5 p.m. on the 2nd day of July, 2019.**

Call to Order Robin Cleek, President, called the meeting to order at 5:01 p.m. Those present recited the Pledge of Allegiance.

Roll Call: Acting Secretary called the roll, with the following members of the Board of Education answering present: Joel Finfer, Robin Cleek, Wesley Polen, George Fievet, Sonali Patil & Victoria Helander-Heiser.

Also in attendance were Dr. Pete Hannigan, CSBO Abe Singh, Curriculum Director Allison Stein, Principal Robert Collins, Leslie Piotrowski & Bobbi Eftmann

Construction Presentation from Legat for Middle North:

Abe Singh opened the Legat portion of the meeting.

Len Wynter and Robin Randall gave a presentation of the existing design plans to the public. They went through their design slides and discussed renovations to the band area, the PE fitness center, classroom additions. The bus & parking will be staying in place. They also discussed the STEM renovation area, the updates to the locker room & gymnasium expansion. Len Wynter explained the gym area & shower facilities.

Len Wynter answered a question regarding Village and Regional Office of Education approvals. Robin Cleek indicated that currently there are no plans for a new front office within the budgeted funds. LAMP has a current budget of \$9.7 million for this project.

Public questions: PTO president Wendy Elman asked about the security of the courtyard area. Someone asked what will the classrooms be used for? CORE? At this time it is to be determined between Administration and Staff.

A parent asked about space allotted for after-school programs which the Park District could utilize? Conversations have been underway with the IGA's for expanding the program.

Deck still used as gym space? this will be determined by the building principal.

Another question was about the water fountains; those items will be added in detailed plans.

No additional items were on the agenda for approvals, discussion, prior minutes, or consent/ action items.

Robin Cleek requested a motion to adjourn. Joel Finfer moved and Sonali Patil seconded the motion to adjourn the Special Meeting.

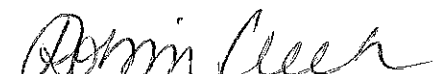
Voice Vote: 6 ayes;

0 nays.

Motion carried.

The Meeting adjourned at 5:34 p.m.

Respectfully Submitted,
Bobbi Eftmann


Robin Cleek, President


George Fievet, Secretary