

**Minutes of the Special Business Meeting of the
Board of Education of Hawthorn Community Consolidated District Number 73, Lake County, Illinois
held in the Gymnasium at Hawthorn Elementary South, 430 North Aspen Drive, Vernon Hills, IL 60061 at
6:30 p.m. on the 1st day of October 2018.**

CALL TO ORDER

Sonali Patil called the Special Business Meeting to order at 6:30 p.m.

ROLL CALL

Wes Polen called the roll with the following members of the Board of Education answering present: Robin Cleek, Sonali Patil and Matt Jacobs. Julie Simpson joined the meeting at 6:35 p.m. Jayson Tran was absent. Abe Singh, CSBO, Director of Finance and Business Operations was also present.

PRESENTATIONS

President Sonali Patil and Abe Singh, CSBO, Director of Finance and Business Operations presented information on the Educational Facilities Master Plan 2018 Referendum and answered questions from the community.

It is noted that Julie Simpson left the meeting at 7:25 p.m.

ADJOURNMENT

Sonali Patil requested a motion to close the Business Meeting.

Robin Cleek moved that the Board of Education adjourn the Special Business Meeting. Wes Polen seconded the motion.

Voice Vote:

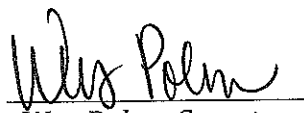
Motion carried: 4 ayes; 0 nays

The Special Business Meeting adjourned at 7:42 p.m.

*Respectfully submitted,
Wes Polen*



Sonali Patil, President



Wes Polen, Secretary

Date Minutes Approved: Nov 12, 18

**Minutes of the Special Business Meeting of the
Board of Education of Hawthorn Community Consolidated District Number 73, Lake County, Illinois
held in the Gymnasium at Hawthorn Elementary North, 301 W. Hawthorn Pkwy., Vernon Hills, IL 60061 at
6:30 p.m. on the 9th day of October 2018.**

CALL TO ORDER

Sonali Patil called the Special Business Meeting to order at 6:30 p.m.

ROLL CALL

Wes Polen called the roll with the following members of the Board of Education answering present: Robin Cleek, Sonali Patil, Jayson Tran and Matt Jacobs. Julie Simpson and Victoria Helander-Heiser were absent. Dr. Joe Porto, Interim Superintendent and Abe Singh, CSBO, Director of Finance and Business Operations were also present.

PRESENTATIONS

President Sonali Patil and Abe Singh, CSBO, Director of Finance and Business Operations presented information on the Educational Facilities Master Plan 2018 Referendum and answered questions from the community.

ADJOURNMENT

Sonali Patil requested a motion to close the Business Meeting.

Wes Polen moved that the Board of Education adjourn the Special Business Meeting. Matt Jacobs seconded the motion.

Voice Vote:

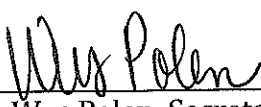
Motion carried: 5 ayes; 0 nays

The Special Business Meeting adjourned at 7:17 p.m.

*Respectfully submitted,
Wes Polen*



Sonali Patil, President



Wes Polen, Secretary

Date Minutes Approved: Nov 12, 18

**Minutes of the Special Business Meeting of the
Board of Education of Hawthorn Community Consolidated District Number 73, Lake County, Illinois
held in the Gymnasium at Hawthorn Middle School North, 201 W. Hawthorn Pkwy., Vernon Hills, IL 60061
at 6:30 p.m. on the 17th day of October 2018.**

CALL TO ORDER

Sonali Patil called the Special Business Meeting to order at 6:30 p.m.

ROLL CALL

Wes Polen called the roll with the following members of the Board of Education answering present: Robin Cleek, Sonali Patil, Jayson Tran, Julie Simpson and Victoria Helander-Heiser. Matt Jacobs was absent. Dr. Mark Friedman, Interim Superintendent, Abe Singh, CSBO, Director of Finance and Business Operations and Elizabeth Hennessey of Raymond James were also present.

PRESENTATIONS

Board member Robin Cleek, Abe Singh, CSBO, Director of Finance and Business Operations and Elizabeth Hennessey presented information on the Educational Facilities Master Plan 2018 Referendum and answered questions from the community.

ADJOURNMENT

Sonali Patil requested a motion to close the Business Meeting.

Robin Cleek moved that the Board of Education adjourn the Special Business Meeting. Julie Simpson seconded the motion.

Voice Vote:

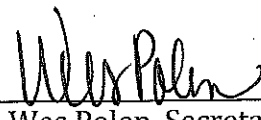
Motion carried: 6 ayes; 0 nays

The Special Business Meeting adjourned at 8:35 p.m.

*Respectfully submitted,
Wes Polen*



Sonali Patil, President



Wes Polen, Secretary

Date Minutes Approved: Nov 12, 18

**Minutes of the Special Business Meeting of the
Board of Education of Hawthorn Community Consolidated District Number 73, Lake County, Illinois
held at Aspen Drive Library, 701 Aspen Drive, Vernon Hills, IL 60061
at 6:30 p.m. on the 25th day of October 2018.**

CALL TO ORDER

Sonali Patil called the Special Business Meeting to order at 6:30 p.m.

ROLL CALL

Wes Polen called the roll with the following members of the Board of Education answering present: Robin Cleek, Sonali Patil, Jayson Tran, Julie Simpson, Victoria Helander-Heiser and Matt Jacobs. Dr. Mark Friedman, Interim Superintendent and Abe Singh, CSBO, Director of Finance and Business Operations were also present.

PRESENTATIONS

Board member Robin Cleek and Abe Singh, CSBO, Director of Finance and Business Operations presented information on the Educational Facilities Master Plan 2018 Referendum and answered questions from the community.

ADJOURNMENT

Sonali Patil requested a motion to close the Business Meeting.

Robin Cleek moved that the Board of Education adjourn the Special Business Meeting. Julie Simpson seconded the motion.

Voice Vote:

Motion carried: 7 ayes; 0 nays

The Special Business Meeting adjourned at 8:15 p.m.

*Respectfully submitted,
Wes Polen*



Sonali Patil, President



Wes Polen, Secretary

Date Minutes Approved: Nov 12, 18

**Minutes of the Special Business Meeting of the
Board of Education of Hawthorn Community Consolidated District Number 73, Lake County, Illinois
held at the Village of Vernon Hills Village Hall, 290 Evergreen Drive, Vernon Hills, IL 60061
at 1:00 p.m. on the 26th day of October 2018.**

CALL TO ORDER

Sonali Patil called the Special Business Meeting to order at 1:00 p.m.

ROLL CALL

Wes Polen called the roll with the following members of the Board of Education answering present: Sonali Patil, Julie Simpson, Victoria Helander-Heiser and Matt Jacobs. Dr. Joe Porto, Interim Superintendent, Abe Singh, CSBO, Director of Finance and Business Operations and Elizabeth Hennessey were also present.

PRESENTATIONS

President Sonali Patil, Abe Singh, CSBO, Director of Finance and Business Operations and Elizabeth Hennessey presented information on the Educational Facilities Master Plan 2018 Referendum and answered questions from the community.

ADJOURNMENT

Sonali Patil requested a motion to close the Business Meeting.

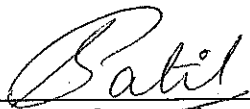
Julie Simpson moved that the Board of Education adjourn the Special Business Meeting. Matt Jacobs seconded the motion.

Voice Vote:

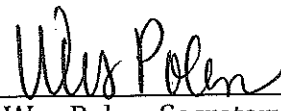
Motion carried: 5 ayes; 0 nays

The Special Business Meeting adjourned at 2:25 p.m.

*Respectfully submitted,
Wes Polen*



Sonali Patil, President



Wes Polen, Secretary

Date Minutes Approved: Nov 12, 18