

Minutes of the Site and Facilities Committee Meeting of the Board of Education of Hawthorn Community Consolidated District Number 73, Lake County, Illinois conducted In-Person in accordance with Tier 3 Mitigation Requirements imposed through Executive Order 2020-73—reissued by Executive Order 2020-74
Meeting Location: Vernon Hills Village Hall, 841 West End Ct, Vernon Hills, IL 60061

5:30 pm on the 21st day of September, 2021

Board Members Present: LeeAnn Taylor, Asst. Supt. of Finance and Business Operations, Joel Finfer, Board Member and Sonali Patil, Board Member

Other Present: Jennifer Ezop, Administrative Assistant, Mike Labbe, Director of Facilities, John Lutsch, Construction Manager, and Dr. Pete Hannigan, Superintendent

1.1 Meeting called to order at 5:41pm

1.2 Roll Call: Joel Finfer and Sonali Patil present

1.3 Public Comment: None

2.1 Motion to approve Site and Facilities Committee meeting minutes August 12, 2021 made by Joel Finfer seconded by Sonali Patil

2.2 Motion to approve Site and Facilities Committee meeting minutes September 2, 2021 made by Joel Finfer seconded by Sonali Patil

2.3 Review of Five-Year Plan

LeeAnn Taylor reviewed \$24.5 million in facility projects that have been prioritized and identified. The facility assessment by Legat identified more than \$30 million in possible facility improvements. Funding sources would include \$15.5 million available for bond issuance, \$1.8 million available in the third round of ESSER funds, a one-time transfer of \$3 million from O&M to capital projects and a total of \$5.5 million over five years from the operating budget.

Committee members discussed the original understanding of proposed spending of the 2018 referendum funds based on a five-year plan and enrollment trends. Sonali Patil explained the board was upfront with stakeholders and community members the plan would be evaluated every step of the way of whether the money is needed and how it is needed.

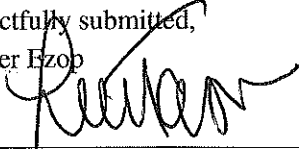
LeeAnn Taylor reviewed revised plans for Phase 4 and 5 for Middle South, Aspen, Elementary North and Townline/Dual Language. Proposed work estimated at roughly \$12.3 million and proposed \$3.2 million in library renovations. Also discussed was an available facilities grant that will include identified parking lot improvements at the main parking lot at Towline, playground, back bus line and half the circle that goes to Middle North. Board approval is needed for the application and will be on the October 7, 2021 Board meeting agenda.

Next meeting is TBD

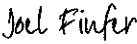
Motion to adjourn the meeting made by Sonali Patil and seconded by Joel Finfer

Meeting adjourned at 6:40pm

Respectfully submitted,
Jennifer Ezop



LeeAnn Taylor, Asst Superintendent
Of Finance and Business Operations

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Joel Finfer, Board Member

Date Minutes Approved: _____