

**Minutes of the Special Board of Education Meeting of Hawthorn Community Consolidated District #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: Hawthorn District Office: 841 West End Court, Vernon Hills, IL 60061**

5:30 p.m. on the 12th day of January 2022

CALL TO ORDER

President Robin Cleek called the Board of Education meeting to order at 5:30 p.m. Those present recited the Pledge of Allegiance.

ROLL CALL

The Board Secretary called attendance, and the following members attended in person: Joel Finfer, George Fievet, Michael Engle, Sonali Patil, Karl Borchers, and Robin Cleek. Also in attendance were the Asst. Supt. of Business & Finance Ms. LeeAnn Taylor and Superintendent Dr. Pete Hannigan. Wes Polen attended the meeting remotely.

PUBLIC COMMENT

No public comment

DISCUSSION ITEMS

Assistant Superintendent of Business and Finance, Ms. LeeAnn Taylor, reviewed the Middle South and Aspen preliminary bid results. Ms. LeeAnn Taylor introduced other attendees who were present during the meeting and participated in the discussion. Those attendees were Mike Labbe, Hawthorn District's Director of Facilities, Ted Haug and Kristin Eastman from Legat, Tom McGrath from Lamp Incorporated, and John Lutsch who serves as the district's construction liaison. Ms. LeeAnn Taylor presented an overview of the work that went out to bid, the costs of the projects, and reprioritized some projects that would be completed during the 5-year timeline that was discussed at previous board meetings. The contracts discussed at today's meeting will be brought to the January 20, 2022 board meeting to seek approval.

Tom McGrath provided his perspective on the current market and an overview of the bid results. In summary, there were good quality bidders and most of the trade packages did have significant coverage that the team looked for. Hawthorn Middle South had a total of 61 bidders and Aspen had a total of 28 bidders. The documents provided to the board showed bid results and the history between the contractors and Hawthorn District 73. The climate of today's high bid market has many factors such as staffing shortage, shipping demands, supply and demand, etc. Lamp Incorporated completed a work scope review for the Trade Packages that were presented and have found that the contractors are in compliance with the contract documents.

ADJOURN

With no further business to discuss, Joel Finfer made a motion to adjourn, seconded by Karl Borchers. Meeting adjourned at 6:00 p.m. All in favor? Yes.

Motion carried: 7 ayes; 0 nays

Respectfully submitted,
Jessica Flores

Robin Cleek, President

George Fievet, Secretary

Date Minutes Approved: _____