



Tuesday, February 22, 2022
SITE AND FACILITIES COMMITTEE MEETING

Site and Facilities Committee Meeting
on February 22, 2022 at 5:30PM

Under current legal authority for holding a committee meeting without the physical presence of a quorum of the committee, 5 ILCS 120/7(e), in conjunction with the Governor's Disaster Declaration dated January 7, 2022, and Executive Order 2020-44 (EO 2020-44 re-issued 2020-07, as modified by 2020-33 and with the additions in EO 2021-76), the Hawthorn School District 73 Site and Facilities Committee, has determined that due to the current COVID-19 disaster and public health concern, the Hawthorn School District 73 Site and Facilities Committee, Lake County, Illinois, will convene the February 22, 2022 Site and Facilities Committee meeting at 5:30 pm via Zoom virtual-conference. Assistant Superintendent LeeAnn Taylor will attend the meeting in person. Members of the public will be able to attend the meeting via zoom link: <https://hawthorn73-org.zoom.us/j/89930065516?pwd=V0FMQkdvcmlROb05VNjVBRWRtZktHZz09>.

The meeting will include an opportunity for public comment. Any member of the public who would like to make a public comment can submit their public comment via email to ezopj@hawthorn73.org by 12:00 PM on the day of the meeting. Public comments submitted via email will be announced during the public comment portion of the meeting. Public comment will be limited to one hour, and comments will be read in the order that they are received. All comments, including those not read, will be attached to the meeting minutes.

Board of Education

1. Open Session

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Public Comment

2. Action Items

- 2.1 Approval of Site and Facilities Minutes November 15, 2021
- 2.2 Townline/Dual Language Parking Lot Bid Results
- 2.3 Hawthorn Elementary School South - Basin Restoration
- 2.4 Update on Elementary South Project
- 2.5 Energy Resiliency Commission
- 2.6 Facilities Vehicle Purchase

3. Adjourn
