

Minutes of the Site and Facilities Committee Meeting of Hawthorn Community Consolidated District #73, Lake County, Illinois conducted remotely due to 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)

**5:30 pm on the 22nd day of February 2022**

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 VP Singh, Arcon Associates.

1.1 Meeting called to order at 5:33pm

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 November 15, 2021 made by Sonali Patil seconded by Joel Finfer

2.2 Townline/Dual Language Parking Lot Bid Results

VP Singh informed the committee member bids were opened February 17th with 6 bidders attending the pre-bid meeting and 5 submitting bid packages. The bid scope included a base bid and an alternate to include the main drive of Townline/Dual with heavy duty asphalt to accommodate for bus and truck traffic. Schroeder Asphalt Services came in as the low bidder with a base bid amount of \$184,600 and alternate bid amount of \$164,000. The District has \$50,000 in grant money to apply towards the project. Committee members recommended both base and alternate bid options be presented for discussion at the February 24 Board meeting and approval at the March 17 Board meeting.

2.3 Hawthorn Elementary School South-Basin Restoration

John Lutsch discussed the updated timeline and cost summary for the basin restoration project. This project will proceed as a multi year- multi phase project. Gewalt Hamilton Engineers are in communication with the Village to comply with regulations and permitting. First phase will begin late summer to remove cattails followed by a permitted controlled burn in the Spring of 2023. Anticipated completion timeline is 2026 and a project cost of \$92,560.

2.4 Update on Elementary South Project

Mike Labbe reviewed some recent photos and reported the project is on time with finishes being done in the building. This project is expected to be completed on time in May 2022.

## 2.5 Energy Resilience Committee

Sonali Patil informed the committee after attending an energy meeting and review of the MOE from Veregy. Discussion led to the determination that it is not advantageous to move forward with this project. At this time due there is not enough information related to available funding. Sonali Patil will share this report with the board on February 24, 2022 during committee reports.

## 2.6 Facilities Vehicle Purchase

Mike Labbe proposed replacement of two old District trucks. The 2004 and 2009 vehicles would be traded in and replaced with new vehicles. When the state bid is reopened Mike will work with the dealer to complete the trade. New vehicles were budgeted for this year but with the anticipated timeline not expected until after July 1. Budget for the vehicles will roll over to FY23.

Next meeting is scheduled for March 15, 2022

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

Meeting adjourned at 6:30pm

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Respectfully submitted,  
Jennifer Ezop

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LeeAnn Taylor, Asst Superintendent  
Of Finance and Business Operations

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Joel Finfer, Board Member

Date Minutes Approved: \_\_\_\_\_