

**Minutes of the Site and Facilities Committee Meeting of  
Hawthorn Community Consolidated District #73, Lake County, Illinois  
841 West End Ct, Vernon Hills, IL 60061  
5:30 pm on the 1st day of November 2022**

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

Other Present: Dr. Peter Hannigan, Superintendent, Jennifer Ezop, Administrative Assistant, Mike Labbe, Director of Facilities, Jennifer Akin, Business Office and Payroll Supervisor, John Lutsch Facilities Consultant, Tom McGrath, Lamp Construction, Kristen Eastman, Legat Architects and Scot Parker, Legat Architects

1.1 Meeting called to order at 5:31pm

1.2 Roll Call: Joel Finfer and Sonali Patil present

1.3 Public Comment: None

**Action Items**

2.1 Approval of Site and Facilities Minutes August 9th, 2022 motion by Sonali Patil and second by Joel Finfer

2.2 Approval of Site and Facilities Minutes September 20, 2022 motion by Sonali Patil and second by Joel Finfer.

**Discussion Items**

3.1 EN Bid Results

Tom McGrath presented the Elementary North bid results from the bid opening Thursday, October 27th. The project cost summary compiled with the low bid results was presented to the committee. Bids were competitive and total project cost landed at \$12,239,558, including contingencies. LeeAnn Taylor stated she is confident the bid results were competitive and within the budget. District representatives will work with the communication team on a plan to inform the community when dates to begin construction are confirmed. The 4 phase project is planned to take place over a 14 month time period. Committee members thanked Lamp Construction and Legat Architects for their partnership with the District.

3.2 Future Meeting Dates

Next meeting is scheduled for December 13, 2022 at 5:30pm

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

Meeting adjourned at 6:11pm

---

Respectfully submitted,  
Jennifer Ezop

---

LeeAnn Taylor, Asst Superintendent  
Of Finance and Business Operations

---

Joel Finfer, Board Member

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