

Wednesday, October 7, 2020 SITE AND FACILITIES COMMITTEE MEETING

On June 26, 2020, Governor Pritzker issued the fourth Gubernatorial Disaster Proclamation for all counties in the State of Illinois. Due to the COVID-19 health pandemic, Hawthorn Community Consolidated School District 73 has determined that an in-person meeting is not practical, prudent or feasible due to the ongoing pandemic. As permitted by the Illinois Open Meetings Act as amended by P.A. 101-0640 this meeting will be held without the physical presence of a quorum of the Board at the meeting location.

Meeting Location: District Office, 841 West End Court, Vernon Hills, IL 60061. 4:00pm-5:30pm The meeting will include an opportunity for public comment. Any member of the public who would like to make a public comment or obtain a link for the meeting can email to ezopj@hawthorn73.org by 3:00 PM on the date of the meeting. Public comments submitted via email will be announced during the public comment portion of the meeting.

1. October 7, 2020 Site and Facilities Committee Meeting

2. 4:00PM-OPEN SESSION

- 2.1 ROLL CALL
- 2.2 CALL MEETING TO ORDER
- 2.3 PUBLIC COMMENT

3. AGENDA ITEMS

- 3.1 APPROVAL OF SITE AND FACILITIES MEETINGS CALENDAR
- 3.2 DISCUSSION OF GSF AMENDED CONTRACT
- 3.3 CONSTRUCTION PROJECT UPDATE
- 3.4 FUTURE AGENDA ITEMS

4. ADJOURN