



HAWTHORN DISTRICT 73

Wednesday, December 16, 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. 4:30pm-6:00pm
This 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 ezopj@hawthorn73.org by 3:00pm on the date of the meeting. Public comments submitted via email will be announced during the public comment portion of the meeting.

1. December 16, 2020 Site and Facilities Committee Meeting

2. 4:30PM-OPEN SESSION

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

3. AGENDA ITEMS

- 3.1 Approval of Site and Facilities Minutes 10/7/20
- 3.2 District Facility Assessment
- 3.3 Elementary South Bidding Timeline
- 3.4 Prioritized Facility Request from Building Leaders
- 3.5 Update on HSYL Expenditures
- 3.6 Future Agenda Items

4. ADJOURN
