

**Minutes of the Site and Facilities Committee Meeting of the Board of Education of Hawthorn Community Consolidated District Number 73, Lake County, Illinois conducted remotely per Executive Order 2020-07 in response to COVID-19.**

**4:30pm on the 7th day of April, 2021**

**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 and John Lutsch, Construction Manager**

**2.1 Meeting called to order at 4:30pm**

**2.2 Roll Call: Joel Finfer and Sonali Patil present**

**2.3 Public Comment: None**

**3.1 Motion to approve Site and Facility February 17, 2021 minutes as stated made by Joel and seconded by Sonali**

**3.2 District Landscaping**

**Discussion about considering the outsourcing of landscaping and plowing. Future cost analysis is needed to determine proper direction. Results of the bid opening are scheduled for the end of April and will be discussed at the May Board meeting. If favorable and the board agrees, action will be taken at the June Board meeting.**

**Retention area at Elementary South overview given by John Lutsch. Gewalt Hamilton did some preliminary design work that was presented to the Village to enlarge the stormwater capacity with minor landscaping adjustments. Consultants from both parties are working together to resolve concerns so permitting is not held up. John Lutsch stated anticipated additional costs due to the cleanup of vegetation by an outside firm could be estimated between \$50-\$100k. John Lutsch also stressed the importance of efforts to mitigate and document what is expected between the district and Village moving forward.**

**3.3 Summer Projects 2021**

**LeeAnn Taylor will provide an overview of boiler bid opening and roof repair and replacement at the April 8th board meeting as a discussion and approval at the April 22nd board meeting.**

**3.4 Waste Hauler Discussion**

**Waste hauler contract is up so the district will be going out to bid. LeeAnn stated she feels comfortable with the way the bid specs were written as they were in the past.**

### 3.5 Air Purification

The second round of Cares act monies will be used to purchase air purification systems. LeeAnn Taylor stated the intent to order \$24,000 worth of purification devices and put them in multi purpose rooms and designated locations. Consideration of how to measure the effectiveness of devices need to be determined.

### 3.6 Facility Assessment Follow Up

Next phase of referendum work is tied to Elementary South then Aspen and Middle South. Enrollment trends are not supporting moving forward with the addition of more classrooms or additional square footage but rather tend to other needs. Movement towards creating a better learning environment based on enrollment and what the principals are indicating is the direction the District is going to determine needs.

Next meeting scheduled for May 5th, 2021

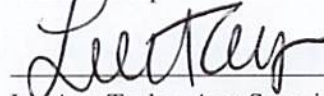
Motion to adjourn the meeting made by Joel and seconded by Sonali

Meeting adjourned at 5:31pm

---

Respectfully submitted,

Jennifer Ezop



LeeAnn Taylor, Asst Superintendent  
Of Finance and Business Operations



Joel Finfer, Board Member

Date Minutes Approved: 5/3/2021