



**Wednesday, August 26, 2020  
SPECIAL MEETING OF THE BOARD OF EDUCATION.**

**Special Meeting  
on August 26, 2020 at 7 PM**

**On June 26, 2020, Governor Pritzker issued the fifth 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.**

**Superintendent Dr. Pete Hannigan will be physically present at the meeting location. As this meeting will not be in person, members of the public, teachers and staff may attend the meeting via teleconference, video conference or live stream at <https://www.hawthorn73.org/school-board/>. The meeting will include an opportunity for public comment. Any member of the public who would like to make a public comment can submit their public comment via email to [schoolboard@hawthorn73.org](mailto:schoolboard@hawthorn73.org) by 5:00 PM on the date of the meeting. Public comments submitted via email will be announced during the public comment portion of the meeting.**

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**1. OPEN MEETING**

1.1 Call to Order

1.2 Roll Call

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**2. STUDENTS, STAFF, COMMUNITY**

2.1 Public Comment

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**3. PUBLIC HEARING**

3.1 Hawthorn Mall Tax Increment Finance ("TIF") District

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**4. ACTION ITEMS**

4.1 Authorization for School District representative on Hawthorn Mall TIF Joint Review Board to vote to recommend or deny approval of Hawthorn Mall TIF

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**5. ADJOURNMENT**

5.1 Adjourn Meeting