

Thursday, August 13, 2020
CLOSED SESSION MEETING

Hawthorn CCSD 73

District Office

841 West End Court

Vernon Hills, IL 60061

Immediately following the regular board meeting.

This meeting is being conducted remotely per Executive Order 2020-07 in response to COVID-19.

1. OPENING OF MEETING

Subject **1.1 Call To Order**

Meeting Aug 13, 2020 - CLOSED SESSION MEETING

Category 1. OPENING OF MEETING

Access Public

Type Procedural

Executive Content

Joel Finfer

George Fievet

Victoria Helander-Heiser

Sonali Patil

Wesley Polen

Matt Jacobs

Robin Cleek

2. ENTER INTO CLOSED SESSION

Subject **2.1 Enter into Closed Session**

Meeting Aug 13, 2020 - CLOSED SESSION MEETING

Category 2. ENTER INTO CLOSED SESSION

Access Private

Type Action

Recommended Action I make a motion to adjourn to closed session to discuss: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.
AND
The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
AND
Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

3. ADJOURN CLOSED SESSION

Subject	3.1 Adjourn
Meeting	Aug 13, 2020 - CLOSED SESSION MEETING
Category	3. ADJOURN CLOSED SESSION
Access	Public
Type	Action
Recommended Action	Motion to adjourn the Executive Session.