BOARD MEETING MEMORANDUM

Board Meeting Date: June 17, 2025

From: Dr. Maria Treto-French, Assistant Superintendent/CFO/CSBO

Re: Final Proposal of Proposed Easement on Deep Lake Road

Attachment: N/A

Agenda Location: Consideration to Approve: Action Items

Rationale:

This final proposal regarding the easement on Deep Lake Road was a discussion item at the Facilities Committee meeting on February 4, 2025. The revised terms were carefully structured to benefit both the school and the community while ensuring a mutually beneficial agreement for all parties involved.

The initial proposal for the temporary easement on Deep Lake Road was reviewed by the Board and administration, with concerns raised regarding the impact on school operations, safety, and accessibility. In response, a counter-proposal was developed to address these concerns while maintaining the integrity of the project. The benefits of the counter-proposal will enhance safety measures such as provisions for the addition of an emergency exit onto Deep Lake Road to ensure the safety of students, staff, and the community. The counter-proposal easement plan would have allowed for optimized traffic flow, reduction in congestion and ensuring smooth access to school facilities in the event of an emergency to which they denied.

The final offer by the Lake County Division of Transportation is \$15,000.00 for the fee simple acquisition and temporary easement. Route:Deep Lake Road (cty Hwy 36), Section: 19-00132-05CH, Job No. Deep Lake Rd @ Depot St, Parcel: 0004 & TE (A+B).

Recommendation/Motion:

The administration recommends that the Board approve the final proposal of \$15,000.00 for the fee simple acquisition and temporary easement by the Lake County Division of Transportation.