



**2 LAGOON DRIVE - HAWTHORN WOODS, ILLINOIS 60047 - (847) 438-5500**

**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL FINANCE COMMITTEE MEETING AGENDA  
FEBRUARY 17, 2010  
7:00 P.M.**

- I. Call to Order and Roll Call**
- II. Opportunity for the Public to Address the Committee**
- III. Approval of the Minutes from the January 12, 2010 Meeting**
- IV. New Business**
  - A. Medical Insurance Renewal**
  - B. Broker of Record – Medical Insurance**
  - C. Review of Unaudited December 2009 Financial Statements**
- V. Old Business**
  - A. Update on status of Park District**
  - B. 12/31/09 Audit Update**
  - C. Results of Revenue/Expenditure Analysis**
- VI. Adjournment**