



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
June 7, 2016
5:30 P.M.**

- I. Call to Order and Roll Call**
- II. Opportunity for the Public to Address the Committee**
- III. Presentation by Brian LeFevre, Partner – Sikich LLP**
 - A. Draft Comprehensive Annual Financial Report – December 31, 2015**
 - B. Draft Auditor’s Communication to the Board of Trustees**
- IV. Approval of the Minutes from the April 11, 2016 Special Meeting**
- V. Report from Chief Financial Officer/Human Resources Director**
 - A. April 2016 Report**
 - B. May 2016 Report**
- VI. New Business**
 - A. Recommend Approval of the March 2016 Financial Statements**
 - B. Recommend Approval of April 2016 Financial Statements**
 - C. Recommend Acceptance of the Draft Comprehensive Annual Financial Report as of December 31, 2015**
 - D. Recommend Acceptance of the Auditor’s Communication to the Board of Trustees as of December 31, 2015**
 - E. Recommend Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 4, Section 4-5-1—Water and Sewer Connection Fees**
- VII. Old Business**
 - A. Discuss Funding Options for Capital Improvement Plan and Infrastructure Projects**
 - B. Discuss Special Service Area #4 Debt**
- VIII. Adjournment**