



**THE VILLAGE OF HAWTHORN WOODS  
FINANCE COMMITTEE MEETING AGENDA  
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047  
July 9, 2018  
6:00 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 June 25, 2018 Special Meeting**
- IV. Pavement Management Report Update – Lee Fell, Christopher Burke Engineering**
- V. Report from Chief Financial Officer/Human Resources Director**
  - A. June CFO Report**
- VI. New Business**
  - A. Recommend Approval of the June 2018 Financial Statements**
- VII. Old Business**
  - A. Discuss Funding Options for Capital Improvement Plan and Infrastructure Project**
  - B. Discuss Special Service Area #4 Debt**
- VIII. Adjournment**