

**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MAY 14, 2013
8:30 A.M.**

MINUTES

I. CALL TO ORDER AND ROLL CALL

Mayor Mancino called the meeting to order at 8:31 a.m. Roll call indicated the following members were present: Mayor Mancino, Trustees Ponzio, Riess, Morgan and Corrigan. Absent were Trustees DiMaggio and David.

Also present were Chief Operating Officer Pamela Newton, Chief Administrative Officer and Village Clerk Donna Lobaito, Chief Financial Officer Kristin Kazenas, Chief of Police Jennifer Paulus and Public Works Director/Village Engineer Erika Frable.

II. PLEDGE OF ALLEGIANCE

III. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None this month.

IV. NEW BUSINESS

A. Administration of the Oath of Office—Newly Elected Officials

Ms. Lobaito administered the Oath of Office to Kelly Dobbs-Corrigan, Trustee.

Ms. Lobaito administered the Oath of Office to Neil Morgan, Trustee.

Ms. Lobaito administered the Oath of Office to Peter Ponzio, Trustee.

Ms. Lobaito administered the Oath of Office to Joseph Mancino, Mayor.

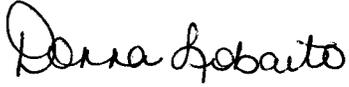
Mayor Mancino recognized his wife, Renee and daughter, Olivia in the audience. He thanked staff for being present at today's meeting. Mayor Mancino stated that he has talked to many different mayor's and have found that each community faces the same issues we do, but that he finds Hawthorn Woods to be very special because of the dedication of the staff members.

Mayor Mancino thanked staff for their hard work at yesterday's golf outing. He said he heard from three separate people at the event yesterday; each one commenting that no other village they deal with is like our staff at Hawthorn Woods. Mayor Mancino closed his comments with acknowledging each individual success is our success as a team.

V. ADJOURNMENT

There being no further business the special meeting adjourned at 8:40 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Donna Lobaito". The signature is written in a cursive style with a large initial 'D'.

Donna Lobaito
Village Clerk