



**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL EMERGENCY VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
SATURDAY, MARCH 21, 2020  
12:00 P.M.**

**MINUTES**

**I. CALL TO ORDER AND ROLL CALL**

Mayor DiMaggio called the meeting to order at 12:00 p.m. Roll call indicated the following members were present electronically: Mayor DiMaggio, Trustees Kaiser, Kosik, Riess, Corrigan, and David.

Also present electronically were Chief Operating Officer Pamela Newton, Chief Administrative Officer and Village Clerk Donna Lobaito, and Village Attorney Patrick Brankin.

Due to the Governor's Executive Order to Stay at Home in light of the COVID-19 virus outbreak, the meeting took place electronically with all members calling in. Mayor DiMaggio was present at Village Hall to allow for public attendance and participation; however, nobody from the public was in attendance.

**II. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

*At this time, the public is welcome to address the Board. Please keep your remarks concise and state your name and address so that a staff member can follow up with related information if requested.*

None.

**III. NEW BUSINESS**

**A. Approval of a Resolution Extending the Local Disaster Emergency Proclamation**

Motion by Riess, second by David to approve a Resolution Extending the Local Disaster Emergency Proclamation.

Roll call vote.

Ayes: Kaiser, Kosik, Riess, Corrigan, David

Nays: None

Abstain: None

Absent: None

Motion carried.

**IV. ADJOURNMENT**

Motion by David, second by Riess to adjourn the special emergency meeting. Upon a voice vote, the motion carried and the meeting adjourned at 12:02 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna Lobaito". The signature is written in black ink and is positioned above the printed name and title.

Donna Lobaito  
Village Clerk