



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
WEDNESDAY, DECEMBER 16, 2020
5:00 P.M.**

MINUTES

I. CALL TO ORDER AND ROLL CALL

The Special Village Board meeting was conducted via Zoom, and Ms. Lobaito was present at Village Hall participating via Zoom. Mayor DiMaggio noted that due to the governor's executive order, it was not practical to meet in person.

Mayor DiMaggio called the meeting to order at 5:02 p.m. Roll call indicated the following members were present: Mayor DiMaggio, Trustees Kaiser, Kosik, Riess, David. McCarthy, and Rychlik.

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

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 this month.

III. EXECUTIVE SESSION

- A. Personnel (5 ILCS 120/2(c) 1, and Probable or Pending Litigation (5 ILCS 120(c) 11.

Mayor DiMaggio indicated the Village Board would enter into Executive Session for the purposes of Personnel (5 ILCS 120/2(c) 1, and Probable or Pending Litigation (5 ILCS 120(c) 11.

Motion by Riess, second by David to enter into Executive Session on the purposes of Personnel (5 ILCS 120/2(c) 1, and Probable or Pending Litigation (5 ILCS 120(c) 11.

Roll call vote.

Ayes: Kaiser, Kosik, Riess, David, McCarthy, Rychlik

Nays: None

Absent: None

Abstain: None

Motion carried.

Open session resumed at 5:34 p.m.

IV. ACTION AFTER EXECUTIVE SESSION

- A. Motion to Consent to the Appointment of Special Additional Counsel and Compensation for Said Special Additional Counsel

Motion by Riess, second by Rychlik to Consent to the Appointment of Special Additional Counsel and Compensation for Said Special Additional Counsel

Roll call vote.

Ayes: Kaiser, Kosik, Riess, David, McCarthy, Rychlik

Nays: None

Absent: None

Abstain: None

Motion carried.

V. ADJOURNMENT

Motion by Kosik, second by Rychlik to adjourn the special meeting.

Roll call vote.

Ayes: Kaiser, Kosik, Riess, David, McCarthy, Rychlik

Nays: None

Absent: None

Abstain: None

Motion carried and the meeting adjourned at 5:37 p.m.

Respectfully submitted,

Donna Lobaito
Village Clerk