



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
MONDAY, OCTOBER 4, 2021
5:00 P.M.**

MINUTES

I. CALL TO ORDER AND ROLL CALL

Mayor DiMaggio called the meeting to order at 5:00 p.m. Roll call indicated the following members were present: Mayor DiMaggio; Trustees Bayer, Riess, McCarthy, David and Rychlik. Trustee Kaiser was absent.

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

Mayor DiMaggio announced that due to the ongoing pandemic and the governor's executive order, it was not prudent or practical to hold the meeting in person. As a result, the meeting was being held entirely on Zoom, and that Chief Administrative Officer Donna Lobaito was present at Village Hall for the duration of the meeting.

II. PLEDGE OF ALLEGIANCE

III. 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.

IV. NEW BUSINESS

- A. Approval of an Ordinance Authorizing the Appointment of an Interim Chief of Police and Public Safety Director and Authorizing the Execution of an Employment Agreement for Interim Chief of Police and Director of Public Safety

Motion by David, second by Rychlik to approve an Ordinance Authorizing the Appointment of an Interim Chief of Police and Public Safety Director and Authorizing the Execution of an Employment Agreement for Interim Chief of Police and Director of Public Safety.

Roll call vote:

Ayes: Riess, David, McCarthy, Rychlik, Bayer

Nays: None

Abstain: None

Absent: Kaiser

Motion passed.

V. ADJOURNMENT

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

Roll call vote.

Ayes: Bayer, Riess, David, McCarthy, Rychlik

Nays: None

Absent: Kaiser

Abstain: None

Motion carried.

The meeting adjourned 5:03 p.m.

Respectfully submitted,



Donna Lobaito
Village Clerk