



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047**

February 15, 2022

6:00 P.M. – Via Teleconference

<https://us02web.zoom.us/j/89817705784?pwd=aFpFQTd5RXM3OEtpWj9JQjJRUXdWUT09>

Passcode 648283

- I. Call to Order and Roll Call**
- II. Opportunity for the Public to Address the Committee**
- III. Approval of the Minutes from the November 8, 2021 Meeting**
- IV. Report from Chief Financial Officer**
 - A. November 2021 CFO Report**
 - B. 2021 Year at a Glance Report**
- V. New Business**
 - A. Discuss Implementation of Cannabis Tax – Chris Heinen, Director of Community Development**
 - B. Recommend Approval of the October 2021 Financial Statements**
 - C. Recommend Approval of the November 2021 Financial Statements**
 - D. Discuss Insurance Renewals for 2022 – Arthur J. Gallagher and Employee Benefit Insurance Renewal**
- VI. Old Business**
 - A. Discuss Special Service Area #4 Debt**
 - B. Discuss Aquatic Center Revenue Bond Refunding – UPDATE**
- VII. Adjournment**

Next Meeting Date – March 14, 2022 @ 6pm