



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

April 10, 2023

6:00 P.M. – Via Teleconference

<https://us02web.zoom.us/j/83855043684?pwd=RnpLK3BBZmtVK2psa0xFZHHUOGJnQT09>

Passcode 417355

- I. Call to Order and Roll Call**
- II. Opportunity for the Public to Address the Committee**
- III. Approval of the Minutes from the March 13, 2023 Meeting**
- IV. Report from Chief Financial Officer**
 - A. March 2023 CFO Report**
- V. New Business**
 - A. Discuss Aquatic Center Operations and Equipment – Teagan Johnson, Aquatic Center Manager**
 - B. Recommend Approval of the February 2023 Financial Statements**
 - C. Recommend Approval of the Authorized Financial Institutions List**
 - D. Discuss 2022 Tax Year Distribution Dates**
- VI. Old Business**
 - A. Discuss Special Service Area #4 Debt**
- VII. Adjournment**

Next Meeting Date – May 8, 2023 @ 6pm