



**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
TUESDAY, MAY 23, 2023  
5:00PM**

**AGENDA**

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

**II. PLEDGE OF ALLEGIANCE**

**III. ACCEPTANCE OF ELECTION RESULTS**

**IV. OATH OF OFFICE**

- A. Administration of the Oath of Office—Anne Hurst
- B. Administration of the Oath of Office—Cathy Bayer
- C. Administration of the Oath of Office—Farah Laman

**V. 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.*

**VI. PRESENTATION**

- A. Presentation of the Annual Comprehensive Financial Report as of December 31, 2022—  
Brian LeFevre, Sikich

**VII. MAYOR'S REPORT, COMMITTEE REPORTS AND OTHER REPORTS**

- A. Mayor's Report -----Dominick DiMaggio, Mayor
  - B. Sustainability Committee -----John Bickley, Chair  
Anne Hurst, Trustee Liaison
  - C. Zoning Board of Appeals -----John Kosik, Chair  
Cathy Bayer, Trustee Liaison
  - D. Planning, Building and Zoning Commission -----Jim Merkel, Chair  
Thomas Rychlik, Trustee Liaison
  - E. Finance Committee -----Jayne Kosik, Chair  
Jodi McCarthy, Trustee Liaison
1. Approval of the March 2023 Financial Statements
  2. Acceptance of the Annual Comprehensive Financial Report as of December 31, 2022



- a. Approved Record Disposal Certificate—Local Records Commission
2. Chief Financial Officer – Katreina York, MBA, MSA
3. Public Safety Director/Interim Chief of Police – John Malcolm
4. Director of Public Works/Village Engineer – Erika M. Frable, PE
  - a. Continuation of IDOT/LCDOT Report
5. Director of Parks and Recreation – Brian J. Sullivan, MPA, CPSI, CPRP
6. Director of Community Development – Chris Heinen
7. Director of Community Engagement – Amy Mason, MPA, CPRP

## **XI. EXECUTIVE SESSION**

- A. Probable or Pending Litigation – 5 ILCS 120/2(c) 1; Approval of Executive Session Minutes (5 ILCS 120/2(c) 21

## **XII. ADJOURNMENT**