



**THE VILLAGE OF HAWTHORN WOODS  
VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, JANUARY 22, 2024**

**5:00PM**

**AGENDA**

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

**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.*

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

- A. Mayor's Report -----Dominick DiMaggio, Mayor
  - 1. Approval of the Mayor's Monarch Proclamation
  - 2. Executive Order Relating to Unscheduled Bus Stops
- 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
- F. Hawthorn Woods In Bloom Committee-----Lauren Vondrasek, Chair  
James W. Kaiser, Trustee Liaison
- G. Public Safety Department-----Mayor Dominick DiMaggio, Liaison

**V. NEW BUSINESS**

- A. Consent Agenda
  - 1. Approval of the November 27, 2023 Village Board Meeting Minutes
  - 2. Approval of the December 20, 2023 Special Village Board Meeting Minutes
  - 3. Approval of the January 8, 2024 Special Village Board Meeting Minutes
  - 4. Approval of Bills List Dated January 2024
  - 5. Approval of Paid List Dated January 2024
  - 6. Approval of a Resolution Making a Determination Relative to the Ratification and Approval, Release of Executive Session Minutes and Destruction of Executive Session Tapes Pursuant to the Illinois Open Meetings Act

7. Approval of a Resolution Recognizing National Engineer's Week 2024
8. Approval of Brian Sullivan to Attend and Vote at the Illinois Association of Park District's Annual Business Meeting

B. Items for Separate Action

1. None this month

**VI. OLD BUSINESS**

1. None this month

**VII. ADMINISTRATION ANNUAL REPORTS**

A. Annual Report from the Chief Operating Officer – Pamela O. Newton, MSOL, CM

B. Report from the Village Attorney

C. Reports from Department Heads

1. Chief Administrative Officer's Annual Report – Donna Lobaito, RMC, CMC
2. Chief Financial Officer's Annual Report – Katreina Koprowski, MBA, MSA
3. Public Safety Director/Interim Chief of Police's Annual Report – John Malcolm
4. Director of Public Works/Village Engineer's Annual Report – Erika M. Frable, PE
5. Director of Parks and Recreation's Annual Report – Brian J. Sullivan, MPA, CPSI, CPRP
6. Director of Community Development's Annual Report – Chris Heinen
7. Director of Community Engagement's Annual Report – Amy Mason, MPA, CPRP

**VIII. EXECUTIVE SESSION**

Probable or Pending Litigation – 5 ILCS 120/2(c) 11; Approval of Executive Session Minutes – 5 ILCS 120/2(c) 21

**IX. ADJOURNMENT**