



**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL VILLAGE BOARD MEETING  
HAWTHORN WOODS COUNTRY CLUB  
ONE TOURNAMENT DRIVE NORTH, HAWTHORN WOODS, ILLINOIS  
WEDNESDAY, DECEMBER 20, 2023  
11:30 AM**

**MINUTES**

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

Mayor DiMaggio called the meeting to order at 11:37 a.m. Roll call indicated the following members were present: Mayor DiMaggio; Trustees Kaiser, McCarthy, Rychlik, Hurst, and Laman. Trustee Bayer was absent.

Also present were Chief Operating Officer Pamela Newton, and Chief Administrative Officer and Village Clerk Donna Lobaito.

**II. PLEDGE OF ALLEGIANCE**

**III. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

None.

**IV. NEW BUSINESS**

**A. Consent Agenda**

1. Approval Budget Transfers
2. Approval of the 2024 Hawthorn Woods Employee Handbook
3. Approval of an Ordinance Regarding the Illinois Paid Leave For All Workers Act for the Village of Hawthorn Woods
4. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 11, Subsection 11-1-1.A.2, Aquatic Center Pool; Title 11, Subsection 11-1-1.L, Aquatic Center Fees

Motion by Hurst, second by McCarthy to approve the Consent Agenda.

Roll call vote.

Ayes: Kaiser, McCarthy, Rychlik, Hurst, Laman

Nays: None

Abstain: None

Absent: Bayer

Motion carried.

**V. OLD BUSINESS**

None.

**VI. ADJOURNMENT**

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

Roll call vote.

Ayes: Kaiser, McCarthy, Rychlik, Hurst, Laman

Nays: None

Abstain: None

Absent: Bayer

Motion carried.

The meeting adjourned at 11:39 a.m.

Respectfully submitted,



Donna Lobaito  
Village Clerk