



**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL VILLAGE BOARD MEETING  
HAWTHORN WOODS COUNTRY CLUB  
ONE TOURNAMENT DRIVE NORTH, HAWTHORN WOODS, ILLINOIS  
WEDNESDAY, DECEMBER 5, 2024  
11:30 AM**

**MINUTES**

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

Mayor DiMaggio called the meeting to order at 11:36 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, Chief Administrative Officer/Village Clerk Donna Lobaito, Chief Financial Officer Katreina Koprowski, Public Works Director/Village Engineer Erika Frable, P.E., Parks and Recreation Director Brian Sullivan, Community Development Director Chris Heinen, and Director of Community Engagement Amy Mason.

**II. PLEDGE OF ALLEGIANCE**

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

None.

**IV. NEW BUSINESS**

**A. Consent Agenda**

1. Approval of an Ordinance Amending the Annual Budget for the Village of Hawthorn Woods, Lake County, Illinois for the Fiscal Year Commencing January 1, 2025 and Ending December 31, 2025
2. Approval of an Ordinance Amending the Annual Budget for the Village of Hawthorn Woods, Lake County, Illinois for the Fiscal Year Commencing January 1, 2024 and Ending December 31, 2024
3. Approval of an Ordinance Authorizing the Execution of a Letter of Agreement for the Purchase of a 2011 International 7000 Series 7400 Truck and Attachments from Vernon Township
4. Approval of an Ordinance Authorizing the Execution of the Hawthorn Woods Country Club Subdivision Improvement Agreement for Phases 5 & 6—MI Homes
5. Appointment of Katreina Koprowski as Deputy Village Clerk
6. Approval of Amy Mason to Attend and Vote at the Illinois Association of Park District's Annual Business Meeting

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 McCarthy, second by Hurst 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 11:38 a.m.

Respectfully submitted,



Donna Lobaito  
Village Clerk