



**THE VILLAGE OF HAWTHORN WOODS  
JOINT FINANCE/COMMITTEE OF THE WHOLE  
AND  
SPECIAL VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, OCTOBER 24, 2016  
5:30 PM**

**AGENDA**

- I. CALL TO ORDER AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE JOINT FINANCE/COMMITTEE OF THE WHOLE**  
*At this time, the public is welcome to address the Joint Finance/Committee of the Whole. 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. PRESENTATION AND OVERVIEW OF THE 2017 OPERATING AND CAPITAL BUDGET**
- V. REVIEW AND DISCUSSION OF 2017 OPERATING AND CAPITAL BUDGET**
- VI. APPROVAL OF A MOTION TO RECOMMEND THE 2017 OPERATING AND CAPITAL BUDGET TO THE VILLAGE BOARD**
- VII. ADJOURNMENT OF JOINT FINANCE/COMMITTEE OF THE WHOLE MEETING**
- VIII. CALL TO ORDER AND ROLL CALL OF THE SPECIAL VILLAGE BOARD MEETING**
- IX. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**  
*At this time, the public is welcome to address the Village 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.*
- X. MAYOR'S REPORT AND COMMITTEE REPORTS**
  - A. Mayor's Report -----Joseph Mancino, Mayor
  - B. Environmental Committee -----John Bickley, Chair  
Steve Riess, Trustee Liaison
  - C. Zoning Board of Appeals -----John Kosik, Chair  
Dominick DiMaggio, Trustee Liaison
  - D. Planning, Building and Zoning Commission -----Jim Kaiser, Chair  
Dominick DiMaggio, Trustee Liaison



*obligation under this agreement; therefore, staff seeks Board authorization to release the Letter of Credit securing this obligation.*

B. Items for Separate Action

1. Approval of an Ordinance Authorizing the Execution of a Fifth Amendment to a Certain Agreement—Waste Management North—Scavenger Services

**XII. OLD BUSINESS**

- A. None this month.

**XIII. ADMINISTRATION REPORTS**

- A. Report from the Chief Operating Officer – Pamela O. Newton, MSOL
1. Monthly Update—Village Operations
- B. Report from the Village Attorney
- C. Reports from Department Heads
1. Chief Administrative Officer – Donna Lobaito
    - a. Chief Administrative Officer’s Report
    - b. Village Clerk’s Report
  2. CFO/Human Resources Director – Kristin N. Kazenas, CPA, MBA, CPFO
    - a. Finance Department Report
    - b. Human Resources Department Report
    - c. Risk Management Department Report
    - d. Business Continuity Work Group Report
    - e. Human Resources Work Group
  3. Chief of Police – Jennifer R. Paulus
    - a. Police Department Report
  4. Director of Public Works/Village Engineer – Erika M. Frable, PE
    - a. Public Works Department Report
  5. Director of Parks and Recreation – Brian J. Sullivan, MPA, CPSI, CPRP
    - a. Parks and Recreation Report
  6. Director of Community Development – Michael Cassata, AICP
    - a. Community Development Department Report

**XIV. EXECUTIVE SESSION**

- A. Purchase of Property (5 ILCS 120/2(c) 5), Probable or Pending Litigation (5 ILCS 120/2(c) 11), and Discussion of Executive Session Minutes (5 ILCS 120/2(c) 21)

**XV. ADJOURNMENT**