



**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL FINANCE COMMITTEE MEETING AGENDA  
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047  
June 19, 2017  
5:30 P.M.**

- I. Call to Order and Roll Call**
- II. Opportunity for the Public to Address the Committee**
- III. Approval of the Minutes from the May 8, 2017 Meeting**
- IV. Report from Chief Financial Officer/Human Resources Director**
  - A. May 2017 CFO Report**
- V. New Business**
  - A. Recommend Approval of the April 2017 Financial Statements**
  - B. Recommend Approval of the May 2017 Financial Statements**
  - C. Recommend Approval of Annual Treasurers Report for the Year Ended December 31, 2016**
  - D. Recommend Funding Sources for Darlington Bridge Repair – 2017 Budget Impact**
  - E. Recommend Approval of Budget Transfers**
  - F. Recommend Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods – Title 2, Section 2-8-1**
- VI. Old Business**
  - A. Discuss Funding Options for Capital Improvement Plan and Infrastructure Projects**
  - B. Discuss Special Service Area #4 Debt**
    - i. Discuss Response to Bondholder Request**
- VII. Adjournment**