



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL FINANCE COMMITTEE SPECIAL MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
November 18, 2019
6:00 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 September 10, 2019 Meeting**
- IV. Presentation of Sewer Rate Study Results – Christopher Burke Engineering**
 - A. Recommend Approval of Sewer Rate Study**
- V. Report from Chief Financial Officer/Human Resources Director**
 - A. September 2019 CFO Report**
 - B. October 2019 CFO Report**
- VI. New Business**
 - A. Recommend Approval of August 2019 Financial Statements**
 - B. Recommend Approval of September 2019 Financial Statements**
 - C. Recommend Approval of Referendum Ordinance**
 - D. Recommend Approval of Budget Transfers**
 - E. Recommend Approval of Tax Levy**
 - F. Approval of 2020 Meeting Calendar**
- VII. Old Business**
 - A. Discuss Special Service Area #4 Debt**
- VIII. Adjournment**