



**THE VILLAGE OF HAWTHORN WOODS
FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
April 12, 2021
6:00 P.M. – Via Teleconference
<https://us02web.zoom.us/j/89156775839>
Passcode VHWfinance**

- I. Call to Order and Roll Call**
- II. Opportunity for the Public to Address the Committee**
- III. Approval of the Minutes from the March 8, 2021 Meeting**
- IV. Report from Chief Financial Officer**
 - A. February 2021 CFO Report**
 - B. March 2021 CFO Report**
- V. New Business**
 - A. Recommend Approval of the February 2021 Financial Statements**
 - B. Update from COO Pam Newton and Director of Parks & Recreation Brian Sullivan - Aquatic Center Opening**
 - C. Update from COO Pam Newton – Road Referendum**
- VI. Old Business**
 - A. Discuss Special Service Area #4 Debt**
- VII. Adjournment**

Next Meeting Date – May 10, 2021 @ 6pm