



**THE VILLAGE OF HAWTHORN WOODS
FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047**

November 8, 2021

6:00 P.M. – Via Teleconference

<https://us02web.zoom.us/j/86041500506?pwd=eGVhY0dvN1oyNCt0SDVGSlBTbHp3Zz09>

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- I. Call to Order and Roll Call**
- II. Discuss Order of Agenda**
- III. Opportunity for the Public to Address the Committee**
- IV. Approval of the Minutes from the September 13, 2021 Meeting**
- V. Report from Chief Financial Officer**
 - A. September & October 2021 CFO Report**
- VI. New Business**
 - A. Recommend Approval of the August 2021 Financial Statements**
 - B. Recommend Approval of the September 2021 Financial Statements**
 - C. Recommend Approval for Budget Transfers**
 - D. Recommend Approval of 2022 Tax Levy**
 - E. Recommend Approval of 2022 Meeting Calendar**
 - F. Approval Aquatic Center Revenue Bond Refunding**
 - G. Approval Road Referendum Statement to Village Board**
- VII. Old Business**
 - A. Discuss Special Service Area #4 Debt**
 - B. Approval for ARPA Funds Distribution to Replace Lost Revenue**
- VIII. Adjournment**

Next Meeting Date – February 14, 2022 @ 6pm