



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

March 14, 2022

6:00 P.M. – Via Teleconference

<https://us02web.zoom.us/j/88508748748?pwd=cldDN0hIQUxRR3lwREpIQXdpTDJXdz09>

Passcode 982512

- I. Call to Order and Roll Call**
- II. Opportunity for the Public to Address the Committee**
- III. Approval of the Minutes from the February 15, 2022 Meeting**
- IV. Report from Chief Financial Officer**
 - A. January 2022 CFO Report**
 - B. February 2022 CFO Report**
- V. New Business**
 - A. Recommend Approval of Food and Beverage Tax – Chris Heinen, Director of Community Development**
 - B. Presentation of the Village of Hawthorn Woods Aquatic Center Analysis – Emily Shaw, NIU Graduate Student**
 - C. Recommend Approval of the January 2022 Financial Statements**
- VI. Old Business**
 - A. Discuss Special Service Area #4 Debt**
- VII. Adjournment**

Next Meeting Date – April 11, 2022 @ 6pm