



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
TO BE HELD AT THE
HAWTHORN WOODS COUNTRY CLUB
ONE TOURNAMENT DRIVE NORTH, HAWTHORN WOODS, ILLINOIS
WEDNESDAY, DECEMBER 20, 2023
11:30 AM**

The gates to the Country Club Will be Open to the Public

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

At this time, the public is welcome to address the Board. Please keep your remarks concise and state your name and address so that a staff member can follow up with related information if requested.

IV. NEW BUSINESS

A. Consent Agenda

1. Approval Budget Transfers
2. Approval of the 2024 Hawthorn Woods Employee Handbook
3. Approval of an Ordinance Regarding the Illinois Paid Leave For All Workers Act for the Village of Hawthorn Woods
4. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 11, Subsection 11-1-1.A.2, Aquatic Center Pool; Title 11, Subsection 11-1-1.L, Aquatic Center Fees
Text amendment amends aquatic center fees recently approved by Village Board.

V. OLD BUSINESS

1. None

VI. ADJOURNMENT