



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL VILLAGE BOARD MEETING
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS
WEDNESDAY, MARCH 27, 2024
5:00 PM**

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. Approval of the March 22, 2024 Special Village Board Meeting Minutes
- B. Approval of an Ordinance Annexing Approximately 40.40 Acres of Property to the Village of Hawthorn Woods Pursuant to 65 ILCS 5/7-1-13—25530 South Kyle Court, (AKA 25530 N. South Kyle Court), PIN #14-04-103-004, and 25428 N. Fairfield Road, PIN #14-04-300-002, and Generally Located Southwest of the Intersection of N. Fairfield Road and W. Lochanora Drive

V. OLD BUSINESS

- A. None

VI. EXECUTIVE SESSION

VII. ADJOURNMENT