



**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
THURSDAY, DECEMBER 5, 2024
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 of an Ordinance Amending the Annual Budget for the Village of Hawthorn Woods, Lake County, Illinois for the Fiscal Year Commencing January 1, 2025 and Ending December 31, 2025
2. Approval of an Ordinance Amending the Annual Budget for the Village of Hawthorn Woods, Lake County, Illinois for the Fiscal Year Commencing January 1, 2024 and Ending December 31, 2024
3. Approval of an Ordinance Authorizing the Execution of a Letter of Agreement for the Purchase of a 2011 International 7000 Series 7400 Truck and Attachments from Vernon Township
4. Approval of an Ordinance Authorizing the Execution of the Hawthorn Woods Country Club Subdivision Improvement Agreement for Phases 5 & 6—MI Homes
5. Appointment of Katreina Koprowski as Deputy Village Clerk
6. Approval of Amy Mason to Attend and Vote at the Illinois Association of Park District's Annual Business Meeting

V. OLD BUSINESS

1. None

VI. ADJOURNMENT