



**THE VILLAGE OF HAWTHORN WOODS  
VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
MONDAY, FEBRUARY 23, 2026**

**5:00PM**

**AGENDA**

**I. CALL TO ORDER AND ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATION**

- A. Resolution of Appreciation – Police Officer Ramon Carreno
- B. Certificate of Appreciation – Lyuba Starikovsky

**IV. 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.*

**V. MAYOR’S REPORT, COMMITTEE REPORTS AND OTHER REPORTS**

- A. Mayor’s Report -----Dominick DiMaggio, Mayor
- B. Sustainability Committee -----Mary Kay Kolseth, Chair  
Anne Hurst, Trustee Liaison
- C. Zoning Board of Appeals -----John Kosik, Chair  
Cathy Bayer, Trustee Liaison
- D. Planning, Building and Zoning Commission -----Jim Merkel, Chair  
Thomas Rychlik, Trustee Liaison
- E. Finance Committee -----Jayne Kosik, Chair  
Jodi McCarthy, Trustee Liaison
  - 1. Approval of the October 2025 Financial Statements
  - 2. Approval of the November 2025 Financial Statements
- F. Hawthorn Woods In Bloom Committee-----Lauren Vondrasek, Chair  
James W. Kaiser, Trustee Liaison
- G. Public Safety Department-----Mayor Dominick DiMaggio, Liaison

**VI. NEW BUSINESS**

- A. Consent Agenda
  - 1. Approval of the January 26, 2026 Village Board Meeting Minutes
  - 2. Approval of Bills List Dated February 2026
  - 3. Approval of Paid List Dated February 2026

4. Approval of an Ordinance Authorizing the Execution of an Independent Contractor Agreement for Landscape Maintenance Services with Yellowstone Landscape of Wauconda, Illinois
5. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—FunkTonic
6. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Charlie Foxtrot
7. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Roger That
8. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Face N Time
9. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Out of Storage
10. Approval of an Ordinance Authorizing the Execution of an Agreement—Summer Concert—Saturday June Band
11. Approval of an Ordinance Authorizing the Mayor to Enter Into an Agreement with Hawthorn Woods Cricket Club for Field Use at Bridlewoods Park
12. Approval of an Ordinance Authorizing the Mayor to Enter Into an Agreement with Hawthorn Woods Elite Soccer Club for Field Use at Heritage Oaks Park and Bridlewoods Park
13. Approval of an Ordinance Authorizing the Mayor to Enter Into an Agreement with Lake Zurich Lacrosse Club for Field Use at Community Park
14. Approval of an Ordinance Suspending Nepotism Provisions of the Personnel Manual

*Due to the continued tight labor pool, this ordinance would extend the provision approved the last three years to allow for the hiring of lifeguards, seasonal workers and interns only as applied to the family members of the Mayor, Board of Trustees or members of any Village board or commission.*

## **VII. OLD BUSINESS**

- A. None this month

## **VIII. ADMINISTRATION MONTHLY REPORTS**

- A. Monthly Report from the Chief Operating Officer – Pamela O. Newton, MSOL, CM
- B. Report from the Village Attorney
- C. Reports from Department Heads

1. Chief Financial Officer's Monthly Report – Katreina Koprowski, MBA, MSA
2. Public Safety Director/Interim Chief of Police's Monthly Report – John Malcolm
3. Director of Public Works/Village Engineer's Monthly Report – Erika M. Frable, PE
4. Director of Community Development's Monthly Report – Chris Heinen
5. Director of Parks & Recreation Monthly Report – Amy Mason, MPA, CPRP

**IX. EXECUTIVE SESSION**

Probable or Pending Litigation – 5 ILCS 120/2(c) 11; Executive Session Minutes – 5 ILCS 120/2(c) 21

**X. ADJOURNMENT**