



**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL FINANCE COMMITTEE MEETING AGENDA  
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047  
December 15, 2014  
6:00 P.M.**

- I. Call to Order and Roll Call**
- II. Opportunity for the Public to Address the Committee**
- III. Approval of the Minutes from the November 10, 2014 Meeting**
- IV. Report from Chief Financial Officer/Human Resources Director**
- V. New Business**
  - A. Recommend Approval of the 2015 Medical, Dental and Vision Benefits**
  - B. Recommend Approval of General Liability and Workers Compensation Insurance**
- VI. Old Business**
  - A. Discuss Funding Options to Implement Pavement Management Report**
- VII. Adjournment**