

THE VILLAGE OF HAWTHORN WOODS
MINUTES OF THE SPECIAL FINANCE COMMITTEE
December 15, 2014

- I. Meeting was called to order by Chairman Ponzio at 6:00 pm. Members present were Trustee Peter Ponzio, Trustee Kelly Corrigan, Jayne Kosik, Surinderpal Kalra and Trustee Steve Riess. Also present was Chief Financial Officer Kristin Kazenas. Chuck Schulte was absent.
- II. No members of the public were present.
- III. Motion to table approval the minutes from the November 10, 2014 meeting was made by Trustee Riess and seconded by Jayne Kosik. With a roll call vote, the motion carried unanimously.
- IV. CFO Kazenas gave an update on SSA #4. The Board had voted in November not to purchase the real estate taxes for the outstanding pin #s, 3 of the 4 taxes were purchased. The tax levy was calculated on not receiving the taxes and was approved by the board. No further action required.
- V. New Business
 - A. A motion was made to approve the 2015 Medical, Dental & Vision Benefits by Kelly Corrigan and seconded by Trustee Ponzio. With a roll call vote, the motion carried unanimously. The initial proposal had a 22% increase, CFO Kazenas requested additional quotes and with an updated employee census we were able to stay with BCBS for only a 1.3% increase.
 - B. A motion was made to approve the General Liability & Workers Compensation Insurance by Jayne Kosik and seconded by Trustee Riess. With a roll call vote, the motion carried unanimously.
- VI. Old Business
 - A. Nothing to discuss. Chairman Ponzio requested that we add SSA #4 to Old Business for the next regularly scheduled finance committee meeting.
- VII. With no further business to discuss, a motion was made by Surinderpal Kalra, seconded by Jayne Kosik to adjourn the meeting at 6:37pm. The motion carried by unanimous voice acclamation.

Reminder there is no meeting in January. New Year social dinner gathering at Biaggi's Monday, January 12, 2015 5:30 pm at Biaggi's – Deer Park.

RPP 2/9/15