



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
May 11, 2015
5:30 P.M.**

- I. Call to Order and Roll Call**
- II. Opportunity for the Public to Address the Committee**
- III. Presentation by Brian LeFevre, Partner – Sikich LLP**
 - A. Draft Comprehensive Annual Financial Report – December 31, 2014**
 - B. Draft Auditor’s Communication to the Board of Trustees**
- IV. Approval of the Minutes from the March 9, 2015 Meeting**
- V. Report from Chief Financial Officer/Human Resources Director**
- VI. New Business**
 - A. Recommend Acceptance of the Draft Comprehensive Annual Financial Report as of December 31, 2014**
 - B. Recommend Acceptance of the Auditor’s Communication to the Board of Trustees as of December 31, 2014**
 - C. Recommend Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 11, Section 11-1-1—Capital Improvement and Community Development Fee**
 - D. Recommend Approval of an Ordinance Authorizing the Execution of a Certain Contingent Fee Professional Services Agreement – Azavar Audit Solutions**
 - E. Recommend Approval of an Ordinance Authorizing the Execution of a Certain Master Subscription and Service Agreement – eCivis**
 - F. Recommend Approval of an Ordinance Authorizing the Execution of a Certain Reciprocal Agreement on the Exchange of Information Between the Village of Hawthorn Woods and the Illinois Department of Revenue**
 - G. Recommend Approval of a Resolution Supporting the Preservation of Local Funds (LGDF)**

- H. Recommend Approval of the February 2015 Financial Statements**
- I. Recommend Approval of March 2015 Financial Statements**
- VII. Old Business**
 - A. Discuss Funding Options to Implement Pavement Management Report**
 - B. Discuss Special Service Area #4 Debt**
- VIII. Adjournment**