



**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL FINANCE COMMITTEE MEETING AGENDA  
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047  
June 8, 2015  
5:30 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 May 11, 2015 Meeting**
- IV. Report from Chief Financial Officer/Human Resources Director**
- V. New Business**
  - A. Recommend Approval of the April 2015 Financial Statements**
  - B. Recommend Approval of the Annual Treasurers Report for the Year Ended December 31, 2014**
  - C. Recommend Approval of Year End Fund Balance Transfers**
  - D. Recommend Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods – Title 4, Section 4-5-7, Sewer Charges for Connection to Lake Zurich System**
- VI. Old Business**
  - A. Discuss Funding Options to Implement Pavement Management Report**
  - B. Discuss Special Service Area #4 Debt**
- VII. Adjournment**