

# VILLAGE OF LAKE BLUFF

## FINANCE COMMITTEE

**Saturday, October 31, 2015  
8:30 AM**

**VILLAGE HALL BOARD ROOM  
40 E. CENTER AVE, LAKE BLUFF, IL**

### AGENDA

#### I. Call to Order – Roll Call

Trustee Steve Christensen, Chairman  
Trustee Mark Dewart, Member  
Trustee Barbara Ankenman, Member

#### II. Approval of Minutes – April 6, 2015

#### III. Non-Agenda Items and Visitors

The Finance Committee allocates fifteen (15) minutes at this time for those individuals who would like the opportunity to address the Committee on any matter not listed on the agenda.

#### IV. Business Items

1. Review of FY2015 Draft Comprehensive Annual Financial Report and Auditor Communications to the Board
2. Discussion Regarding 2015 Property Tax Levy Estimates and Police Pension Actuarial Recommendation
3. Consideration of an Amended and Restated Landscape Waste Composting Agreement with DK Organics
4. Review of FY2017 and FY2018 Biennial Budget Calendar
5. FY2016-17 Special Vehicle License Sticker Request from Lake Bluff Garden Club
6. Report Concerning Personnel Manual Safe Harbor Provision

#### V. Informational Items

#### VI. Adjournment

The Village of Lake Bluff is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the facilities, are requested to contact R. Drew Irvin at 847-234-0774 or TDD number 847-234-2153 promptly to allow the Village of Lake Bluff to make reasonable accommodations.