

# VILLAGE OF LAKE BLUFF

## FINANCE COMMITTEE

**Monday, September 19, 2016  
6:00 PM**

**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 – June 27, 2016

#### 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. Library Report Regarding Building Expansion Plans and Fundraising Campaign
2. Discussion Regarding Draft FY2016 Auditor Communications to the Board and Draft Comprehensive Annual Financial Report Informational Report
3. Discussion Regarding Automated Water Meter System Implementation and Water Project Financing
4. Discussion Regarding 2016 Property Tax Levy Estimates and Police Pension Actuarial Recommendation

#### 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.