

VILLAGE OF LAKE BLUFF

FINANCE COMMITTEE

Saturday, March 25, 2017

9:45 AM

VILLAGE HALL CONFERENCE 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 – February 20, 2017

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. Discussion Regarding FY18 Biennial Budget Supplement
 - a. General Fund Balance Long Term Projections
 - b. Water Fund Rate Analysis & Projections
 - c. Ambulance Costs & Billing Fees
2. Review of FY18 Capital Projects
3. Review of Personnel Policies Handbook Revisions
4. Executive Session – Personnel
5. Discussion Regarding FY18 Official Pay Plan Recommendations

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.