

**VILLAGE OF LAKE BLUFF
FINANCE COMMITTEE MEETING**

**Monday, June 24, 2019
6:00 PM**

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

REVISED AGENDA AND NOTICE

I. Call to Order – Roll Call

Trustee Barbara Ankenman, Chairman
Trustee William Meyer, Member
Trustee Aaron Towle, Member

II. Approval of Minutes – April 22, 2019

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

- A. Informational Update Regarding the General Obligation Bonds Sale to Finance a Portion of the Costs of Water System Related Projects.
- B. Discussion Regarding the LB Library Capital Fund Raising Campaign.
- C. Presentation and Discussion Regarding a Request to Contribute Funds Towards an Affordable Senior Housing Project in Lake Forest, Illinois
- D. Discussion Regarding Community Solar Opportunity

V. Informational Items

- A. Staff Update

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.