

**VILLAGE OF LAKE BLUFF  
FINANCE COMMITTEE MEETING**

**Monday, October 14, 2019  
6:00 PM**

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

AGENDA

I. Call to Order – Roll Call

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

II. Approval of Minutes – September 23, 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. Continued Discussion Regarding Senior Affordable Housing Project
- B. Discussion Regarding Document Management Software Acquisition

V. Informational Items

- 1. Updated Regarding A New Approach to Police Pension Funding

VI. Staff Report

VII. 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.