

FINANCE
COMMITTEE

March 2, 2016
(March 7
, 2016 Board Meeting)
4:00PM
Administration Bldg Conference Room

AGENDA

1. **ROLL CALL**
2. **REVIEW AND APPROVE COMMITTEE MINUTES**
3. **BILL LISTS:**
 - * General Fund
 - * Special Fund
4. **OTHER:**
 - Review of issues with medical insurance renewal
 - Village Engineer to review design proposal for Bourbonnais Parkway Interceptor
 - Public Works and Sewer Department Capital Request Presentation
 - Request for approval of Patrolman Boudreau's tuition reimbursement
 - BBLL Request for assistance with electrical upgrades and wiring at Slater Field
 - Request for sponsorship of Lip Sync Battle run by KCCASA and ISAS
 - Other items
5. **OLD BUSINESS**
6. **NEW BUSINESS**

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7. **PUBLIC COMMENTS**
8. **ADJOURNMENT AND TIME**