

FINANCE
COMMITTEE

August 31, 2016
(September 6
, 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:**
 - Approve Valley Glass Company proposal for Police Department Divider
 - Review of July Operating Results
 - Discussion and approval of Intergovernmental Agreement with Bourbonnais Township Park District
 - Request for approval of Fall class schedule for Dan Johnson
 - Discussion of Records Officer Job Description and Salary Range
 - Discussion of engineering design work for the Burns Road Drainage resolution
 - Request for advertising with the Kankakee Valley Symphony Orchestra
 - Request for sponsorship for 2016 Kankakee Holiday Tournament

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- Request for sponsorship for Duane Dean Annual Benefit Golf Outing
- Request for sponsorship or donation to Bourbonnais Elementary PTA Walk a thon
- Other items

5. **OLD BUSINESS**

6. **NEW BUSINESS**

7. **PUBLIC COMMENTS**

8. **ADJOURNMENT AND TIME**