

CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

FINANCE COMMITTEE

April 24, 2008
7:00 P.M. - Committee Room (A)

AGENDA

1. Call to Order, Roll Call, and Establishment of a Quorum
2. Approval of Minutes
3. A. Finance Committee Meeting of March 11, 2008
3. Public Participation / Presentations
4. Items for Consent
 - A. Program Review – Administrative Adjudication
 - B. Resolution 08-R-0053 – A Resolution Authorizing a Contract Agreement with Cemetery Management
 - C. Ordinance 08-O-0032 – An Ordinance Amending the Cemetery Fees and Charges
 - D. Ordinance 08-O-0026 – Assessment of Delinquent Fees for Outstanding Charges Owed to the City
5. Unfinished Business
6. New Business
 - A. Refinancing the WTP Bond Issue¹
7. Reports from Staff
8. Executive Session
9. Items to be Referred for Final Committee Action from Executive Session
10. Adjournment

¹No summary item included with the agenda packet.