

CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

NOTICE

FINANCE COMMITTEE

Tuesday, June 19, 2007¹
7:00 P.M. - Committee Room (A)

AGENDA

1. Call to Order, Roll Call, and Establishment of a Quorum
2. Approval of Minutes
 - A. Finance Committee Special Meeting of April 11, 2007
3. Public Participation / Presentations
4. Items for Consent
 - A. Ordinance Appropriations for FYE April 30, 2008 – Special Service Areas 2, 17, 18, 20, 23, 25, 26, and 29.
 - B. Ordinance 07-O-0039 – Project Carryover Budget Amendment.
 - C. Resolution 07-R-0075 – Authorizing the Appointment of a Deputy Treasurer.
5. Unfinished Business
6. New Business
7. Reports from Staff
8. Executive Session
9. Items to be Referred for Final Committee Action from Executive Session
10. Adjournment

¹ Rescheduled from June 21, 2007