WHERE HISTORY & PROGRESS MEET

FINANCE COMMITTEE

THURSDAY, MAY 28, 2009 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 Meeting of March 26, 2009
- (3) Public Participation/Presentations
- (4) Items for Consent
 - (A) Resolution No. 09-R-0044 Participating in the State of Illinois Federal Surplus Property Program
 - (B) Ordinance No. 09-O-0036 First Quarter Budget Amendment
- (5) Unfinished Business
 - (A) Ordinance No. 09-O-0034 Changing the Definition of Amusement and the Rate of the Amusement Tax
- (6) New Business
- (7) Reports from Staff
- (8) Executive Session
- (9) Items to be Referred for Final Committee Action from Executive Session
- (10) Adjournment