

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

FINANCE COMMITTEE

**Thursday, September 24, 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 of May 28, 2009
3. Public Participation / Presentations
4. Items for Consent
 - A. Ordinance No. 09-O-0050 – Second Quarter Budget Amendment
 - B. Resolution No. 09-R-0087 – Establishing the Parameters for Refunding the 2002 Bond Issue
5. Items for Discussion
6. Unfinished Business
7. New Business
8. Reports from Staff
9. Executive Session (if needed)
10. Adjournment