

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

FINANCE COMMITTEE

TUESDAY, December 11, 2012¹
5:45 P.M.² – COMMITTEE ROOM A

AGENDA

1. Call to Order, Roll Call, and Establishment of a Quorum
2. Approval of Minutes
 - A. Finance Committee of October 25, 2012
3. Public Participation / Presentations
4. Items for Consent
 - A. Ordinance No. 12-O-0052 - Adopting the 2013 Annual Budget
 - B. Ordinance No. 12-O-0051 – First Amendment to the Economic Incentive Agreement with Haggerty Ford, Inc.
5. Items for Discussion
6. Unfinished Business
7. New Business
8. Reports from Staff
9. Executive Session (if needed)
10. Adjournment

¹ Rescheduled from December 27, 2012

² Meeting time changed.