

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

FINANCE COMMITTEE

THURSDAY, MARCH 27, 2014
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 December 10, 2013
3. Public Participation / Presentations
4. Items for Consent
 - A. Resolution No. 14-R-0003 – Amending the City Council Rules
 - B. Ordinance No. 14-O-0011 – Carryover Budget Amendment
 - C. Resolution No. 14-R-0017 – Authorizing the Mayor to Sign an Engagement Letter with the Auditors for Fiscal Years 2014, 2015, 2016 & 2017
 - D. Resolution No. 14-R-0016 – Intergovernmental Agreement with District 94 - Possession of 157 West Washington Street
 - E. Ordinance No. 14-O-0012 – Amending Appendix G, Fee Schedule
5. Items for Discussion
 - A. Direction on Strategic Planning
6. Unfinished Business
7. New Business
8. Reports from Staff
9. Executive Session (if needed)
10. Adjournment