

**NOTICE AND AGENDA FOR REGULAR MEETING
OF THE VILLAGE OF CAMPTON HILLS, IL.
FINANCE COMMITTEE – April 28, 2021 7:00 P.M.
Virtual Zoom Meeting ONLY Due to COVID**

Join Zoom Meeting: <https://zoom.us/j/94943284834>
Meeting ID: 949 4328 4834
Call-in Number: 1 312 626 6799, Then Press: 94943284834# US (Chicago)

I. Call to Order

II. Roll Call

III. Approval of Minutes:

-Special Meeting Minutes: 10-14-2020
-Regular Meeting Minutes: 1-27-2021
-Regular Meeting Minutes: 2-23-2021

-Special Meeting Minutes: 3-2-2021
-Special Meeting Minutes: 3-16-2021

IV. Reports

- a. Treasurer
- b. Village Administrator

V. New Business

- a.) Motion to approve the Capital Asset Policy
- b.) Motion to provide direction/recommend approval of the Capital Asset Policy to the Village Board

VI. Potential Action Related to New Business

VII. Discussion:

- a.) **Update on FY2021-2022 Budget Approval**

VIII. Virtual Public Comments– Limited to 3 minutes per individual

- a. An individual may **E-mail** their Public Comment (including full name and question/comment) to rsearl@villageofcamptonhills.org **prior to 4:00 pm on 4-28-21**. Any Public comments emailed in prior to 4:00 p.m. will be read on the record by the Village Administrator or Deputy Clerk during this section of the Open Meeting.

OR

- b. An individual can also participate during this section of the meeting by notifying the Meeting Host of their question/comment through the **“Raising Hand,” option within the Zoom platform.**
 - First join the meeting, to be admitted.
 - Second, find the bottom toolbar option that says “Participants.” Click on **Participants**, which will then open a new window. **If it does not**, you can access this by pressing “Alt U,” on your keyboard as a shortcut.
 - Third, in that window, you will be able to see ALL participants in the live meeting. That window will also present 2-3 additional options, including one that reads, **“Raise Hand.”**
 - By clicking **“Raise Hand,”** the meeting host will be made aware that you would like to participate, as a blue hand will now appear by your name on the righthand side.
 - When it is your turn, the Host will unmute you, and ask you to present your full name and your question/comment to the Board.
 - When your time/question/comment is complete, **please remember to click the “Lower Hand,” option.** We thank you.

IX. Motion to Adjourn.