

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE
VILLAGE OF CAMPTON HILLS FINANCE COMMITTEE**



January 24, 2018 7:00 P.M.

**CAMPTON HILLS VILLAGE HALL
40W270 LAFOX ROAD, SUITE B
CAMPTON HILLS, ILLINOIS**

- I. Call to Order**
- II. Roll Call**
- III. Approval of the January 10, 2018 minutes (to be distributed)**
- IV. Reports**
 - a. Treasurer- Financial Report (To be distributed)**
 - b. Administrator – IPBC Presentation (A.J. Gallagher) Board Action Update**
- V. New Business**
- VI. Unfinished Business**
 - b. FY 2018-2019 Budget - Review**
 - c. Police Department- Cost and Sustainability Analysis (Rolling 5 Year Plan)¹**
 - e. Employee Medical Coverage – Cost Sharing Scenario's**
 - f. Part time employee benefits- Discussion**
 - g. Reserve Policy – Review/Discussion**
- VII. Public Comments**
- VIII. Motion to Adjourn**

NEXT: Regular Meetings (2.28.2018; 3.28.2018)

¹ Identified in the 2016-2018 Strategic Plan Implementation Timeline. To be coordinated by Trustee O'Dwyer, Chief Hoffman and the Finance Committee.