

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE  
FINANCE COMMITTEE  
OF THE VILLAGE OF CAMPTON HILLS  
FEBRUARY 23, 2016, 6:30 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 February 9, 2016 Minutes (See Attachment)**
- IV. FY 2017 Budget – General Fund (See Attachment)**
  - a. General Fund – Significant Changes From FY 2016**
  - b. MFT**
  - c. Capital Projects and 10 Year Capital Plan**
  - d. Miscellaneous Funds**
- V. Motion to recommend an Ordinance Amending section 3-1-5 of the Village Code Regarding Contingency Purchases (See Attachment)**
- VI. Motion to recommend the General Fund balance assignments, commitments and transfers for FY 2015-2016 (See Attachment)**
- VII. New Business**
- VIII. Public Comments**
- IX. Motion to Adjourn**