

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

February 28, 2017 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 24, 2018 Minutes (See Attachment)**
- IV. Reports**
 - a. Treasurer-**
 - i. Reserve Policy – Review/Discussion**
 - ii. Banking Services RFP – Review/Discussion**
 - b. Administrator**
 - i. FY 2019 Budget – General Fund (to be distributed)**
 - 1. General Fund – Significant Changes From FY 2018
 - 2. MFT
 - 3. Capital Projects and 10 Year Capital Plan
 - 4. Miscellaneous Funds
- V. Motion to recommend the General Fund balance assignments, commitments and transfers for FY 2017-2018 (to be distributed)**
- VI. Unfinished Business**
 - a. Police Department- Cost and Sustainability Analysis (Rolling 5 Year Plan)¹
- VII. New Business**
- VIII. Public Comments**
- IX. Motion to Adjourn**

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