

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

Notice is hereby given that on the call of the Finance Committee Chairman,
a Special Meeting will be held Monday, April 6, 2015 at 6:30 p.m. at the
Village of Campton Hills Village Hall, 40W270 LaFox Road, Suite B, Campton Hills, IL.

The agenda for the meeting is posted below.

John Strauss
Interim Village Clerk

**AGENDA FOR A SPECIAL MEETING OF THE FINANCE COMMITTEE
OF THE VILLAGE OF CAMPTON HILLS
APRIL 6, 2015 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 10, 2015 Finance Committee Minutes (Agenda Item 1)**
- IV. Treasurer's Report Ending February 28, 2015 (Agenda Item 2)**
- V. Discussion and Motion to Recommend to the Village Board the Proposed FY 2016 Budget and Ten Year Capital Plan (Agenda Item 3)**
- VI. Discussion and Motion to Recommend to the Village Board the Police Pension Employer Contribution for FY 2015 (Agenda Item 4)**
- VII. Discussion and Motion to Recommend to the Village Board the commitment, assignment, and/or transfer of General Fund reserves per the General Fund Balance Policy (Agenda Item 5)**
- VIII. New Business**
- IX. Public Comments**
- X. Motion to Adjourn**