

**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 20, 2015 at 6:30 p.m. at:

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

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**AGENDA FOR A SPECIAL MEETING OF THE FINANCE COMMITTEE OF  
THE VILLAGE OF CAMPTON HILLS  
APRIL 20, 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 April 6, 2015 Finance Committee Minutes (Agenda Item 1)
- IV. Discussion and consideration of a motion to ratify the FY16 3-month Budget as revised since the last Finance Committee Meeting on April 6, 2015 for recommendation to the Village Board on April 21, 2015 (Agenda Item 2)
- V. Discussion and consideration of a motion to ratify the Police Pension Employer Contribution for FY 2015 for recommendation to the Village Board (Agenda Item 3)
- VI. Discussion and consideration of a motion to ratify the commitment, assignment, and/or transfer of General Fund reserves per the General Fund Balance Policy for recommendation to the Village Board (Agenda Item 4)
- VII. Discussion and consideration of additional recommendations to the new Village Board to be installed on May 5, 2015 (Agenda Item 5)
- VIII. Public Comments
- IX. Motion to Adjourn