

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

May 30, 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 March 28, 2018 Minutes (to be distributed)**
- IV. Reports**
 - a. Treasurer-**
 - i. Reserve Policy – Review/Discussion
 - ii. Financials Report
 - b. Administrator**
- V. Unfinished Business**
 - a. Police Department- Cost and Sustainability Analysis (Rolling 5 Year Plan)¹
 - b. Review 10 Capital Plan Structure and Funding Mechanism
 - c. Discussion of General Fund balance assignments, commitments and transfers for FY 2018-2019 as they relate to increasing the Police Pension Fund Assets
- VI. New Business**
- VII. Public Comments**
- VIII. 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.