

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

October 25, 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 August 23, 2017 (To be distributed)**
- IV. Reports**
 - a. Treasurer- Financial Report (To be distributed)**
 - b. Administrator**
 - i. Part time employee benefits survey update**
- V. New Business**
 - a. Police Department – Cost and Sustainability Analysis (Rolling 5 Year Plan)¹**
 - b. Managed Time Off (MTO) Usage Report- Treasurer update²**
 - c. Employee Medical Coverage- Cost Sharing Scenario's**
- VI. Unfinished Business**
 - a. Village Investment Policy discussion- Treasurer update**
 - i. Implementation procedures update**
 - b. FY 2018-19 Budget Schedule Distribution**
- VII. Public Comments**
- VIII. Motion to Adjourn**

NEXT: Regular Meetings (11.15.2017; 12.13.2017; 1.24.2018; 2.28.2018; & 3.28.2018)

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

² Review the accrued and potential financial liability. This is a benefit available to certain Police Department employees