

**MINUTES FOR SPECIAL MEETING
OF THE VILLAGE OF CAMPTON HILLS, IL.**

FINANCE COMMITTEE

February 16, 2022

- I. Chairman Olson call to order at 7:02 p.m.

- II. Present:
Chairman Olson
Member O’Dwyer
Member Bruggeman
Member Pearce
Treasurer Flakus
Administrator Burchard
President Tyrrell
Absent:
Member Stombres

- III. Review of Fund Reserves
Treasurer Flakus led a discussion of the potential reserves available as of January 31, 2022 and the projected reserves that would be available at the end of the FY 2022. There was discussion about various projects that the village board would consider for appropriation. The members considered the discussion to be informative and useful in their review of the FY2023 budget.

- IV. There was no new business discussed.

- V. Motion to adjourn by Member O’Dwyer, second by Member Bruggeman.

Meeting adjourned at 9:00 pm.