



Administration Department

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6210 Fax: 630-604-1250

Administration and Finance Committee AGENDA

Special Meeting Thursday, January 09, 2014 Village Hall, Executive Session Room

Call to Order at 5:00pm

Roll Call

Pledge of Allegiance

Minutes - July 11, 2013, October 3, 2013, October 14, 2013, & November 26, 2013.

Reports

- Administration
- Finance
 - Budget Timeline Update

UNFINISHED BUSINESS

- Need Basis for Grants (Facade, Life Safety, TIF)
- Trustee Salaries
- Trustee Expense Accounts or Stipend for Education
- Board and Commission Compensation Reinstated

NEW BUSINESS

- Home Rule Discussion
- Investment Policy
- Televising Board Committee meetings

ADJOURN