



ADMINISTRATION

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PUBLIC NOTICE

The VILLAGE OF WESTMONT Administration & Finance Committee
regular meeting is scheduled for
February 1, 2018
Westmont Village Hall - 31 West Quincy Street
4:30 p.m.

ADMINISTRATION & FINANCE COMMITTEE

A G E N D A

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PUBLIC COMMENTS**
- V. **APPROVAL OF MINUTES**
 - A. January 4, 2018 Administration & Finance Committee meeting
 - B. December 7, 2017 regular Finance Committee meeting
- VI. **UNFINISHED BUSINESS**
- VII. **NEW BUSINESS**
 - A. IMRF Resolution - Cash Payments Related to Health Insurance as IMRF Earnings
 - B. Budget Discussion - Future Landscaping Maintenance
 - C. Budget Discussion - Central Business District Streetscape
- VIII. **REPORTS**
 - A. Chairperson
 - B. Village Manager
 - C. Finance Director
 - D. Human Resources
 - E. Deputy Liquor Commissioner
 - F. Clerk's Office
 - G. Communications
 - H. Information Technology
- IX. **ADJOURN** (next meeting is scheduled for March 1, 2018)