

MINUTES OF THE FINANCE COMMITTEE
OF THE VILLAGE OF CAMPTON HILLS
November 30, 2009
CAMPTON TOWNSHIP COMMUNITY CENTER
5N082 OLD LAFOX ROAD
CAMPTON HILLS, ILLINOIS

Call to Order

The Finance Committee meeting was called to order at 6:35 pm by Chairman Casacchia in the Campton Township Community Center, pursuant to notice given and presented as provided by law.

Roll Call

Chairman Casacchia called the roll.

Members Present: Village President Patsy Smith, Committee Members Roy Pollack, Trustee John Strauss, Bob Rudnicki, Kevin Pretet, and Village Treasurer Susan Behrens.

Approval of Meeting Minutes for October 27

A motion was made by Trustee Strauss and seconded by President Smith to approve the minutes of October 27, 2009 as amended. Motion carried.

Old Business

- Consolidation of Bank Accounts has been completed per Treasurer Behrens.

October 2009 Treasurer Report

- Treasurer Behrens provided an explanation of the new Combined Fund Balance report.
- Treasurer Behrens reviewed revenue and expenditures as of October 31, 2009.

Draft Fiscal Policy

- Committee agreed to review this document and have further discussion at our next meeting. The expectation is that this document will become a recommendation to the Village Board for their vote of approval.

Draft Budget Calendar

- The Committee recommends that the Village Board provide their priority for the upcoming fiscal year to aid the Committee in development of a budget that reflects the priorities of the Village.
- Chairman Casacchia requested that the Village Board is provided with another 2 weeks for official review.

Next Meeting

Jan 7th at Campton Community Center at 6:30 is planned pending room availability.

Motion to adjourn

A motion was made at 8:27 pm by Trustee Strauss and seconded by President Smith to adjourn. Motion carried.

Respectfully submitted,

Roy Pollack


Jennifer Casacchia, Chairman