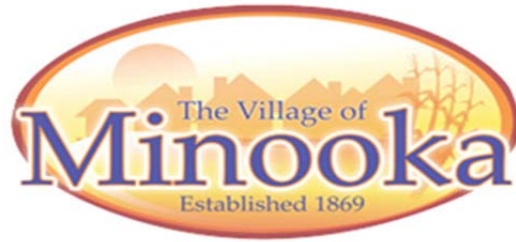


Village President
Patrick Brennan

Board of Trustees
Dave Deahl
Terry Houchens
Chad Hrechko
Dennis Martin
Dick Parrish
Barry Thompson



NOTICE OF MEETING - VILLAGE OF MINOOKA
FINANCE COMMITTEE

121 E. McEVILLY ROAD, MINOOKA, ILLINOIS
Tuesday, August 21, 2018 – 6:00 PM
(or immediately following Parks Committee Meeting)
(Village Hall Board Room)

AGENDA

1. PUBLIC FORUM
2. FINANCE REPORT
 - A. Report Memo
 - B. Financial Report
3. BILLS & TRANSFERS
 - A. Open Accounts Receivable
 - B. Open Invoice Report
4. OSCO INCENTIVE DISCUSSION
5. GRAINGER INCENTIVE DISCUSSION
6. FY 2018 BUDGET AMENDMENT #2
7. POLICE PENSION ACTUARY REPORT
8. POOL FILLING INQUIRY
9. IML CONFERENCE RESOLUTION
10. MISCELLANEOUS
11. EXECUTIVE SESSION
12. ADJOURN