FINANCE COMMITTEE OF THE WHOLE MEETING
Tuesday, February 15, 2011
6 p.m.

AGENDA

1. Call to Order

2. Roll Call

3. Matters from the Public

4. Budget Review
   A. Budget Summary Pages
   B. Corporate Fund - Administration, G & A Department, Parks/Maintenance, Greenhouse, Watts, Beaches.
   C. Recreation Fund - Administration/Community Center, Recreation Programs, Day Care.
   D. "Minor" Funds - Special Recreation, Pension/Retirement, Bond and Interest, Liability Insurance, Workers’ Compensation, Audit
   E. Capital Projects Fund/Community Center Improvements Fund/Trust Funds

5. Discussion of Proposed Merit Pool

6. Fee Charged for Lost District Paycheck

7. Other Business

8. Adjourn

To Be Held at 999 Green Bay Road, Glencoe, Illinois