



Wednesday, April 10, 2024
Finance Committee Meeting - 4:00 PM

Municipal Center Board Room
700 Main Street NW, Bourbonnais, IL 60914

1. Meeting Opening

Subject	A. Roll Call - Trustee Rick Fischer
Meeting	Apr 10, 2024 - Finance Committee Meeting - 4:00 PM
Category	1. Meeting Opening
Type	Procedural

2. Review and Approve Committee Minutes

Subject	A. Finance Committee Minutes from March 27, 2024
Meeting	Apr 10, 2024 - Finance Committee Meeting - 4:00 PM
Category	2. Review and Approve Committee Minutes
Type	Action, Minutes
Recommended Action	to approve the Finance Committee minutes from March 27, 2024, as presented
Minutes	View Minutes for Mar 27, 2024 - Finance Committee Meeting - 4:15 PM

File Attachments
[2024-03-27 - Finance Mtg Minutes for Approval.pdf \(109 KB\)](#)

Motion & Voting

to approve the Finance Committee minutes from March 27, 2024, as presented

Motion by Trustee Jeff Keast, second by Trustee Bruce Greenlee.

Final Resolution: Motion Carried

Aye: Trustee Bruce Greenlee, Trustee Rick Fischer, Trustee Randy King, Trustee Jeff Keast, Trustee Jack Littrell, Trustee Angie Serafini, Mayor Paul Schore

3. Bill Lists

Subject	A. General Fund
Meeting	Apr 10, 2024 - Finance Committee Meeting - 4:00 PM
Category	3. Bill Lists

Type Accounts Payable

File Attachments

[General Fund Bill List 04.15.24.pdf \(203 KB\)](#)

Subject B. Special Fund

Meeting Apr 10, 2024 - Finance Committee Meeting - 4:00 PM

Category 3. Bill Lists

Type Accounts Payable

File Attachments

[Special Fund Bill List 04.15.24.pdf \(63 KB\)](#)

4. Other Business

Subject A. Police Department Training Request

Meeting Apr 10, 2024 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

File Attachments

[Fajdich Training.pdf \(105 KB\)](#)

Subject B. Cleaning & Janitorial Services RFP Update

Meeting Apr 10, 2024 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

File Attachments

[Proposals Comparison.pdf \(79 KB\)](#)

Subject C. Draft FY25 Budget

Meeting Apr 10, 2024 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

File Attachments

[FY25 Gen Fund Revenue.pdf \(558 KB\)](#)[FY25 Gen Fund Expenses.pdf \(5,715 KB\)](#)**Subject** **D. Administration Summer Hours**

Meeting Apr 10, 2024 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

File Attachments

[Summer Flex Memo 2024.pdf \(172 KB\)](#)**Subject** **E. Other**

Meeting Apr 10, 2024 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

5. Old Business

Subject **A.**

Meeting Apr 10, 2024 - Finance Committee Meeting - 4:00 PM

Category 5. Old Business

Type Discussion

6. New Business

Subject **A.**

Meeting Apr 10, 2024 - Finance Committee Meeting - 4:00 PM

Category 6. New Business

Type Discussion

7. Public Comments

Subject **A.**

Meeting Apr 10, 2024 - Finance Committee Meeting - 4:00 PM

Category 7. Public Comments

Type Discussion

8. Executive Session

Subject **A. Enter into Executive Session to discuss the purchase or lease of real property for the use of public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired Section 2 of the Act as allowed by 5 ILCS 120/2 (c)(5).**

Meeting Apr 10, 2024 - Finance Committee Meeting - 4:00 PM

Category 8. Executive Session

Type Action, Procedural

Recommended Action Discuss the purchase or lease of real property for the use of public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired Section 2 of the Act as allowed by 5 ILCS 120/2 (c)(5).

Subject **B. Return to the Finance Meeting**

Meeting Apr 10, 2024 - Finance Committee Meeting - 4:00 PM

Category 8. Executive Session

Type Action, Procedural

Recommended Action to exit the Closed Session and return to the Finance Meeting

9. Adjournment and Time

Subject **A. Adjournment & Time**

Meeting Apr 10, 2024 - Finance Committee Meeting - 4:00 PM

Category 9. Adjournment and Time

Type Action, Procedural

Recommended Action to adjourn the Finance Meeting at

Motion & Voting

to adjourn the Finance Meeting at 4:35 PM.

Motion by Trustee Jack Littrell, second by Trustee Rick Fischer.

Final Resolution: Motion Carried

Aye: Trustee Bruce Greenlee, Trustee Rick Fischer, Trustee Randy King, Trustee Jeff Keast, Trustee Jack Littrell, Trustee Angie Serafini, Mayor Paul Schore