



Tuesday, April 11, 2023
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 11, 2023 - Finance Committee Meeting - 4:00 PM
Category	1. Meeting Opening
Type	Discussion

2. Review and Approve Committee Minutes

Subject	A. Finance Committee Minutes from March 29, 2023
Meeting	Apr 11, 2023 - 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 29, 2023 as presented
Minutes	View Minutes for Mar 29, 2023 - Finance Committee Meeting - 4:00 PM

File Attachments

[2023-03-29 - Finance Minutes for Approval.pdf \(126 KB\)](#)

Motion & Voting

to approve the Finance Committee minutes from March 29, 2023 as presented

Motion by Trustee Jeff Keast, second by Trustee Jack Littrell.

Final Resolution: Motion Carried

Aye: Trustee Bruce Greenlee, Trustee Rick Fischer, Trustee Jeff Keast, Trustee Jack Littrell, Mayor Paul Schore

3. Bill Lists

Subject	A. General Fund
Meeting	Apr 11, 2023 - Finance Committee Meeting - 4:00 PM
Category	3. Bill Lists

Type Accounts Payable

File Attachments

[General Fund Bill List 4.17.23.pdf \(190 KB\)](#)

Subject B. Special Fund

Meeting Apr 11, 2023 - Finance Committee Meeting - 4:00 PM

Category 3. Bill Lists

Type Accounts Payable

File Attachments

[Special Fund Bill List 4.17.23.pdf \(60 KB\)](#)

4. Other Business

Subject A. Playground Safety Certification Course Costs

Meeting Apr 11, 2023 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

File Attachments

[Janota Parks Conference April 19-21.pdf \(18 KB\)](#)

Subject B. Police Department Training Requests

Meeting Apr 11, 2023 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

File Attachments

[DC Anderson, Cmdr Barrie April 25-26.pdf \(114 KB\)](#)

[Domagalski, Fajdich May 1-5.pdf \(59 KB\)](#)

[Police Commissioners Conference May 5-6.pdf \(20 KB\)](#)

[Domagalski May 8-12.pdf \(24 KB\)](#)

Subject C. Change Orders for Municipal Campus

Meeting Apr 11, 2023 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

File Attachments
[CO 6.pdf \(1,220 KB\)](#)

Subject	D. FY24 Budget Draft Handout
Meeting	Apr 11, 2023 - Finance Committee Meeting - 4:00 PM
Category	4. Other Business
Type	Discussion

File Attachments
[General Fund Operating Revenues FY24.pdf \(96 KB\)](#)
[General Fund Operating Expenses FY24.pdf \(264 KB\)](#)
[Business District FY24.pdf \(69 KB\)](#)
[Debt Service Fund FY24.pdf \(66 KB\)](#)
[MFT FY24.pdf \(70 KB\)](#)
[TIF18 FY24.pdf \(71 KB\)](#)
[TIF21 FY24.pdf \(69 KB\)](#)

Subject	E. Other
Meeting	Apr 11, 2023 - Finance Committee Meeting - 4:00 PM
Category	4. Other Business
Type	Discussion

5. Old Business

Subject	A.
Meeting	Apr 11, 2023 - Finance Committee Meeting - 4:00 PM
Category	5. Old Business
Type	

6. New Business

Subject	A.
Meeting	Apr 11, 2023 - Finance Committee Meeting - 4:00 PM
Category	6. New Business
Type	Discussion

7. Public Comments

Subject	A.
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Meeting Apr 11, 2023 - Finance Committee Meeting - 4:00 PM

Category 7. Public Comments

Type Discussion

8. Executive Session

Subject **A. Enter into Executive Session to 1) 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)(6); and 2) To discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees as allowed by 5 Ill. Comp. Stat. Ann. 120/2**

Meeting Apr 11, 2023 - Finance Committee Meeting - 4:00 PM

Category 8. Executive Session

Type Action, Procedural

Recommended Action motion to enter into Executive Session to 1) 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)(6) ; and 2) Discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees as allowed by 5 Ill. Comp. Stat. Ann. 120/2

Motion & Voting

motion to enter into Executive Session to 1) 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)(6) ; and 2) Discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees as allowed by 5 Ill. Comp. Stat. Ann. 120/2 at 4:26 PM

Motion by Trustee Jeff Keast, second by Trustee Angie Serafini.

Final Resolution: Motion Carried

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

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

Meeting Apr 11, 2023 - 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 at ??? PM.

Motion & Voting

to exit the Closed Session and return to the Finance Meeting at 4:38 PM.

Motion by Trustee Jack Littrell, second by Trustee Angie Serafini.

Final Resolution: Motion Carried

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

9. Adjournment and Time

Subject	A. Adjournment & Time
Meeting	Apr 11, 2023 - Finance Committee Meeting - 4:00 PM
Category	9. Adjournment and Time
Type	Action, Procedural
Recommended Action	to adjourn the Finance Meeting at
Motion & Voting	