

**Village of South Barrington**  
COOK COUNTY, ILLINOIS  
30 South Barrington Road  
South Barrington, IL 60010

**NOTICE OF PUBLIC MEETING**  
**FINANCE COMMITTEE**

Held at the South Barrington Village Hall – Rose Hall

**MONDAY, NOVEMBER 7, 2016**  
**2:00 P.M.**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

**Agenda Items**

1. IMRF Final Employer Contribution Rates for 2017 & Retirements
2. MFT Funds
  - a. Transfer of Funds for 2016 Road Program (completed)
  - b. Allocation of Funds for 2017 Road Program
3. Police Pension Fund Reports
  - a. Lauterbach & Amen Actuarial Report
  - b. IDOI Actuarial Report
  - c. Required Report from Pension Fund to Municipality
4. Discussion of 2016 Estimated Tax Levy Resolution (payable in 2016)
5. FY 2016/2017 Annual Tax Levy Ordinance

**STAFF REPORTS**

Village Administrator -

Finance Officer – Required Reporting Update (copies)

- a) Treasurer’s Report published in newspaper by 10/31
- b) Illinois Department of Insurance – Pension Fund detailed report by 10/31
- c) Comptroller’s Report – Village reporting (similar to Audited F/S) by 10/31

**CLOSED SESSION**

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

cc:

Finance Committee Members  
Village President and Board of Trustees  
Village Treasurer

Barrington Courier Review  
Chicago Tribune, Northwest  
Daily Herald

South Barrington Park Dist.  
Barrington School Dist  
BACOG