The Village of South Barrington

30 S. Barrington Road, South Barrington, IL 60010 South Barrington Village Hall – William R. Rose Hall

NOTICE OF PUBLIC MEETING SPECIAL FINANCE COMMITTEE

AGENDA

Thursday, November 29, 2018 8:30 a.m.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

1. Approval of the Finance Committee Meeting Minutes for November 5, 2018

AGENDA ITEMS

- 2. Pension Plans
 - A. Police Pension Fund Current Fund Balance
 - **B.** IMRF Employer Current Reserve Balance and 2019 Contribution Rate
- 3. Final Tax Levy Ordinance
- 4. Telephone System Discussion
- **5.** Worker's Compensation Proposal for 2019
- 6. Employee Holiday Bonus

STAFF REPORTS

- **7.** Mayor
- **8.** Village Administrator
- 9. Finance Director

EXECUTIVE SESSION

To consider the Appointment, Compensation, and Employment of Employees Pursuant to 5 ILCS 102/2(c)(1); Collective Bargaining Pursuant to 5 ILCS 120/2(c)(2); and/or Pending or Imminent Litigation Pursuant to 5 ILCS 120/2(c)(11)

ADJOURNMENT

Cc:

Finance Committee Members	Barrington Courier Review	South Barrington Park District
Village President & Board of Trustees	Chicago Tribune, Northwest	Barrington School District 220
Storino Ramello & Durkin	Daily Herald	BACOG