



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

## **NOTICE OF PUBLIC MEETING**

### **FINANCE COMMITTEE**

#### **AGENDA**

**Monday, December 11, 2023**

**2:00 p.m.**

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#### **CALL TO ORDER**

#### **ROLL CALL**

#### **PUBLIC COMMENTS**

*Any person may address the Committee on any matter.*

#### **APPROVAL OF MINUTES**

1. Approval of the Finance Committee Meeting Minutes for June 5, 2023
2. Approval of the Finance Committee Meeting Executive Session Minutes for June 5, 2023
3. Approval of the Finance Committee Meeting Minutes for October 9, 2023
4. Approval of the Finance Committee Meeting Minutes for November 6, 2023

#### **AGENDA ITEMS**

1. Pension Plans
  - A. Police Pension Fund current fund balance
  - B. 2024 IMRF Employer Contribution Rate
2. IPRF Workers' Comp and Liability Renewal
3. Stormwater Subsidy Program
4. Discussion regarding 2024 Road Program
5. Preliminary discussion regarding new land based phone system
6. Discussion regarding Investment Alternatives to capture higher interest returns
7. FY25 Budget Timeline
8. Employee Holiday Bonus

#### **NEW BUSINESS**

#### **OLD BUSINESS**

#### **MAYOR'S REPORT**

#### **STAFF REPORTS**

1. Village Administrator
2. Finance Director

**EXECUTIVE SESSION**

*To consider the Appointment, Compensation, and Employment of Employees Pursuant to 5 ILCS 120/2(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**

*The Village of South Barrington is subject to the requirements of the Americans with Disabilities Act (ADA). If you need assistance, contact the Village Clerk's Office at 30 S. Barrington Road, South Barrington, Illinois 60010 at (847) 381-7510 to allow the Village to make reasonable accommodations.*

**Cc:**

Village President & Trustees  
Ottosen, DiNolfo, Hasenbalg &  
Castaldo, Ltd.

Chicago Tribune, Northwest  
Daily Herald

Barrington Courier Review  
South Barrington Park District

Barrington School District  
BACOG