



***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, November 11, 2024**

**3:30 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 October 1, 2024

#### **AGENDA ITEMS**

1. Presentation of the Audited Financial Report for the Fiscal Year ended April 30, 2024 by Courtney Mohr, Principal Lauterbach & Amen LLP
2. Police Pension Fund Reports – to Village Board to be placed on file
  - A. Draft Actuarial Report - Lauterbach & Amen, LLP (IDOI actuarial report will be forthcoming)
  - B. Draft Required Municipal Compliance Report (MCR) from Pension Fund to Municipality
3. 2024 Tax Levy Discussion (to be paid in 2025)
  - A. Recommend 2024 Estimated Tax Levy Resolution
  - B. FY 2024/2025 Annual Tax Levy Ordinance (to be presented to Board in November; held over for Public Hearing at December meeting)

#### **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  
Vaselli Law LLC

Chicago Tribune, Northwest  
Daily Herald

Barrington Courier Review  
South Barrington Park District

Barrington School District  
BACOG

