

Finance Committee of the Village Board APPROVED Minutes

Monday February 25, 2013

7:00 pm Room 101

- I. Call to Order at 7:00 pm.
Present: President Pope, Trustees Brewer, Tucker and Hedges, Village Manager Pavlicek, Deputy Manager Shelley, CFO Lesner, Budget and Financial Manager Harris

Also Present: Public Works Director, Fire Chief, Police Chief, Business Services Manager, Building & Property Standards Manager, Housing & CDBG Manager, Village Planner and IT Director.
- II. Minutes of February 7, 2013 and February 11, 2013 were approved.
- III. No public comments
- IV. Re-Cap and Finalize Review of Visioning with Pilot-Phase 1 Departments for the Performance Management Program

Affirm the Program Governance priorities for the MAP pilot departments including Community & Economic Development, Fire, Police and Public Works.
- V. No old business was discussed
- VI. The meeting was adjourned at 7:30 p.m.