

**APPROVED
OAK PARK VILLAGE BOARD
FINANCE COMMITTEE MINUTES**

MONDAY JANUARY 4, 2010

Call to Order 7:04 p.m.

Present: Trustee Hedges, Trustee Hale, President Pope
Also Present: Lisa Shelley, Craig Lesner, K.C. Poulos

The Committee approved the Finance Committee minutes of September 10, 17, and 23.

The Committee reviewed the details of a potential solar project for either the Avenue Garage or the OPRF Garage. The Village hopes to receive grant funding for a majority of the project. More information will be gathered and further discussion will occur.

The Committee briefly discussed the draft 2008 audit received last week. Another meeting will be scheduled later this month for the Committee to review the audit in more detail and to allow for more time.

Meeting adjourned at 7:29 pm.