



**Finance**  
**Committee of the Board**  
**Thursday, October 18, 2012**  
**7:00 p.m.**  
**Council Chambers**

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**Agenda**

**I. Call to Order**

**II. Approval of Minutes (5 min)**

- September 6, 2012
- September 11, 2012
- September 24, 2012
- October 3, 2012

**III. Public Comment**

**IV. Review of Partner Agency Funding (20 min)**

*(see new summary sheet and Village Manager Budget Transmittal Letter p. 19)*

- Oak Park Area Arts Council.
- Regional Housing Center
- Oak Park Area Convention and Visitors Bureau
- Oak Park Development Corporation
- Oak Park Residence Corporation
- Housing Authority
- Collaboration on Early Childhood
- CDBG

**V. Review of Fund Balances – All Funds (45 min)**

*(see fund balance discussion in the Village Manager Budget Transmittal Letter p. 14)*

- General Fund p. 57
- Environmental p. 106
- Parking p. 108
- Sewer p. 110
- Water p. 113
- E-911 p 120

- RICO p. 120,124a
- Sustainability p. 126
- TIF p 127, 129
- CIP p. 134,136,138
- Fleet p 139
- Debt Service p. 140
- Health Insurance p. 148
- Risk Management p. 147
- Self Insurance Fund p 148

**VI. Review of All Revenues (45 min)** (p. 57a, 57b)

**VII. Old Business**

**VIII. Adjourn**

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