



**FINANCE COMMITTEE AGENDA**  
**66 Thillen Drive, Fox Lake**  
**Board Room**  
**January 23, 2007**  
**6:00PM**

- I. Call to Order
- II. Roll Call
- III. Review of Minutes
  - A. January 9, 2007
- IV. Bills to be Paid
- V. Ratification of Manual Check List
- VI. Grainger Bills
- VII. Old Business
- VIII. New Business
  - A. Ordinance 2007-06-An Ordinance Providing for a Report with Respect to a Proposed Amendment of the Redevelopment Plan and Project for the Route 12 Tax Increment Financing Redevelopment Project Area
- IX. Committee Comments
- X. Audience Comments
- XI. Adjournment