



**FINANCE COMMITTEE AGENDA**  
**66 Thillen Drive, Fox Lake**  
**Board Room**  
**May 13, 2008**  
**6:00PM**

- I. Call to Order
- II. Roll Call
- III. Review of Minutes
  - A. April 22, 2008
- IV. Bills to be Paid
- V. Ratification of Manual Check List
- VI. Old Business
- VII. New Business
  - A. Arbitrage Rebate Calculation with Chapman and Cutler
  - B. Hiring of 911 Personnel
- VIII. Committee Comments
- IX. Audience Comments
- X. Adjournment