



FINANCE COMMITTEE AGENDA
66 Thillen Drive, Fox Lake
Board Room
November 14, 2006
6:00PM

- I. Call to Order
- II. Roll Call
- III. Review of Minutes
 - A. October 24, 2006
- IV. Bills to be Paid
- V. Ratification of Manual Check List
- VI. Old Business
 - A. Update on Public Safety Building Renovation
 - B. Update on Lakefront Park Renovation
 - C. Electricity Procurement Update
- VII. New Business
 - A. Management Letter Issued By Lauterbach & Amen
 - B. IMLRMA Insurance Renewal
 - C. Lotus School Engineering Fees
 - D. Agreement with Thompson Dyke & Associates
- VIII. Committee Comments
- IX. Audience Comments
- X. Adjournment